

September 14, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on September 14, 2009. William Stowers called the meeting to order at 6:33 p.m.

The following members were present:

|               |                 |
|---------------|-----------------|
| Scott Garrod  | William Stowers |
| Robert Hirsch | David Vollrath  |
| Heidi Ishmael | Apryl Watson    |
| Doug LeClear  |                 |

The following school administrators were present:

|              |              |
|--------------|--------------|
| Terry Boguth | Rita Moore   |
| John Brown   | Peter Olsen  |
| David Ehlers | Daryl Ost    |
|              | Scott Pauley |

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt the agenda of September 14, 2009 as printed.

Ayes: Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to enter into closed session for a student reinstatement hearing.

Ayes: Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:35 p.m. and returned to open session at 7:10 p.m.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to reinstate the student with the conditions that the student passes all drug tests and the school district receives the results for each one.

Ayes: Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held on August 10, 2009
- B. Minutes of the closed meeting held August 10, 2009
- C. Approval of the bills.

Ayes: William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

The Board of Education Personnel Committee is working on regarding evaluation procedures. More information will follow.

The Superintendent's report included:

- QZAB
- Beginning of school update
- Enrollment is 1,840
- New electronic sign in front of High School – Dave Ehlers
- Legislative Breakfast
- Gym bonds refunded

It was moved by Mr. Vollrath and supported by Mr. Hirsch to grant the following individual supplemental contracts for the 2009-2010 school year as per the negotiated contract:

|              |                                |            |
|--------------|--------------------------------|------------|
| Fran Megyese | Senior Class Advisor           | \$1,747.80 |
| Fran Megyese | National Honor Society Advisor | \$1,747.80 |

Ayes: David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Garrod to approve the Family Medical Leave request of Nicole DeMercado from an anticipated date of November 2, 2009 through November 23, 2009.

Ayes: Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to approve a Letter of Understanding with the Coloma Education Association that will allow employees of the school district to donate one sick day of their accumulated sick leave for use by Pamela Dacheux, who is suffering a life threatening illness.

Ayes: Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the low interest bid of Chemical Bank for the State Aid note and to proceed with the necessary documentation to complete the transaction. The interest rate will be 2.49%

Ayes: Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

Hearing of the Public:

- Tracy Spaulding is concerned with large 4<sup>th</sup> grade class sizes. She

expressed options she feels are available to alleviate the situation.

- Laura Swartzlander is concerned with 2<sup>nd</sup> grade scheduling.
- Rebecca Scott is concerned with student/teacher ratio in 4<sup>th</sup> grade.
- Karen Davis is concerned about 4<sup>th</sup> grade class size. She is also unhappy with the Washington car rider pick up line.
- Heidi Baushke is concerned about 2<sup>nd</sup> grade scheduling.

President Stowers adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Scott Garrod  
Secretary, Board of Education