

Coleman Community School District
Board of Education Meeting
Jr./Sr. High Auditorium
6:30 p.m., Monday, March 18, 2024

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:**

II. **Pledge of Allegiance:** Dane Guza (1st), Elissa Hoggard (1st), & Avery Jardas (5th), presented by Nathan Clarke

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

IV **Presentations:**

1. School Based Health Care Clinic- Diane Nielsen
2. Board Recognized Project Application- Jim Burkhart
3. Amended Budget- Sara Hegel

V. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the March 18, 2024 regular scheduled board meeting.

Items Include:

- Approval of the February 19, 2024 Regular Meeting minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for February 2024
- Approval of bills in the amount of \$503,587

General Fund:	\$405,762
School Lunch Fund:	\$ 81,425
Student Activity Fund:	\$ 16,400
2015 Debt Service	\$ 0
2018 Debt Service	\$ 0

and the following gross payrolls:

02/09/2024: \$206,257

02/23/2024: \$210,239

- Acknowledge the retirement of Lane Dexter, K-12 Art Teacher, effective May 31, 2024
- Acknowledge the resignation of Nick Katzinger, Varsity Girls Basketball Coach, effective March 8, 2024

Per Coleman Community Schools Bylaw 0167.3 which governs public participation at Board Meetings, the Board welcomes all public comments and appreciates adherence to the time limits established. Members of the audience who wish to request information or address the Board of Education at this meeting are asked to please clearly state your name, address, and group affiliation, if applicable. Each statement made by a participant shall be limited to a three-minute duration (a group representative shall be limited to one fifteen-minute comment per topic). Participants shall direct all comments to the Board and not to staff or other participants. The Board will listen, take comments and questions under advisement but will not respond at this time. I will refer questions to the superintendent for research and response. If you have specific questions for the Board or Administration team that require follow-up, please provide your phone number and email address directly to the administrative assistant following your comments.

VI **Public Comment:**

VII **Administration/Board Reports:**

1. Jennifer Hess
2. Cindy Araway
3. Jennifer McCormack- Foundations and Categoricals

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

1. Student Representatives-Carly LaVier, Kapre Lynch, & Athena Brown
2. ESA Board Meeting Update
3. 2nd Read Policies: 1540, 2370.01, 7217, 7540.03, 8305, 8531, and 8531.01
4. Business Money Manager Account with United Bay Community Credit Union
5. Board Workshop April 3rd 6:00 p.m., Board Office
6. Board Meeting Topics Review- Additions, Revisions, and Discussion
7. Board of Education Recognitions

IX **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve Policies: 1540, 2370.01, 7217, 7540.03, 8305, 8531, and 8531.01.
2. Moved by _____, supported by _____, the Board of Education approve use of United Bay Community Credit Union for a Business Money Manager Account with authorized signatories being the Superintendent, Business Manager, School Board President, and School Board Treasurer.
3. Moved by _____, supported by _____, the Board of Education approve the Amended Budget as presented.
4. Moved by _____, supported by _____, the Board of Education approve the Board Recognized Project and Program Application submitted by Jim Burkhart for Private Band Lessons from CMU Students not to exceed \$480.00.

X **Adjournment:**

Moved by _____, supported by _____, the Board adjourn at_____.