

THE REGULAR MEETING OF THE BOARD OF EDUCATION WAS HELD NOVEMBER 22, 2021 AT 6:00 P.M., LOCAL TIME, IN THE DISTRICT AT ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN.

BOARD MEMBERS PRESENT: Kristin Lyon-Welch, Kate Frederick, Ronald Lanford, Jeff Holbrook, Clair Dean, Edward C. Lake, Jr.

ATTENDANCE

BOARD MEETING ABSENT:

OTHERS IN ATTENDANCE: Terry Ann Whelan, Superintendent; Julie Farmer, Jason Hayes, Julie Slusher, Audi Nickerson, Amanda Miller, Bryan Shirk, Tobi Reardon, Cindy Kirchberg, Adam Supianoski, Cortney Banker, Bryan Torres, Dezirae Kling, Krista Searls, Rachelle Roby, Evelyn Grimes, and others.

OTHERS IN ATTENDANCE

President Lake brought the Regular Meeting to order at 6:00 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 ATTENDANCE

President Lake called for Nice Job Notices. Superintendent Whelan presented the Nice Job Notices report in its entirety and expressed her appreciation to the recipients for their hard work and dedication to the district.

NICE JOB NOTICES

President Lake made the request for public participation forms. [2] forms were submitted.

VISITORS, DELEGATIONS, AND COMMUNICATIONS

- President Lake called for Coldwater Schools Band Director, Katie Jewell. Katie gave an update on the band program and highlighted the success of the students in recent events. Upcoming concerts are scheduled for December.
- Community Member Jason Hayes addressed the board with various concerns regarding transparency and priority matters of the board.

Minutes of the Regular Meeting held on October 25, 2021 were given consideration for acceptance and approval.

APPROVAL OF MINUTES: 10/25/21

MOTION was made by Member Lanford, supported by Member Frederick, that the Board of Education approves the minutes of the Regular Meeting held on October 25, 2021, as submitted. Resolution approved unanimously.

President Lake called for agenda additions or deletions. Superintendent Whelan amended the agenda by deleting the action item to fill the Board vacancy. Agenda accepted as amended.

APPROVAL OF AGENDA ADDITIONS/ DELETIONS

President Lake called for communications. No further communications were reported. Superintendent Whelan presented the personnel report in its entirety. Superintendent Whelan offered the October Accounts for Payment reports for approval. MOTION made and supported by Members Lanford and Holbrook that the Board of Education resolves to approve the following recommendations:

COMMUNICATIONS AND CONSENT AGENDA

*the resignation of Tyrus Ratliff from the Physical Education Teacher position at Max Larsen, effective immediately upon board approval;
 the administrative recommendation to employ Kerri Jent for the Physical Education Teacher position at Max Larsen, effective immediately upon board approval;
 the resignation of Sara McVeigh and Kari Robinson from the part-time supervisor positions at Jefferson Elementary, effective immediately upon board approval;
 the resignation of Haila Omer and Megan Root from the part-time caregiver positions at Lincoln Learning Center, effective immediately upon board approval;
 the resignation of Shyann King and Mary Blackmer from the full-time caregiver positions at Lincoln Learning Center, effective immediately upon board approval;
 the administrative recommendation to employ Ashly Davis and Leah Nearpass for the part-time paraprofessional positions at Max Larsen, effective immediately upon board approval;
 the administrative recommendation to employ Sara Porter for the part-time lunchroom supervisor position at Jefferson Elementary, effective immediately upon board approval;
 the administrative recommendation to employ Richard Yearling for the substitute bus driver position for Coldwater Schools, effective immediately upon board approval;
 the administrative recommendation to employ Lois Vaughn for the part-time bus monitor position with Coldwater Schools, effective immediately upon board approval;
 the administrative recommendation to employ Alison Walinski for the part-time RTP Coordinator position at Lakeland Elementary, effective immediately upon board approval;
 the administrative recommendation for the following extra duty position as outlined below:

NAME	POSITION
Justin Doty	JV Wrestling

T. RATLIFF
 K. JENT
 S. MCVEIGH
 K. ROBINSON
 H. OMER
 M. ROOT
 S. KING
 M. BLACKMER
 A. DAVIS
 L. NEARPASS
 S. PORTER
 R. YEARLING
 L. VAUGHN
 A. WALINSKI
 J. DOTY

and,
 that the Board of Education approves the following October accounts for payment as submitted:
 October General Fund accounts in the amount of \$2,519,025.95;
 October Special Revenue accounts in the amount of \$261,875.13;
 and approves the Financial Statements as presented.
 Resolution approved unanimously.

