

Coleman Community School District
Board of Education Meeting
Coleman Jr./Sr. High Auditorium
6:30 p.m., Monday, May 15, 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 Allegiance:** Arrayah Price (2nd grade) & Roman Beebe (K)

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

IV. **Presentations:**

1. MCESA Budget Resolution
2. Technology Department Update-Jim Burkhart
3. International Travel Program Proposal- J. Araway & K. Toreano

V. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the May 15, 2023 regular scheduled board meeting.

Items Include:

- Approval of the April 17, 2023 Regular Meeting minutes
- Approval of the April 18, 2023 Special Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for April 2023
- Approval of bills in the amount of \$1,023,649

General Fund:	\$506,701
School Lunch Fund:	\$ 1,054
Student Activity Fund:	\$ 8,628
Debt (2014) Service Fund:	\$421,100
Debt (2018) Service Fund:	\$ 86,166

and the following gross payrolls:

04/07/2023 \$170,522

04/21/2023 \$180,218

- Acknowledge the resignation of Jacob Steere, Custodian, effective June 5, 2023
- Approve the hire of Courtney Nartker, Elementary Teacher, effective May 8, 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."

VI **Public Comment:**

VII **Administration/Board Reports:**

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

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

1. Hockey Co-Op
2. Chartwells Proposed Budget & Contract Renewal Agreement
3. Student Representative Report- Paige Lynch & Carley LaVier
4. ESA Board Meeting Update
5. Bond Results & Next Steps
6. MCESA budget Resolution
7. Potential Boys/Girls Track overnight state trip
8. 1st Read Policies: 2623, 6325, 8390, 8400, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01, 1615, 3215, 4215, 5512, 7434, & 9160.
9. 1st Read International Travel Program Proposal
10. Board Meeting Topics Review- Additions, Revisions, and Discussion
11. Board of Education Recognitions

IX **Closed Session:**

Moved by _____, supported by _____, the board go into closed session at ____p.m.

- Superintendent Goal Progress Update

Moved by _____, supported by _____, the board go into open session at ____p.m.

X **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the MCESA Budget Resolution.
2. Moved by _____, supported by _____, the Board of Education approve the Boys/Girls Track Overnight State Trip.

XI **Adjournment:**