

THE REGULAR MEETING OF THE BOARD OF EDUCATION WAS HELD SEPTEMBER 28, 2020, AT 6:00 P.M., LOCAL TIME, IN THE DISTRICT AT THE COLDWATER HIGH SCHOOL IN THE CAFETERIA AT 275 N. FREMONT ST., COLDWATER, MICHIGAN,

BOARD MEMBERS PRESENT: Steve Rutz, Nick Krzeminski, Kate Frederick, Ron Lanford, Jeff Holbrook, Clair Dean, Edward C. Lake, Jr.

ATTENDANCE

BOARD MEETING ABSENT:

OTHERS IN ATTENDANCE:

Terry Ann Whelan, Superintendent; Heather Harvey , Executive Secretary; Evelyn Grimes, Amanda Miller, Rosalie Currier, *Daily Reporter*, Bill Milnes, Julie Slusher, Krista Searls, Adam Supianoski, Tobi Reardon, Julie Farmer, Brenda Tubbs

Member Lake brought the Regular Meeting to order at 6:05 p.m.

CALL TO ORDER

Pledge to the flag was conducted. Roll call for attendance of the board was taken as recorded above.

PLEDGE TO FLAG AND ATTENDACE

President Lake made the request for public participation. No public participation requests were made.

REQUEST FOR PUBLIC PARTICIPATION FORMS

Minutes of the Regular Meeting held on August 24, 2020 were given consideration for acceptance and approval.

APPROVAL OF MINUTES: 8/24/2020

MOTION was made by Member Lanford and supported by Member Krzeminski, that the Board of Education approves the minutes of the Regular Meeting held on August 24, 2020, as submitted. Resolution approved unanimously.

President Lake called for additions or deletions to the current agenda. There were no additions or deletions made to the agenda. Agenda approved as submitted.

ADDITIONS/DELETIONS TO THE AGENDA

President Lake called for communications. No communications were reported. Superintendent Whelan presented the Personnel Report in its entirety. Board Treasurer, Member Holbrook, presented the June, July and August Accounts for Payment. Member Holbrook presented the Acceptance and Approval of Gifts. MOTION made and supported by Members Lanford and Dean that the Board of Education approves the following recommendations:

CONSENT AGENDA AMENDED AND APPROVED

the administrative recommendation to employ Elizabeth Smith for the 4th grade teaching position at Lakeland Elementary, effective August 31, 2020;

E. SMITH

the resignation of Ashely Britton from the third grade teaching position at Jefferson Elementary, effective September 4, 2020;

A. BRITTON

the resignation of Marguerite Grupke from the elementary music teaching position at Max Larsen Elementary, effective September 18, 2020;

M. GRUPKE

the administrative recommendation to employ Kaitlin Meyers for the part-time paraprofessional

K. MEYERS

position at Max Larsen Elementary, effective immediately upon board approval;
 the administrative recommendation to employ Elizabeth Bumpus for the part-time childcare position at the Kids Club Childcare Center, effective August 31, 2020;
 the administrative recommendation to employ Ana Rodriguez for the part-time Supervisor position at Max Larsen Elementary, effective immediately upon board approval;
 the administrative recommendation to employ Zannah Mousa for the part-time ELL Support position at Legg Middle School, effective immediately upon board approval;
 the resignation of Lynn Marshall from the full-time secretary position at Coldwater High School, effective October 9, 2020;
 the transition of Karen Kinsey from the full-time Attendance Secretary position at Coldwater High School, to the full-time Main Office Secretary position at Coldwater High School, per the CESP contract, effective October 9, 2020;
 the unpaid leave of absence request of Debra Dally, part-time Library Clerk at Lakeland Elementary, effective September 25, 2020, concluding when school resumes to five days a week of in person instruction;
 the administrative recommendations for the following extra duty position as outlined below:

- E. BUMPUS
- A. RODRIGUEZ
- Z. MOUSA
- L. MARSHALL
- K. KINSEY
- D. DALLY

<u>NAME</u>	<u>POSITION</u>
Jayda Kelly	LMS Cross Country
Jeff Schorfhaar	Varsity Football Coach
Jamie Spray	Varsity Assistant Football Coach
Mark DeMeester	Varsity Assistant Football Coach
Jeff Gallup	Varsity Assistant Football Coach
Dave Bach	JV Football Coach
Jeff Qualls	JV Football Coach
Toby Kirk	7th Grade Football Coach
Ryan Scheetz	7th Grade Football Coach
Zack Stempien	8th Grade Football Coach
Derek Smith	8th Grade Football Coach
Jeramie Douglas	Freshman Boys Basketball Coach
Jeff Houtz	JV Boys Basketball Coach
Aaron Bucklin	Varsity Boys Basketball Coach

