

# COLDWATER COMMUNITY SCHOOLS

## ADMINISTRATIVE SERVICE CENTER

401 SAUK RIVER DRIVE  
COLDWATER, MICHIGAN 49036

*This meeting 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. There is a time for public participation during the meeting as indicated in agenda Item V, "Visitors, Delegations & Communications".*

## OUR MISSION STATEMENT

Coldwater Community Schools provides a supportive and challenging learning environment where every student is prepared to succeed in a global community.



**Making a world of difference for our students.....  
every student - every way - every day**

Dr. Edward Lake, M.D., President  
Nick Krzeminski, Vice President  
Jeff Holbrook, Treasurer  
Clair Dean, Secretary

Dr. Ronald Lanford, DVM, Trustee  
Steve Rutz, Trustee  
Dr. Katherine Frederick, Ph.D., Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

**BOARD OF EDUCATION**

**MARCH 22, 2021**

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**6:00 P.M.**

**REGULAR MEETING**

**AGENDA**

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**Regular Meeting**  
**MARCH 22, 2021**

**AGENDA CONTINUED**

- I CALL TO ORDER**
- II PLEDGE TO THE FLAG**
- III ROLL CALL FOR ATTENDANCE**
- IV REQUEST FOR PUBLIC PARTICIPATION FORMS**
- V VISITORS, DELEGATIONS AND COMMUNICATIONS:** This portion of the agenda is for public participation and information. Some questions from our visitors may require research; thus, no answer may be available at this moment. In this case, the Board will usually take the question under advisement.
- VI BUILDING / PROGRAM HIGHLIGHTS:**
  - 1. Legg Middle School Presentation
  - 2. Bud Norman – Branch County Public Safety Communications Presentation
- VII APPROVAL OF MINUTES:**

2-22-2021 Regular Meeting Minutes
- VIII CONSENT AGENDA**
  - 1. Communications
  - 2. Personnel Recommendations
  - 3. Approval and Acceptance of Gifts via Member Rutz
  - 4. Approval of February Accounts for Payment and Financial Statements
- IX REPORTS, PRESENTATIONS, & RECOMMENDATIONS**
  - 1. Building Reports
  - 2. Board Committee Reports
  - 3. Superintendent/CFO Report
- X DISCUSSION ITEMS**
- XI ACTION ITEMS**
  - 1. Recommendation to Reconfirm the Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan
  - 2. Board Resolution to Consider Designation of Electoral Representative for Branch ISD Biennial Election – Roll Call Vote
  - 3. Request for Board Consideration for Tentative Approval of Class of 2021 Senior Trip
  - 4. Request to Approve Bid for Franklin School Demolition Project – Roll Call Vote
  - 5. Recommendation to Approve Addition of Toddler Room at Kids Club Childcare Center and to Approve Childcare Rate Increase
  - 6. Request to Enter Into Negotiations with Branch County Commissioners and 911 Board for the Sale of a Piece of Property at Lakeland Elementary School (old) for the County's 911 Project – Roll Call Vote
  - 7. First Reading of New and Revised Policies – Roll Call Vote
- XII ANNOUNCEMENTS & COMMENTS**
  - 1. The next scheduled regular meeting of the Board of Education will be held on Monday, April 26, 2021 at six o'clock in the evening. To adhere to social distancing guidelines, board members will meet in person at the administration service center and a Zoom Meeting Link will be made available for the public on the district's website prior to the board meeting.
- XIII REQUEST TO CONDUCT EXECUTIVE SESSION PURSUANT TO PA267, SECTION 8(a) FOR THE PURPOSE OF CONSIDERING A PERIODIC PERSONNEL EVALUATION OF AN EMPLOYEE - ROLL CALL VOTE**
  - 1. Recommendation to Accept and Approve Superintendent Evaluation and One Year Extension and Terms of the Superintendent and CFO Employment Contracts – Roll Call Vote
- XV. ADJOURNMENT**