

THE REGULAR MEETING OF THE BOARD OF EDUCATION WAS HELD JUNE 27, 2022 AT 6:00 P.M., LOCAL TIME, IN THE DISTRICT AT ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN.

**BOARD MEMBERS PRESENT:** Bob Steel, Kristin Lyon-Welch, Kate Frederick, Ron Lanford, Jeff Holbrook, Clair Dean, Edward C. Lake, Jr. **ATTENDANCE**

**BOARD MEETING ABSENT:**

**OTHERS IN ATTENDANCE:** Terry Ann Whelan, Superintendent; Rachele Roby, Todd Farmer, Bob McKinley, and Jim Measel - WTVB **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 made the request for public participation forms. No forms were submitted. **VISITORS, DELEGATIONS, AND COMMUNICATIONS**

President Lake called for Presentations and Building Program Highlights. **PRESENTATIONS AND BUILDING/PROGRAM HIGHLIGHTS**  

- Athletic Director, Todd Farmer, provided the board with an overview of athletic events and achievements for Coldwater Schools for the 2021-2022 school year.

Minutes of the Regular Meeting held on May 23, 2022 were given consideration for acceptance and approval. **APPROVAL OF MINUTES: 5/23/2022**  
MOTION was made by Member Lanford, supported by Member Frederick, that the Board of Education approves the minutes of the Regular Meeting held on May 23, 2022, as submitted.  
Resolution approved unanimously.

President Lake called for agenda additions or deletions. No additions or deletions were recommended. **APPROVAL OF AGENDA ADDITIONS/ DELETIONS**

President Lake called for communications. No further communications were reported. **COMMUNICATIONS AND CONSENT AGENDA**

Superintendent Whelan presented the personnel report in its entirety.  
Member Lanford offered the May Accounts for Payment Reports for approval.  
MOTION made and supported by Members Lanford and Frederick that the Board of Education resolves to approve the following recommendations:  
\*with regret, the resignation of Emily Benjamin from the Second Grade Teacher position at Jefferson Elementary, effective August 12, 2022; **E. BENJAMING**  
with regret, the resignation of Lindsay Morley from the Third Grade Teacher position at Jefferson Elementary, effective August 12, 2022; **L. MORLEY**  
the administrative recommendation to employ Amanda Morick for the 6-8 ELA position at Legg Middle School, effective for the 2022-2023 school year; **A. MORICK**  
the administrative recommendation to employ Olivia Stempien for the Fifth Grade Teacher position at **O. STEMPIEN**

Lakeland Elementary, effective for the 2022-2023 school year; the administrative recommendation to employ Alexis Dalessandro for the First Grade Teacher position at Max Larsen Elementary, effective for the 2022-2023 school year;	<b>A. DALESSANDRO</b>
the administrative recommendation to employ Aubrey Hodson for the Kindergarten Teacher position at Max Larsen Elementary, effective for the 2022-2023 school year;	<b>A. HODSON</b>
the administrative recommendation to employ Brian Petrosoff for the English Teacher position at Coldwater High School, effective for the 2022-2023 school year;	<b>B. PETROSOFF</b>
the administrative recommendation to employ Amy Billings for the First Grade Teacher position at Max Larsen Elementary, effective for the 2022-2023 school year;	<b>A. BILLINGS</b>
the administrative recommendation to employ Kalyn Richmond for the Online Instructional Supervisor Teacher position at Coldwater High School, effective for the 2022-2023 school year;	<b>K. RICHMOND</b>
the administrative recommendation to employ Jodi Lytle for the School Social Worker position for the Elementary Schools, effective for the 2022-2023 school year;	<b>J. LYTLE</b>
the administrative recommendation to employ Chloe Smith for the Summer School Teacher position at Jefferson Elementary, effective June 1, 2022;	<b>C. SMITH</b>
the administrative recommendation to employ Angela Booth for the Kindergarten Teacher position at Max Larsen Elementary, effective for the 2022-2023 school year;	<b>A. BOOTH</b>
the administrative recommendation to employ Denise Parsell for the Math Teacher position at Coldwater High School, effective for the 2022-2023 school year;	<b>D. PARSELL</b>
the administrative recommendation to employ Rima Lamiri for the ELL position at Legg Middle School, effective for the 2022-2023 school year;	<b>R. LAMIRI</b>
the administrative recommendation to employ Amber Lutman for the Third Grade Teacher position at Jefferson Elementary, effective for the 2022-2023 school year;	<b>A. LUTMAN</b>
with regret, the resignation of Amber Murphy from the Caregiver position at Lincoln Learning Center, effective June 24, 2022;	<b>A. MURPHY</b>
the transfer of Linda Nichols from the Supervisor position at Lakeland Elementary to Bus Monitor position for Transportation, effective for the 2022-2023 school year;	<b>L. NICHOLS</b>
the administrative recommendation to employ Alexis Clemens for the Lifeguard position at the Aquatic Center, effective immediately upon board approval;	<b>A. CLEMENS</b>
the administrative recommendation to employ Amanda Covell for the Caregiver position at Lincoln Learning Center, effective immediately upon board approval;	<b>A. COVELL</b>
the administrative recommendation to employ Gabrielee Khairi for the Caregiver position at Lincoln Learning Center, effective immediately upon board approval;	<b>G. KHAIRI</b>
the administrative recommendation to employ Gary Simonds for the Paraprofessional position at Coldwater High School, effective for the 2022-2023 school year;	<b>G. SIMONDS</b>
 the administrative recommendation to hire Alexis Dalessandro for the Sideline Cheer Coach position, effective immediately upon board approval;	 <b>A. DALESSANDRO</b>

