

Coleman Community School District
Board of Education Meeting
Board of Education Office
6:30 p.m., Monday, July 17, 2023

Agenda

Board Members

Lorie Fox – President
Travis Aultman- Vice President
Chris Blake- Treasurer
Nathan Clarke- Trustee

Angela Brooks- Secretary
Jennifer Murray- Trustee
Joseph Grabowski- Trustee

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. Parking Lot Routes – Araway & Hess

III. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the July 17, 2023 regular scheduled board meeting.

Items Include:

- Approval of the June 19, 2023 Regular Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for June 2023
- Approval of bills in the amount of \$886,030
 - General Fund: \$826,673
 - School Lunch Fund: \$ 48,888
 - Student Activity Fund: \$ 10,469
 - Debt (2014) Service Fund: \$ 0
 - Debt (2018) Service Fund: \$ 0

and the following gross payrolls:

06/02/2023 \$245,741
06/16/2023 \$256,703
06/30/2023 \$179,281

- Acknowledge the resignation of Ella Williams, Leo Advisor, effective June 29, 2023
- Acknowledge the resignation of Lorrie Nilsson, Payroll/Benefits Specialist, effective July 14, 2023
- Acknowledge the resignation on Bunny Blackmer, Secretarial Aide, effective July 2, 2023
- Acknowledge the hire of Carmen Grzogorek, Payroll/Benefits Specialist, effective July 12, 2023
- Approve the hire of Derek Booms, Elementary Teacher, effective July 12, 2023
- Acknowledge the hire of Jason Housner, Custodial Maintenance, effective July 11, 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:**

V **Administration/Board Reports:**

1. Cindy Araway
2. Jen Hess
3. Jennifer McCormack
 - 98c Learning Loss Plan
 - School- Based Health Clinic Update
 - JUUL Litigation Update
 - Social Media Litigation Update

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

1. Student Representatives-Painting Parking Lots
2. 2nd Read Elementary Handbook
3. 2nd Read Jr./Sr. High Handbook
4. City Water Project
5. Jr./Sr. High Coaches Handbook and Resources
6. MI-SEC Brite Solar Panel Updates
7. Elementary Media Center Furniture
8. ESA Board Meeting Update
9. MHSAA Membership Resolution
10. 1st Read National FFA Convention Trip November 3, 2023
11. 1st Read Overnight FFA State Convention Trip February 28 – March 1, 2024
12. November 2023 Bond Proposal Ballot Resolution
13. Board Goals Review Update
14. Board Meeting Topics Review- Additions, Revisions, and Discussion
15. Board of Education Recognitions

VII **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the 2023-2024 Elementary Handbook.
2. Moved by _____, supported by _____, the Board of Education approve the 2023-2024 Jr./Sr. High Handbook.
3. Moved by _____, supported by _____, the Board of Education approve MHSAA Resolution.
4. Moved by _____, supported by _____, the Board of Education approve the Elementary Media Center furniture purchase from Robison \$25,000 donation and Midland Area Community Foundation (MACF) \$15,000 grant.

5. Moved by _____, supported by _____, the Board of Education approve the Proposal to paint parking lot spaces annually.

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6. Moved by _____, supported by _____, the Board of Education approve proceeding with MI-SEC Brite Solar Panel project as presented.
7. Moved by _____, supported by _____, the Board of Education approve the City Water Project Resolution.
8. Moved by _____, and supported by _____, the Board of Education approve the November 2023 Bond Proposal Ballot Resolution.

VII **Adjournment:**

July 17, 2023ag