

**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.



**Coldwater Community Schools**

**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**  
**MAY 24, 2021**

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**6:00 P.M.**  
**REGULAR MEETING**  
**AGENDA**

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**Regular Meeting**  
**MAY 24, 2021**

**AGENDA**

**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.

1. Coldwater Community Schools Enrichment Fund – Secretary Dean

**VI BUILDING / PROGRAM HIGHLIGHTS:**

1. Branch ISD – Budget Presentation
2. Nice Job Notices – Superintendent Whelan
3. Lakeland Elementary School – Gary Dancer, Principal

**VII APPROVAL OF MINUTES:**

4-26-2021 Regular Meeting Minutes

**VIII APPROVAL OF AGENDA ADDITIONS OR DELETIONS**

**IX CONSENT AGENDA**

1. Communications
2. Personnel Recommendations
3. Approval and Acceptance of Gifts via Member Krzeminski
4. Approval of April Accounts for Payment and Financial Statements

**X REPORTS, PRESENTATIONS, & RECOMMENDATIONS**

1. Building Reports
2. Board Committee Reports
3. Superintendent/CFO Report

**XI DISCUSSION ITEMS**

**XII ACTION ITEMS**

1. Recommendation to Reconfirm the Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan
2. Recommendation to Adopt Resolution Approving Branch ISD 2021-2022 Budgets - Roll Call Vote
3. Recommendation to Adopt Resolution Designating Elector & Casting Ballot on behalf of the Board of Education – Roll Call Vote
4. Request to Approve Purchase of Playground Equipment for Jefferson School – Roll Call Vote
5. Request to Approve Purchase of Food Service Truck – Roll Call Vote
6. Recommendation to approve Resolution for joining the Mass Action Juul Lawsuit
7. Recommendation to approve Resolution for the Sale of Lakeland School Property

**XIII ANNOUNCEMENTS & COMMENTS**

1. The next scheduled regular meeting of the Board of Education will be held on Monday, June 28, 2021 at six o'clock in the evening. Location to be determined and posted locally and on the district's website prior to the meeting.

2. A Public Hearing for the 2021-2022 Proposed Budget will take place at 6:00 p.m. on \_\_\_\_\_ at the Administrative Service Center Board Room.

**XIV. ADJOURNMENT**