

Coleman Community School District
Board of Education Meeting
Board of Education Office/Virtual meeting due to COVID-19 Mandated School Closure

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, September 21, 2020

Agenda

Members Present:

Members Absent:

Administration Present:

Community Present:

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

II **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."

III **Public Comment:**

IV **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the September 21, 2020 regular scheduled meeting.

Items Include:

- Approval of September 14, 2020 Special Board Budget Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for August, 2020
 - Approval of bills in the amount of **\$ 233,589**
 - General Fund: \$ 230,574
 - School Lunch Fund: 0
 - Student Activity Fund: \$ 3,015
 - Debt (2014) Service Fund: \$ 0
 - Debt (2018) Service Fund: \$ 0
 - 2014 Capital Projects Fund: \$ 0
 - 2018 Capital Projects Fund: \$ 0

and the following gross payrolls:

Payroll 8/14/2020 \$143,088
Payroll 8/28/2020 \$156,411

- Acknowledge recall of Amanda Carrick effective 8.19.2020
- Acknowledge recall of Duane McMullen to full-time evening custodian effective 8.28.2020
- Acknowledge the resignation of Beth Bluemer, High School Science Teacher, effective 8.19.2020
- Acknowledge the hiring of David Brown for High School Science Teacher, effective 8.24.2020

- Acknowledge the resignation of Heather Woodward, ASL contracted with Clare Public Schools, effective 8.18.2020
- Acknowledge the resignation of Bradley Hopkins, Tech Department, effective 9.2.2020
- Acknowledge the 1 year leave of absence for Bill Francis Varsity Bowling coach effective 9.9.2020
- Acknowledge return from leave for Eldon Gross, JV Softball Coach effective 9.15.2020
- Acknowledge unpaid Leave of Absence Stephanie Sokolowski 8.31.2020 - 1.4.2021
- Acknowledge Richard Templeman, move to Parent Resource Coordinator & 1 yr. leave Paraprofessional
- Acknowledge Annette Clapp, .1 FTE Homeless Liaison as portion of current 1.0 FTE
- Acknowledge Lisa Crawford COVID Cooperating Instructor & Online Coordinator as portion of 1.0 FTE through 1st semester

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

1. ESA Board Meeting Update
2. Board of Education Sub Committees
3. Cost Reimbursable FSMC Contract
4. Extended Continuity of Learning Plan (ECOL)

Moved by _____ supported by _____ the Board go into Closed Session.

1. Negotiations

Moved by _____, supported by _____ the Board go into Open Session.

VI **Administration/Board Reports:**

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

VII **Action Items:**

1. Moved by _____, supported by _____ the Board of Education approve Extended Continuity of Learning Plan (ECOL).
2. Moved by _____, supported by _____, the Board of Education approve CESPAs Tentative Agreement.
3. Moved by _____, supported by _____, the Board of Education approve the Cost Reimbursable FSMC Contract.

VIII **Adjournment:**

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