and the administrative recommendation for the following extra-duty positions as outlined below:

<u>Name</u>	<u>Position</u>	
Schorfhaar, Jeff	Football - Varsity	<b>J. SCHORFHAAR</b>
DeMeester, Mark	Football - Varsity Asst.	<b>M. DEEMESTER</b>
Jeff Gallup	Football - Varsity Asst.	<b>J. GALLUP</b>
Bach, Dave	Football - JV	<b>D. BACH</b>
Qualls, Jeff	Football - JV	<b>J. QUALLS</b>
Klotz, Rob	Football - JV Asst.	<b>R. KLOTZ</b>

Closson, Kelsey  
 Herendeen, Miranda  
 Jividen, Jessie  
 Delaney, Ken  
 Aburto, Daniel  
 Bilsborrow, Jim  
 Waterbury, Nathan  
 Sellers, Kayla  
 Petzko, John  
 Ulrich, Aaron  
 Marsh, Jon  
 Bucklin, Aaron  
 Shindorf, Trenton  
 Waterbury, Nathan  
 Smoker, Ken  
 Clark, Jenn  
 Kelly, Brien  
 Herlan, DJ  
 Nichols, Kim  
 Kahler, Janet  
 Yearling, Richard  
 Scherer, Allison  
 Ulrich, Aaron  
 Marsh, Jonathan  
 Spangler, Randy  
 Wright, Joey  
 DeBeau, William  
 Welke, Mariah  
 Johnson, Keith  
 Falzarano, Dominic  
 Schorfhaar, Jeff  
 Kelly, Danielle  
 Bilsborrow, Jim  
 McConnell, Mike  
 Petzko, John  
 Waterbury, Nathan  
 Sellers, Kayla  
 Kirk, Toby  
 Scheetz, Ryan  
 Smith, Dave  
 Smith, Derek  
 Knauss, Larry  
 Foley, Rachel  
 Pool, Amy  
 Spangler, Randy

Volleyball - Varsity  
 Volleyball - JV  
 Volleyball - Freshman  
 Boys Soccer - Varsity  
 Boys Soccer - JV  
 Cross Country - Varsity/JV  
 Boys Tennis - Varsity  
 Boys Tennis - JV  
 Girls Golf - Varsity/JV  
 Girls Swimming - Varsity  
 Girls Diving - Varsity  
 Boys Basketball - Varsity  
 Boys Basketball - JV  
 Boys Basketball - Freshman  
 Girls Basketball - Varsity  
 Girls Basketball - JV  
 Girls Basketball - Freshman  
 Wrestling - Varsity  
 Gymnastics - Varsity  
 Gymnastics - Varsity Asst.  
 Boys Bowling - Varsity  
 Girls Bowling - Varsity  
 Boys Swimming - Varsity  
 Boys Diving - Varsity  
 Baseball - Varsity  
 Baseball - JV  
 Softball - Varsity  
 Softball - JV  
 Girls Soccer - Varsity  
 Girls Soccer - JV  
 Boys Track - Varsity  
 Girls Track - Varsity  
 Boys/Girls Track - Varsity Asst.  
 Boys/Girls Track - Varsity Asst.  
 Boys Golf - Varsity  
 Girls Tennis - Varsity  
 Girls Tennis - JV  
 Football - 7<sup>th</sup>  
 Football - 7<sup>th</sup>  
 Football - 8<sup>th</sup>  
 Football - 8<sup>th</sup>  
 Volleyball - 7<sup>th</sup> A  
 Volleyball - 7<sup>th</sup> B  
 Volleyball - 8<sup>th</sup> B  
 Boys Basketball

