

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
Ronald Lanford, DVM, Treasurer
Clair Dean, Secretary

Dr. Kathryn Frederick, Ph.D., Trustee
Kristin Lyon-Welch, Trustee
Bob Steel, Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

BOARD OF EDUCATION

MAY 22, 2023

6:00 P.M.

REGULAR MEETING AGENDA

2
**Regular Meeting
May 22, 2023**

AGENDA CONTINUED

I CALL TO ORDER

II PLEDGE TO THE FLAG

III ROLL CALL FOR ATTENDANCE

IV PRESENTATIONS AND BUILDING/PROGRAM HIGHLIGHTS

- Branch ISD 2023-2024 Budget Presentation via Superintendent Kris Jenkins and Business Manager Diane Shiery
- Bill Milnes and Krista Searls – Graduation Alliance and Cardinal Academy Presentation
- Veregy Presentation

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:

- April 24 - Regular Meeting Minutes
- April 24 – Closed Session Minutes (presented at table)

VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX CONSENT AGENDA

1. Communications
2. Personnel Recommendations
3. Approval of April Accounts for Payment and Financial Statements as Submitted
4. Acceptance and Approval of Gifts presented by Member Holbrook

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

1. Building Reports
2. Board Committee Reports
3. Superintendent's Report

XI DISCUSSION ITEMS

XII ACTION ITEMS

1. Board Resolution Designating Elector and Alternate Elector for the BISD Biennial Election and Giving Direction for Voting on Behalf of the Coldwater School Board – Roll Call Vote
2. Recommendation to Approve Branch ISD 2023-2024 Budget – Roll Call Vote
3. Recommendation to Approve 2023-2024 Individual Employment Contracts – Roll Call Vote
4. Recommendation to Approve 2023-2024 Coldwater Education Support Personnel Association (CESPA) Wages and Benefits for 2023-2024 Fiscal Year (Roll Call Vote)
5. Recommendation to Grant Pay Increase to All Individual Contracts for the 2023-2024 School Year– Roll Call Vote
6. Request to Approve Purchase of Science Furniture for Six (6) Classrooms at Legg Middle School - Roll Call Vote
7. Recommendation to Purchase Chromebook Replacement Parts and Chromebook Insurance – Roll Call Vote
8. Recommendation to Approve Wages and Benefits for the Informal Transportation Bargaining Unit for the 2023-2024 School Year – Roll Call Vote

2
Regular Meeting
May 22, 2023

AGENDA CONTINUED

9. Request to Approve Contract with Dynamic Energy Services, LLC, DBA Veregy LLC, for Energy Savings Projects at Coldwater High School – Roll Call Vote
10. Recognition of Teacher Tenure – Roll Call Vote

XIII ANNOUNCEMENTS & COMMENTS

1. The next Regular Meeting of the Board of Education will be held on Monday, June 26, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.
2. A Budget Hearing and Special Meeting of the Board of Education has been scheduled for _____.

XIV ADJOURNMENT