President Lake acknowledged the November Building Reports. No further discussion took place. President Lake reported that the Budget & Finance Committee met on November 18, 2021 to discuss the purchase of busses, a dump trailer, and classroom furniture for Legg Middle School. Superintendent Whelan provided the board with an update on Covid positive cases in the district and gave information about the MIOSHA Emergency Temporary Standard. Whelan also provided the board with an overview of the action items later in the agenda. Discussion ensued.

BUILDING REPORTS
 BOARD COMMITTEE
 REPORTS
 SUPERINTENDENT'S
 REPORT

President Lake presented the second reading and adoption of revised policies. MOTION made and supported by Members Lanford and Frederick that the Board of Education approves the second reading of the renewed board policies, as submitted and are hereby adopted. Roll call vote taken.
 Yeas: Members Dean, Holbrook, Lyon-Welch, Frederick, Lanford, Lake
 Nays: None
 Resolution unanimously approved.

ACTION ITEMS:
 SECOND READING
 AND ADOPTION OF
 REVISED POLICIES
 -APPROVED

REQUEST TO
CONSIDER LEVYING
SUMMER TAX IN THE
CITY OF COLDWATER
-APPROVED

President Lake presented the request to consider levying summer tax in the City of Coldwater. MOTION made and supported by Members Frederick and Dean that the Board of Education, pursuant to Public Act 451 of 1976, as amended, hereby invokes, for 2022 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service and sinking fund, upon property located within the City of Coldwater and continuing from year to year until specifically revoked by this Board and requests the City of Coldwater to collect those summer taxes; and

BE IF FURTHER RESOLVED that the Superintendent or designee is authorized and directed to forward to the City of Coldwater a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and to collect the summer levy for 2022 in the amount specified in this resolution. (Such forwarding of the resolution and the requests to collect the summer tax levy shall be performed so that they are received by the City of Coldwater before January 1, 2022); and

BE IT FURTHER RESOLVED that, pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of the district with the City of Coldwater for the reasonable expenses for collection of the district's summer tax levy that the City may bill under MCLA 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded; and

BE IT FINALLY RESOLVED that the Board of Education authorizes its secretary to sign the Annual Summer Tax Resolution on its behalf.

Roll call vote taken.

Yeas: Members Lyon-Welch, Frederick, Lanford, Holbrook, Dean, Lake

Nays: None

Resolution passed unanimously.

President Lake presented the request to approve the purchase of classroom furniture.

MOTION made and supported by Members Dean and Frederick that the Board of Education approves the bid from KI furniture for Legg Middle School, to not exceed an amount of \$241,070.54

Discussion ensued.

Roll call vote taken.

Yeas: Members Frederick, Lanford, Dean, Holbrook, Lyon-Welch, Lake

Nays: None

Resolution passed unanimously.

President Lake presented the request to approve the purchase of a Dump Trailer.

MOTION made and supported by Members Lanford and Dean that the Board of Education approves the purchase of a 7x12 Interstate Dump Trailer from Ed's Auto Inc. at a price of \$9595.00.

Discussion ensued.

Resolution passed unanimously.

REQUEST TO
PURCHASE
CLASSROOM
FURNITURE
-APPROVED

REQUEST TO
PURCHASE DUMP
TRAILER
-APPROVED

President Lake made the following announcement:

1. A Special Meeting of the Board of Education will be held on Monday, November 29, 2021 at 5:30p.m. for the consideration of a new Board of Education member and any other business deemed necessary.
2. The next Regular Meeting of the Coldwater Board of Education will be held on Monday, December 13, 2021, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

ANNOUNCEMENTS

-
3. Special Meetings of the Board of Education will be held on January 3rd, January 10th or January 17th, and February 7th.

Regular Meeting adjourned at 6:33p.m.

ADJOURNMENT

Clair Dean, Secretary, Board of Education
(Audi Nickerson, Executive Secretary)