

# 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  
Jeff Holbrook, Vice President  
Steve Rutz, Treasurer  
Clair Dean, Secretary

Dr. Ronald Lanford, DVM, Trustee  
Dr. Katherine Frederick, Ph.D., Trustee  
Kristin Lyon-Welch, Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

**BOARD OF EDUCATION  
AUGUST 23, 2021**

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

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**Regular Meeting  
August 23, 2021**

**AGENDA CONTINUED**

- I CALL TO ORDER**
- II PLEDGE TO THE FLAG**
- III ROLL CALL FOR ATTENDANCE**
- IV RECOGNITION & BUILDING / PROGRAM HIGHLIGHTS:**
  - 1. Nice Job Notices – Superintendent Whelan
  - 2. Brian Shirk on behalf of Max Larsen’s Summer School Program
- V REQUEST FOR PUBLIC PARTICIPATION FORMS**
- VI 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.
- VII APPROVAL OF MINUTES:**
  - 7/26/2021 Special Meeting Minutes
  - 7/26/2021 Closed Session Meeting Minutes – presented at the table
- VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- IX CONSENT AGENDA**
  - 1. Communications
  - 2. Personnel Recommendations
- X REPORTS, PRESENTATIONS, & RECOMMENDATIONS**
  - 1. Building Reports
  - 2. Board Committee Reports
  - 3. Superintendent’s Report
- XI DISCUSSION ITEMS**
- XII ACTION ITEMS**
  - 1. Request to Approve Contract with Fortitude Strength and Conditioning, LLC – Roll Call Vote
  - 2. Request to Approve Proposed Updates and Changes to the 2021-2022 Coldwater High School Student Handbook
  - 3. Request to Certify MASB 2021 Voting Delegates & Alternates
  - 4. Recommendation to Approve Coldwater Education Association (CEA) 2021-2024 Contract Agreement – Roll Call Vote
  - 5. Recommendation to Approve Coldwater Education Support Personnel Association (CESPA) 2021-2024 Contract Agreement – Roll Call Vote
  - 6. Request to Approve Salary & Benefits for Transportation Employees – Roll Call Vote
- XIII ANNOUNCEMENTS & COMMENTS**
  - 1. The next scheduled regular meeting of the Board of Education will be held at the Administrative Service Center on Monday, September 27, 2021 at six o’clock in the evening.
- XIV ADJOURNMENT**