

September 11, 2006

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on September 11, 2006. David Vollrath called the meeting to order at 7:06 p.m.

The following members were present:

Libby DeRosa	Lynn Reinhardt
Scott Garrod	Jon Stibal
Doug LeClear	Bill Stowers
	David Vollrath

The following school administrators were present:

Terry Boguth	Peter Olsen
Terry Barella	David Ehlers
Rita Moore	Scott Pauley
John Brown	Daryl Ost
Richard Becht	William Dygert

It was moved by Mr. Reinhardt and supported by Mr. Stibal to adopt the agenda of September 11, 2006 with addendums 5.5 and 5.6.

Ayes: Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mr. LeClear to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held August 14, 2006
- B. Minutes of the special meeting held August 21, 2006
- C. Minutes of the closed meeting held August 21, 2006
- D. Approval of the bills.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

Communications included the following:

- Mrs. DeRosa shared a letter she received regarding cheerleading uniforms the writer felt were inappropriate.
- Cheryl Thomas spoke of her concern that the band's practice area is inadequate.
- Robin Sanders shared his unease about bullying at the Middle School.
- Carl Oehling expressed he would like it stated on a certificate that a graduate reads a certain number of words per minute.
- Wendy Stevens also shared unease about bullying at the High School.

The Superintendent's report included:

- Libby DeRosa and Scott Garrod were named MASB delegates and Doug LeClear was named as alternate.
- Student enrollment on opening day was 2,061.

The Business Manager's report included:

- Food Service Point of Service will be in place in approximately 3 weeks.

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to approve a contract for the 2006-2007 school year with Richard Bauer at a salary of \$33,018.

It was further moved to approve a contract for the 2006-2007 school year with Danielle Falayter at a salary of \$33,018.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Stowers to approve the low bid of Chemical Bank-Shoreline for the State Aid Anticipation loan at a low rate of 4.24%.

Ayes: Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mr. Reinhardt to adopt a resolution that Coloma Schools will provide preschool education for eligible four-year-olds.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to approve renewing the snow plowing/removal contract with Water Management LLC for 2006-2007.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to appoint Tim McVay to the Berrien County Intermediate Parent Advisory Committee for the term of 2006-2008.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to approve the health insurance proposal for support staff and administration as follows:

- Administrators - 6.5% of the total monthly premium
- Custodians/Secretaries –
 - Single coverage – 5% of the total monthly premium
 - 2-person coverage – 10% of the total monthly premium
 - Family coverage – 15% of the total monthly premium
- All other classified staff - \$2,800 additional to the insurance pool

Ayes: Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

Peggy Brinnehl spoke of her concern about students playing around on the football field while the band is performing.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to adjourn.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education