K. CLOSSON  
 M. HERENDEEN  
 J. JIVIDEN  
 K. DELANEY  
 D. ABURTO  
 J. BILSBORROW  
 N. WATERBURY  
 K. SELLERS  
 J. PETZKO  
 A. ULRICH  
 J. MARSH  
 A. BUCKLIN  
 T. SHINDORF  
 N. WATERBURY  
 K. SMOKER  
 J. CLARK  
 B. KELLY  
 DJ. HERLAN  
 K. NICHOLS  
 J. KAHLER  
 R. YEARLING  
 A. SCHERER  
 A. ULRICH  
 J. MARSH  
 R. SPANGLER  
 J. WRIGHT  
 W. DEBEAU  
 M. WELKE  
 K. JOHNSON  
 D. FALZARANO  
 J. SCHORFHAAR  
 D. KELLY  
 J. BILSBORROW  
 M. MCCONNELL  
 J. PETZKO  
 N. WATERBURY  
 K. SELLERS  
 T. KIRK  
 R. SCHEETZ  
 D. SMITH  
 D. SMITH  
 L. KNAUSS  
 R. FOLEY  
 A. POOL  
 R. SPANGLER

Douglas, Jeramie	Boys Basketball	J. DOUGLAS
Peiffer, Bill	Boys Basketball	B. PEIFFER
Bean, Derrick	Girls Basketball	D. BEAN
Hoorman, Jaci	Girls Basketball	J. HOORMAN
Spangler, Randy	Girls Basketball	R. SPANGLER
Knauss, Larry	Girls Basketball	L. KNAUSS
Nooh Aljabaly	Wrestling	N. ALJABALY
DeMeester, Mark	Track & Field	M. DEMEESTER
Kelly, Brien	Track & Field	B. KELLY
Foley, Rachel	Track & Field	R. FOLEY
Scheetz, Ryan	Track & Field	R. SCHEETZ
Murphy, Mike	Tennis	M. MURPHY
Yockey, Fred	Tennis	F. YOCKEY

and,

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

May General Fund accounts in the amount of \$2,824,583.30;

May Special Revenue accounts in the amount of \$188,377.42;

and approves the Financial Statements as presented.

Resolution approved unanimously.

President Lake acknowledged the June Building Reports. No further discussion took place.

**BUILDING REPORTS  
BOARD COMMITTEE  
REPORTS**

Superintendent Whelan provided the board with updates on the Enrichment Fund Grant, which was started years ago by Anne Marso to award grants to Teachers for the purpose of funding innovative projects that fall outside the district's budget. There were 15 applications and 4 of our Teachers were awarded. Also, Whelan reported on the "Grow Your Own Grant", which awards grants to Teachers who are going to college to earn additional endorsements. Two out of the three applications we submitted were awarded. Whelan gave an update on the Republic property and the Fremont School property. She concluded her report with information on the upcoming Budget Hearing, Wednesday, June 29<sup>th</sup> at 6:00p.m.

Discussion ensued.

**SUPERINTENDENT'S  
REPORT**

President Lake presented the recommendation adopt 2022-2023 Athletic Association Membership Resolution.

MOTION made and supported by Members Lanford and Frederick that the Board of Education adopts the 2022-2023 Membership Resolution for the Michigan High School Athletic Association, Inc. (MHSAA), as submitted.

Roll call vote taken.

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

Nays: None

Resolution passed unanimously.

**ACTION ITEMS:  
RECOMMENDATION  
TO ADOPT 2022-2023  
ATHLETIC  
ASSOCIATION  
MEMBERSHIP  
RESOLUTION –  
APPROVED**

President Lake presented the recommendation to approve the overnight boys' soccer trip.

MOTION made and supported by Members Frederick and Lanford that the Board of Education approves the JV and Varsity Soccer teams overnight trip to YMCA Camp Manito-Lin in Middleville, Michigan on August 27-28, 2022, as submitted.

**RECOMMENDATION  
TO APPROVE  
OVERNIGHT BOYS  
SOCCER TRIP –  
APPROVED**

Resolution approved unanimously.

President Lake presented the recommendation to approve the "Contract for the Provision of School Resource Officer Services.

MOTION made and supported by Members Lanford and Frederick that the Board of Education approves the contract agreement through June 30, 2022 between the City of Coldwater and Coldwater Community Schools for the hire of a School Resource Officer, as presented.

Discussion ensued.

Roll call vote taken.

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

Nays: None

Resolution passed unanimously.

**RECOMMENDATION  
TO APPROVE THE  
CONTRACT FOR THE  
PROVISION OF  
SCHOOL RESOURCE  
OFFICER SERVICES –  
APPROVED**

President Lake made the following announcement:

1. A Budget Hearing for the 2022-2023 Proposed Budget will take place on Wednesday, June 29, 2022 at six o'clock in the evening at the Administrative Service Center prior to the Special Meeting scheduled for 6:30 p.m.

**ANNOUNCEMENTS**

Regular Meeting adjourned at 7:02p.m.

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