

Coleman Community School District
Board of Education Meeting
Jr./Sr. High Auditorium
6:30 p.m., Monday, April 15, 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:** Emalee Draves (3rd) & Lyle Ketner (1st), presented by Joe Grabowski

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

IV **Presentations:**

1. Board Approved Project- LeFevre
2. Agriscience/North Bradley 40-acre Proposed Plan- McCormack & Fischer
3. Chartwells- McCormack & Baase

V. **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the April 15, 2024 regular scheduled board meeting.

Items Include:

- Approval of the March 18, 2024 Regular Meeting Minutes
- Approval of the April 3, 2024 Special Meeting Minutes
- Approval of Cash Basis General Fund Revenues & Expenditures for March 2024
- Approval of bills in the amount of \$691,306

General Fund:	\$608,065
School Lunch Fund:	\$ 56,411
Student Activity Fund:	\$ 26,329
2015 Debt Service	\$ 500
2018 Debt Service	\$ 0

and the following gross payrolls:

03/08/2024: \$224,484

03/22/2024: \$214,482

- Acknowledge the retirement of Aimee Servis, Jr./Sr. High Teacher, effective May 31, 2024
- Acknowledge the hire of Lindsay Domako, Paraprofessional, effective March 19, 2024
- Acknowledge the hire of Katelyn Ward, Student Interventionist, effective April 5, 2024
- Acknowledge the unpaid leave of absence for Shannon Rhode, Paraprofessional, effective April 18, 2024 through May 30, 2024
- Acknowledge the unpaid leave of absence for Stephanie Sokolowski, Paraprofessional, effective April 10, 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. Cindy Araway
2. Jennifer Hess
3. Jennifer McCormack

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

1. Student Representatives-Carly LaVier, Kapre Lynch, & Athena Brown
2. ESA Board Meeting Update
3. Networked Equipment & Software RFP (Copiers/Printers/Scanners)
4. 2nd Read Potential New York City Band & Choir 9th-12th Grade Trip March 22-March 25, 2025
5. Drafted Board Goals
6. Finance /Facilities Committee Update
7. Board Meeting Topics Review- Additions, Revisions, and Discussion
8. Board of Education Recognitions

IX **Closed Session:**

- Moved by _____, supported by _____ the Board go into Closed Session at _____
- Pursuant to section 8 (1)(c) of the Open Meetings Act Negotiations
- Moved by _____, supported by _____, the Board go into Open Session at _____
- approval of Closed Session Minutes

X **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve purchase of networked equipment & management software RFP (Copier/Printers/Scanners)
2. Moved by _____, supported by _____, the Board of Education approve the Board Goals as presented.
3. Moved by _____, supported by _____, the Board of Education approve the Overnight New York City Band & Choir 9th-12th Grade Trip for March 22-March 25, 2025.

XI **Adjournment:**

- Moved by _____, supported by _____, the Board adjourn at _____.