

THE REGULAR MEETING OF THE BOARD OF EDUCATION WAS HELD DECEMBER 14, 2020, AT 6:00 P.M., LOCAL TIME ELECTRONICALLY PURSUANT TO EXECUTIVE ORDER 2020-154 THROUGH ZOOM WITH IDENTIFICATON NUMBER 837 2404 5127.

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

**ATTENDANCE**

**BOARD MEETING ABSENT:** Ronald Lanford

**OTHERS IN ATTENDANCE:** Terry Ann Whelan, Superintendent; Heather Harvey , Executive Secretary; Evelyn Grimes, Amanda Miller, Bill Milnes, Krista Searls, Julie Slusher, Adam Supianoski, Gary Dancer, Tobi Reardon, Julie & Todd Farmer and others

\*In consideration of the health and safety concerns relative to COVID-19, this meeting was presented virtually, via ZOOM. The meeting was called to order at 6:01 p.m. The pledge was conducted and attendance called and recorded as noted above. District administrators, as well as several other district employees and community members connected through a ZOOM Meeting link that was published on our website.

**ZOOM MEETING**

President Lake made the request for public participation. There were no public participation requests submitted.

**REQUEST FOR PUBLIC PARTICIPATION FORMS**

Minutes of the Special Meeting held on December 2, 2020 were given consideration for acceptance and approval.

**APPROVAL OF MINUTES: 12/2/2020**

MOTION was made by Member Krzeminski and supported by Member Dean, that the Board of Education approves the minutes of the Special Meeting held on December 2, 2020, as submitted. Resolution approved unanimously.

President Lake called for additions or deletions to the current agenda. Superintendent Whelan stated that there would be an amendment to the personnel recommendations report on the consent agenda. Agenda accepted as amended.

**ADDITIONS/DELETIONS TO THE AGENDA – AGENDA AMENDED**

President Lake called for communications. No communications were reported. Superintendent Whelan presented the personnel recommendations report and amended it by adding a recommendation to employ Lindsay Morley for the full-time third grade teaching position at Jefferson Elementary. Member Holbrook presented the November Accounts for Payment report and Financial Statements for approval. Member Krzeminski presented the Acceptance and Approval of Gifts report. MOTION made and supported by Members Rutz and Dean that the Board of Education approves the following: the hire of Lindsay Morley for the full-time third grade teaching position at Jefferson Elementary, effective immediately upon board approval;

**CONSENT AGENDA**

the resignation from Megan Justice, part-time Supervisor at Jefferson Elementary, effective immediately upon board approval;  
 the resignation from Elizabeth Dow from the part-time Caregiver position at Kids Club Childcare Center, effective December 31, 2020;  
 the administrative recommendation to employ Beverly Ohm for the part-time Human Resources Assistant position for Coldwater Schools, effective Monday, December 14, 2020;  
 the administrative recommendation to employ Gary George for the full-time Payroll Manager position for Coldwater Schools, effective Monday, December 21, 2020;  
 and further,

that the Board of Education approves the following November accounts for payment as submitted:

November General Fund accounts in the amount of \$1,812,920.11,  
 November Special Revenue accounts in the amount of \$111,681.79;  
 and further,

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

<b>DONOR</b>	<b>DESCRIPTION</b>	<b>RECIPIENT</b>	<b>VALUE</b>
Altrusa International of Branch County	Monetary Funds	Six 3 <sup>rd</sup> Grade Teachers to purchase a book for each student in their class.	\$600.00
Eby Klein Youth and Family Center, Inc.	Monetary Funds	Readers Are Leaders Program	\$500.00
Valerie Millard-Combs	Monetary Funds	Readers Are Leaders Program	\$100.00
Edward Jones Trust CO for Elaine Moore	Monetary Funds	Readers Are Leaders Program	\$540.00
Shana Grife	Monetary Funds	Readers Are Leaders Program	\$436.46
Jason Reichart of JRTACRES	A 3 Season Room to Use as a Warming Station During the Winter While Handing Out Meals Curbside	Chartwells Food Services	N/A

and finally,  
 that a letter of appreciation, on behalf of the board, be sent to the donors as recorded above for their worthwhile and generous gifts.  
 Resolution approved unanimously.

President Lake acknowledged the building reports.

No further discussion took place.

Superintendent Whelan reported on the weekly curbside meal pickup and acknowledged the donation of the 3 Season Room to Food Services made by Jason Reichart of JRTACRES. She also provided the board with an overview of the district's extended learning plan that will be presented for approval later in the agenda.

**BUILDING REPORTS  
 SUPERINTENDENT  
 REPORT**

President Lake called for Discussion Items.  
No further items were discussed.

**DISCUSSION ITEMS**

President Lake presented the recommendation to reconfirm the Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan.  
MOTION made and supported by Members Dean and Rutz that the Board of Education reconfirms the district's "Extended COVID-19 Learning Plan" in accordance with Public Act 149.  
Resolution approved unanimously.

**ACTION ITEMS:  
RECOMMENDATION TO  
RECONFIRM THE  
COLDWATER COMMUNITY  
SCHOOLS 2020-2021  
EXTENDED COVID-19  
LEARNING PLAN –  
APPROVED**

President Lake made the following announcements:

**ANNOUNCEMENTS**

1. The next scheduled regular organizational meeting (non-financial matters) of the Board of Education will be held on Monday, January 25, 2021 at six o'clock in the evening via Zoom. A Zoom Meeting link will be made available on the district's website for the public.

Regular Meeting adjourned at 6:15 pm.

**ADJOURNMENT**

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Clair Dean, Secretary  
Board of Education

Heather M. Harvey, Executive Secretary