

Coleman Community School District
Board of Education Meeting
To join meeting by device or phone
Contact kberthume@colemanschools.net or
989.465.6060 ext. 2100, at least 15 minutes prior for an invite
6:30 p.m., Monday, October19, 2020
Agenda

Members Present:

Members Absent:

Administration Present:

Community Present:

I **Call to Order/Pledge of Allegiance:**

II **Audit Presentation:** Weinlander Fitzhugh

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

"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 this 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. Participants shall direct comments to the Board and not to staff or other participants."

IV **Public Comment:**

V **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the October 19, 2020 regular scheduled board meeting.

Items Include:

- Approval of September 21, 2020 regular Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for September, 2020
 - Approval of bills in the amount of **\$ 390,314**
 - General Fund: \$ 358,333
 - School Lunch Fund: \$ 0
 - Student Activity Fund: \$ 14,981
 - Debt (2014) Service Fund: \$ 0
 - Debt (2018) Service Fund: \$ 0
 - 2018 Capital Projects Fund: \$ 17,000

and the following gross payrolls:

Payroll 09/11/2020 \$165,659

Payroll 09/25/2020 \$172,845

- Acknowledge the resignation of Ashley Miller, Elementary Student Interventionist, effective October 9, 2020
- Acknowledge the hiring of Breanna Bressette, Special Education Secretary
- Acknowledge the one year leave of absence Pete Cauchy, FRC/High School Robotics Coach
- Acknowledge the hiring of Chance Wells, Varsity Boys Basketball Coach

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

1. ESA Board Meeting Update
2. Budget information/State level
3. Staffing
4. Extended Continuity of Learning Plan (ECOL) update

VII **Administration/Board Reports:**

1. Jack Young
2. Cindy Araway
3. Jen McCormack

IX **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve the Weinlander Fitzhugh 2020 audit.

X **Adjournment:**

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