

Coleman Community School District
Board of Education Meeting
Coleman Jr./Sr. High Auditorium
5:30 p.m., Monday, December 19, 2022
Agenda

Board Members

Lorie Fox – President	Angela Brooks- Secretary
Travis Aultman- Vice President	Jennifer Murray- Trustee
Chris Blake- Treasurer	Joseph Grabowski- Trustee
Nathan Clarke- Trustee	

Members Present:

Members Absent:

Administration Present:

Community Present:

I **Call to Order:**

II **Pledge of Allegiance:** Braxton Wilson (Kindergarten) & Mika Werth (2nd Grade)

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

IV. **Presentations:**

1. Fidelity, Student Self-Reported Grades and Teacher Efficacy through NWEA Success-McCormack

V. **Swearing in of Newly Elected Partial Term Board Members-** Grabowski & Clarke

VI. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the December 19, 2022 regular scheduled board meeting.

Items Include:

- Approval of November 21, 2022 Regular Meeting minutes
- Approval of the Special Facilities Input Meeting November 29, 2022 minutes
- Approval of the Special Meeting December 12, 2022 minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for November 2022
- Approval of bills in the amount of \$564,209

General Fund:	\$506,569
School Lunch Fund:	\$ 46,317
Student Activity Fund:	\$ 11,323
Debt (2014) Service Fund:	\$ 0
Debt (2018) Service Fund:	\$ 0

and the following gross payrolls:

11/04/2022 \$196,599

11/18/2022 \$220,007

- Acknowledge the resignation of Kelly Johnson, Student Interventionist, effective December 21, 2022
- Acknowledge the resignation of Monique Reuter, part-time Social Worker, effective December 31, 2022

- Acknowledge the hire of Summer Yancer, JH Competitive Cheer Coach, effective December 6, 2022
- Approve the hire of Lucy Kosinski, Elementary Teacher, effective December 12, 2022
- Acknowledge the unpaid leave of absence for Alysia Redman, Secretarial Aide, effective December 14, 2022 through January 3, 2023

"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."

VII **Public Comment:**

VIII **Administration/Board Reports:**

1. Jennifer Hess
2. Cindy Araway
3. Jennifer McCormack

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

1. Student Representative Report- Paige Lynch & Carley LaVier
2. ESA Board Meeting Update
3. 2nd Read MSAC League Expansion to include Morrice, Webberville, Farwell, Portland St. Patrick & Byron
4. Bond Proposal Resolution and Facilities Plan
5. School Based Health Care Clinic
6. 2nd Read Policies: 2412, 3362.01, 4162, 5335, 6107, 8210, 8600, 4362.01, 1616, 3216, 4216, 5511, 6110, 6114, 6325, 6108, 6460, 6700, 7440.03, 8805, 9150
7. JUUL Litigation Update
8. Board Meeting Calendar Dates
9. Superintendent Evaluation
10. Board Goals Committee
11. Board Meeting Topics Review- Additions, Revisions, and Discussion
12. Board of Education Recognitions

IX **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve MSAC League Expansion, for 8-Man Football only, to include Morrice, Webberville, Farwell, Portland St. Patrick, and Byron.
2. Moved by _____, supported by _____, the Board of Education approve to allow application for a School Based Health Care Clinic grant in collaboration with My Michigan Health.
3. Moved by _____, supported by _____, the Board of Education approve the resolution for the Preliminary Qualification of Bonds Application.
4. Moved by _____, supported by _____, the Board of Education approve Policies: 2412, 3362.01, 4162, 5335, 6107, 8210, 8600, 4362.01, 1616, 3216, 4216, 5511, 6110, 6114, 6325, 6108, 6460, 6700, 7440.03, 8805, 9150.
5. Moved by _____, supported by _____, the Board of Education approve the 2023 Board Meeting Calendar.

6. Moved by _____, supported by _____, the Board of Education approve the Superintendent Evaluation Rating as presented.

XI Adjournment:

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