

Coleman Community School District
Board of Education Meeting
HIGH SCHOOL Auditorium
6:30 p.m., Monday, January 16, 2023
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 Alliance:** Faith Gray (K), Bella Rhynard (K), Mika Werth (2nd grade)

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

IV **Presentations:**

1. High School Band and Choir Overnight Trip – Jim Burkhart
2. Board of Education Recognition Month – McCormack, Araway, & Hess
3. Budget- Hegel

V **Swearing in of Newly Elected Board Members:** Brooks-Berthume

VI **Board Member Appointments:** Kerry Berthume is appointed recording secretary ex-officio for the purpose of organization of the Board of Education (S. Hegel to take minutes).
Superintendent appointed Chair for the purpose of officer elections.

1. The chair entertained nominations for **President** to serve from January 1, 2023, to December 31, 2023: Moved by _____, supported by _____ to nominate _____ as **President**.
2. The chair entertained nominations for **Vice-President** to serve from January 1, 2023, to December 31, 2023: Moved by _____, supported by _____ to nominate _____ as **Vice-President**.
3. The chair entertained nominations for **Secretary** to serve from January 1, 2023, to December 31, 2023: Moved by _____, supported by _____ to nominate _____ as **Secretary**.
4. The chair entertained nominations for **Treasurer** to serve from January 1, 2023, to December 31, 2023: Moved by _____, supported by _____ to nominate _____ as **Treasurer**.

VII **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the January 16, 2023

Items Include:

- Approval of December 19, 2022 Regular Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for December, 2022
- Approval of bills in the amount of \$627,322

General Fund:	\$570,912
School Lunch Fund:	\$ 49,932
Student Activity Fund:	\$ 5,978
Debt (2014) Service Fund: \$	\$ 0
Debt (2018) Service Fund: \$	\$ 500

and the following gross payrolls:

12/02/2022: \$242,801

12/16/2022: \$208,488

12/30/2022: \$195,210

- Acknowledge the resignation of Alysia Redman, Secretarial Aide, effective December 19, 2022
- Approve the hire of Emily McDonald, Elementary Teacher, effective December 20, 2022
- Acknowledge the hire of Jason Sharpe, Custodian, effective December 21, 2022
- Acknowledge the hire of Daniel Inman, Custodian, effective December 21, 2022
- Acknowledge the hire of Lorrie Nilsson, Payroll & Benefits Specialist, effective January 12, 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."

VIII **Public Comment:**

IX **Administration/Board Reports:**

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

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

1. Student Representative Report- Paige Lynch & Carley LaVier
2. ESA Board Meeting Update
3. May 2023 Bond Proposal Ballot Language
4. ESA Enhancement Millage Renewal
5. 1st Read Board Members Wages po 0144.1- to apply July 1, 2023

6. High School Overnight Band /Choir Trip to Chicago
7. JUUL Litigation Consent Package vs. Special Meeting
8. Board Goals Committee Updates
9. Board Meeting Topics Review
10. Board Sub Committee Interest
11. Board of Education Recognitions
12. Superintendent Goals Draft, Update, & Contract Reminder

XI **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the Amended Budget as presented.
2. Moved by _____, supported by _____, the Board of Education approve the ESA Enhancement Millage Renewal Resolution.
3. Moved by _____, supported by _____, the Board of Education approve the May 2023 Bond Proposal Ballot Language Resolution.
4. Moved by _____, supported by _____, the Board of Education approve the Overnight Chicago High School Band/Choir Trip April 2 – April 3, 2023.

XII. **Adjournment:**

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