

Coleman Community School District  
Board of Education Meeting  
Jr./Sr. High Media Center  
6:30 p.m., Monday, October 16, 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:** Addison Herkel (5<sup>th</sup> grade) & Hunter Clark (6<sup>th</sup> grade)

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

III **Presentations:**

1. Athletics Update- Greg Mallek
2. Data Dashboard & Continuity of Learning Service Plan - McCormack

IV. **Consent Agenda:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Consent Agenda for the October 16, 2023 regular scheduled board meeting.

**Items Include:**

- Approval of the September 18, 2023 Regular Meeting minutes
- Approval of the October 9, 2023 Special Bond Informational Board Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for September 2023
- Approval of bills in the amount of \$565,982

|                               |           |
|-------------------------------|-----------|
| <b>General Fund:</b>          | \$509,822 |
| <b>School Lunch Fund:</b>     | \$ 50,061 |
| <b>Student Activity Fund:</b> | \$ 6,099  |

and the following gross payrolls:

09/08/2023: \$210,093

09/22/2023: \$226,844

- Acknowledge the resignation of Amy Klopff, Varsity Sideline & Competitive Cheer Coach, effective October 21, 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. Cindy Araway
2. Jen Hess
3. Jennifer McCormack

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

1. Student Representatives
2. ESA Board Meeting Update
3. 2nd 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 **Closed Session:**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the board go into closed session at \_\_\_\_\_

- Student Discipline

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the board go into open session at \_\_\_\_\_

IX **Action Items:**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve \_\_\_\_\_, as MASB Voting Delegate, and \_\_\_\_\_ as MASB Alternate Voting Delegate.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the Altria Resolution.
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the expulsion of Student 2023-2024-1.

X **Adjournment:**