

Coleman Community School District
Board of Education Meeting
Board of Education Office
6:30 p.m., Monday, August 14, 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/Pledge of Allegiance**

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

III **Presentations:**

1. Amy Klopff- Outdoor Science Projects

III. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the August 14, 2023 regular scheduled board meeting.

Items Include:

- Approval of the July 17, 2023 Regular Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for July 2023
- Approval of bills in the amount of \$459,603

General Fund: June Payables (2022-23) Paid in July	\$ 71,372
School Lunch Fund: June Payables (2022-23) Paid in July	\$ 20,508
Student Activity Fund: June Payables (2022-23) Paid in July	\$ 11,443
General Fund- July Payables (2023-24)	\$353,683
School Lunch: Fund: July Payables (2023-24)	\$ 2,597
Debt (2014) Service Fund:	\$ 0
Debt (2018) Service Fund:	\$ 0

and the following gross payrolls:

07/03/2023 \$ 21,176
07/14/2023 \$176,293
07/28//2023 \$173,456

- Acknowledge the resignation of Mariah Pickard, Paraprofessional, effective July 28, 2023
- Acknowledge the resignation of Madison Gross, Paraprofessional, effective July 29, 2023
- Acknowledge the resignation of Emily McDonald, Elementary Teacher, effective August 1, 2023
- Acknowledge the resignation of Christian Maloney, Athletic Director
- Approve the hire of Angela Knight, Elementary Teacher, effective July 19, 2023
- Acknowledge the hire of Emily Burgess, Freshman Class Advisor, effective July 24, 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

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

1. Student Representatives
2. Elementary Kitchen Update
3. ESA Board Meeting Update
4. Board District Employee Recognition Dates
5. 2023 L-4029 Tax Rate- Hegel
6. Overview Budget for Board Approved Projects
7. Board Goals Review Update
8. Board Meeting Topics Review- Additions, Revisions, and Discussion
9. Board of Education Recognitions

VII **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the District Employee Recognition Dates.
2. Moved by _____, supported by _____, the Board of Education approve the 2023 L-4029 Tax Rate.

VII **Adjournment:**