

Coleman Community School District  
Board of Education Meeting  
Coleman High School Auditorium  
Hybrid (maximum 36 people); Virtual/Zoom  
**To join meeting by device or phone**  
Contact [kberthume@colemanschools.net](mailto:kberthume@colemanschools.net) or  
**989.465.6060 ext. 2108, at least 15 minutes prior to the meeting for an invite**  
**6:30 p.m., Monday, May 17, 2021**  
Agenda

**Members Present:**

**Members Absent:**

**Administration Present:**

**Community Present:**

**I Call to Order/Pledge of Allegiance:**

**II Additions, Corrections, Deletions to the Agenda:**

**III Presentations:**

1. Community Relations Position- Natalie Rogers
2. Agriscience K-12- Marie Zwemmer/Eric Fischer

**IV Consent Agenda:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Consent Agenda for the May 17, 2021 regular scheduled board meeting.

**Items Include:**

- Approval of April 19, 2021 Regular Board Meeting minutes.
- Approval of the May 10, 2021 Special Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for April 2021
- Approval of bills in the amount of \$933,210

General Fund:	\$ 397,695
School Lunch Fund:	\$ 35,176
Student Activity Fund:	\$ 4,018
Debt (2014) Service Fund:	\$ 413,500
Debt (2018) Service Fund:	\$ 82,821
2018 Capital Projects Fund	\$ 0

and the following gross payrolls:

04/09/2021: \$177,640

04/23/2021: \$184,149

- Acknowledge the resignation of Shannon Rhode, JH Volleyball coach
- Acknowledge Liz Dana to continue as JH Volleyball Coach
- Acknowledge resignation of Amanda Carrick, effective 4.21.2021
- Acknowledge hire of Jesse Kalitta, Jr./Sr. High Title Interventionist, effective 4.28.2021

*“This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. Per Board Policy, there is a time for public participation during the meeting as indicated in agenda item “Public Comment”. Each statement made by a participant shall be limited to three minutes duration. No participant may speak more than once and “Public Comment” shall be limited to 15 minutes’ duration, but the timeframe will be extended, if necessary, so that no one’s right to address the Board will be denied. The Board will listen, take comments and questions under advisement, but will not respond at this time. The Board will refer questions to the Superintendent for research and response. Participants shall direct comments to the Board and not to staff or other participants.”*

V **Public Comment:**

VI **Administration/Board Reports:**

1. Cindy Araway
2. Jeff Goodwin
3. Jack Young
4. Jennifer McCormack

VII **Other Matters/Information/Discussion Items:**

1. Extended Continuity of Learning Plan (ECOL) Update, including Health Dept. information
2. Midland County ESA Proposed Budget
3. 2<sup>nd</sup> Read EZ Routing
4. 2<sup>nd</sup> Read Excess Funds Spending Food Service
5. ESA Board Meeting Update
6. Board Meeting Topics Review
7. 1<sup>st</sup> read Chartwells FSMC Contract Renewal

VIII Closed Session:

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, at \_\_\_\_\_ to go into closed session

- Superintendent Evaluation Update

IX Open Session:

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, at \_\_\_\_\_ to go into open session.

X **Action Items:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve Midland County ESA Proposed Budget.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve EZ Routing Software as proposed.
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve quote from \_\_\_\_\_ to spend Excess Food Service Funds of \$\_\_\_\_\_.

IX Adjournment: