

Coleman Community School District
Board of Education Meeting
Jr./Sr. High School Auditorium
6:30 p.m., Monday, September 18, 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. Sports Boosters- Ken Germain

IV. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the September 18, 2023 regular scheduled board meeting.

Items Include:

- Approval of the August 14, 2023 Regular Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for August 2023
- Approval of bills in the amount of \$360,676

General Fund: June Payables (2022-23) Paid in August	\$	979
School Lunch Fund: June Payables (2022-23) Paid in August	\$	0
Student Activity Fund: June Payables (2022-23) Paid in August	\$	193
General Fund- August Payables (2023-24)		\$346,737
School Lunch Fund- August Payables (2023-24)		\$ 12,767
Student Activity Fund- August Payables (2023-24)		\$ 0
Debt (2014) Service Fund:		\$ 0
Debt (2018) Service Fund:		\$ 0

and the following gross payrolls:

08/11/2023 \$170,721

08/25/2023 \$177,747

- Acknowledge the resignation of Katie Staley, Elementary Teacher, effective September 22, 2023
- Acknowledge the resignation of Matthew Fitchett, CTE Culinary Teacher, effective September 21, 2023
- Approve the hire of Amy Klopff, Elementary Dean of Students/MTSS Coordinator, effective August 14, 2023
- Approve the hire of Greg Mallek, Jr./Sr. High Dean of Students/Athletic Director, effective August 18, 2023
- Acknowledge the hire of Katie Long, Assistant Volleyball Coach, effective August 21, 2023
- Acknowledge the hire of Megan Andrews, Paraprofessional, effective August 21, 2023

- Acknowledge the hire of Lauren Hansen, Paraprofessional, effective August 22, 2023
- Approve the hire of Kristoffer Anderson, Elementary Teacher, effective September 1, 2023
- Acknowledge the hire of Claudia Birney, English Learner Support, effective August 20, 2023
- Acknowledge the hire of Jamie DeCatur, STAR Advisor, effective September 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.”

V **Public Comment:**

VI **Administration/Board Reports:**

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

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

1. Student Representatives
2. ESA Board Meeting Update
3. 1st read MASB-Call for Delegates
4. Altria JUUL E-cigarette Litigation
5. Board Goals Review Update
6. Board Meeting Topics Review- Additions, Revisions, and Discussion
7. Board of Education Recognitions

VIII **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve to designate Superintendent to provide signatures accepting Altria JUUL E-cigarette Litigation settlement of \$4,259.00

IX **Adjournment:**