- J. KELLY
- J. SCHORFHAAR
- J. SPRAY
- M. DEMEESTER
- J. GALLUP
- D. BACH
- J. QUALLS
- T. KIRK
- R. SCHEETZ
- Z. STEMPIEN
- D. SMITH
- J. DOUGLAS
- J. HOUTZ
- A. BUCKLIN

and further,
 that the Board of Education gratefully accepts the gifts donated to Coldwater Schools as shown in the outline and recorded below:

GIFTS

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>RECIPIENT</u>	<u>VALUE</u>
XI Alpha Beta Sorority	Children's Books	New Kindergarten Registrants	N/A
Carol Malovey	Small Wooden Desk and a School House Shadow Box with Trinkets	Jefferson Elementary	N/A
Scott Malovey/Western Michigan University DPS	10 Student Calculators	Coldwater High School Students	N/A

and,
that a letter of appreciation, on behalf of the board, be sent to the donors as recorded above for their worthwhile and generous gifts;
and finally,
that the Board of Education approves the following June, July and August accounts for payment as submitted:

June General Fund accounts in the amount of \$1,433,456.70 ;
June Special Revenue accounts in the amount of \$165,375.36 ;

July General Fund accounts in the amount of \$2,062,618.03 ;
July Special Revenue accounts in the amount of \$88,082.13;

August General Fund accounts in the amount of \$1,704,035.65 ;
August Special Revenue accounts in the amount of \$50,095.67 ;

**JUNE, JULY, AUGUST
ACCOUNTS FOR
PAYMENT**

Resolution approved unanimously.

President Lake called for Board Committee Reports.

Superintendent Whelan shared that the Policy Committee recently met to review and discuss the policy updates from NEOLA.

Superintendent Whelan further reported on each of the action items on the agenda, as well as an update on the district’s student enrollment and the state’s budgets for the 2020-2021 school year. Additionally, Whelan provided an update on the district’s positive Covid cases among students, and updated the board on the district’s supply of Chromebooks and Hotspots for students. Discussion ensued.

**BOARD COMMITTEE
REPORTS/
SUPERINTENDENT
REPORT**

President Lake presented the second reading and adoption of new and rescinded policies.

MOTION made and supported by Members Lanford and Rutz that the Board of Education approves the second reading of the new and rescinded board policies, as submitted and are hereby adopted.

Roll call vote taken.

Yeas: Members Holbrook, Rutz, Dean, Lanford, Krzeminski, Frederick, Lake

Nays: None

Resolution passed unanimously.

**ACTION ITEMS:
SECOND READING
AND ADOPTION OF
NEW AND
RESCINDED
POLICIES –
APPROVED**

President Lake presented the first reading of new and revised policies.

MOTION made and supported by Members Frederick and Dean that the Board of Education acknowledges the recommendation of the first reading of the new and revised board policies, as submitted.

Yeas: Members Krzeminski, Frederick, Lanford, Holbrook, Rutz, Dean, Lake

Nays: None

Resolution passed unanimously.

**FIRST READING OF
NEW AND REVISED
POLICIES –
APPROVED**

President Lake presented the recommendation to approve the revised date for the class of 2021 graduation ceremony.

MOTION made and supported by Members Lanford and Frederick that the Board of Education approves the graduation ceremony date of Sunday, June 13, 2021 at five o' clock in the evening for Coldwater High School Seniors.

Resolution passed unanimously.

**RECOMMENDATION
TO APPROVE THE
REVISED DATE FOR
THE CLASS OF 2021
GRADUATION
CEREMONY –
APPROVED**

President Lake presented the recommendation to approve Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan.

MOTION made and supported by Members Rutz and Frederick that the Board of Education approves the district's "Extended COVID-19 Learning Plan" for the 2020-2021 school year in accordance with Public Act 149;

and further that the "Extended COVID-19 Learning Plan" be submitted to the BISD for approval and transmission to the State Superintendent of Public Instruction and State Treasurer by October 9, 2020 and posted to the district's website by October 12, 2020.

Resolution passed unanimously.

**RECOMMENDATION
TO APPROVE
COLDWATER
SCHOOLS 2020-2021
EXTENDED COVID-19
LEARNING PLAN –
APPROVED**

President Lake made the following announcements:

1. The next Regular Meeting of the Coldwater Board of Education will take place on October 26, 2020, at 6:00 p.m. at the Administrative Service Center.

ANNOUNCEMENTS

Regular Meeting adjourned at 6:30 pm.

ADJOURNMENT

Clair Dean, Secretary
Board of Education

Heather M. Harvey, Executive Secretary