

**Regular Board Meeting  
Colon Community Schools  
May 16, 2022**

The Regular Meeting of the Board of Education of Colon Community Schools was held on Monday, May 16, 2022 and was called to order at 6:00 pm in the Media Center of Colon High School by Board President Deborah Bordner.

Members Present: Laura Alva, Deborah Bordner, Eric Bower, Joe Smolarz, and Eric Wagner

Members Absent: Jennifer Greenwald, Rebecca Stoll

Administrators Present: Ray Sterling, Joe, Werkema, and Amanda Pegan

Others Present: Mikael Smoker, Rebecca Hart, Lisa Manje, and Carl Thorton

**I. APPROVAL OF AGENDA**

“Motion by Wagner, supported by Alva, that the May 16, 2022 Regular Meeting Agenda be approved with the following additions.”

V. Board Discussion

I. Discussion of Teacher negotiations.

VI. Board Action

I. Consideration of Teacher negotiations.

Ayes: Alva, Bordner, Bower, Smolarz, Wagner

Nays: None

Absent: Greenwald, Stoll

**MOTION CARRIED 5-0**

**II. COMMUNICATIONS TO THE BOARD**

**A. Comments and Concerns of Community Members:**

Colon American Legion requested use of the parking lot in August.

Carl Thorton: Asked the Board to add a second parent-teacher conference second semester and to add an additional public comment at the end of the Board agenda.

**B. Written Correspondence:** None

**C. District Updates:**

- D. **Committee Reports:**
  - 1. Board Facilities Committee 5/5/22
  - 2. Board Finance Committee 5/11/22

**III. APPROVAL OF CONSENT AGENDA**

- A. **Minutes of the April 18, 2022 Board Regular Meeting**
- B. **Minutes of the April 19, 2022 Board Special Meeting**
- C. **Minutes of the April 20, 2022 Board Special Meeting**
- D. **Minutes of the April 25, 2022 Board Special Meeting**
- E. **Minutes of the May 10, 2022 Board Special Meeting**
- F. **General Fund operating expenditures of \$162,594.28 from April 1, 2022 through April 30, 2022**
- G. **General Fund payroll expenditures of \$322,018.85 from April 1, 2022 through April 30, 2022**
- H. **Revenue and expenditure summary for the General Fund for April 2022**
- I. **Revenue and expenditure summary for the Food Service Fund for April 2022**

“Motion by Alva, supported by Wagner, that the Consent Agenda of the May 16, 2022 Regular Meeting be approved as printed.

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
 Nays: None  
 Absent: Greenwald and Stoll

**MOTION CARRIED 5-0**

**IV. BOARD DISCUSSION**

- A. **Discussion of the approval of the SJCISD 2022-23 Budget:** ISD Superintendent Teresa Belote and Kelli Dechnik were present to review and answer questions about the proposed budget.
- B. **Discussion of the NEOLA Policy Updates - Second Reading and Adoption:**

<b>Policy #</b>	<b>Policy Name</b>	<b>Disposition</b>
1616	Administrative Dress and Grooming	New
	This policy exists for professional and non-professional staff.	
6110	Federal Grant Funds	Revised
	This policy has been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific requirements for Maintenance of Effort (MOE) and Maintenance of Equity	

(MOEquity) will need to be documented and provided at the time of audit of specific funded programs (ESSER, GEER, etc.).

6114 Cost Principles - Spending Federal Funds Revised  
This policy has been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific prohibitions regarding costs incurred for telecommunications and video surveillance services or equipment are included, along with the Davis-Bacon prevailing wage provisions for contracts in excess of \$2,000 related to construction, alteration, repairs, etc.

6325 Procurement - Federal Grants/Funds Revised  
This policy has been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific the inclusion of the Davis-Bacon prevailing wage provisions for contracts in excess of \$2,000 related to construction, alteration, repairs, etc.

- C. Discussion on the 2022-23 School Calendar.**
- D. Discussion of the bid from Reed Electric of \$19,206.48 for the lighting upgrade at the Elementary School. Recommendation from the Board Facilities Committee.**
- E. Discussion of the bids from Asphalt Restoration, Inc. of \$4,509 to fill the cracks and from T M Asphalt Sealing of \$14,200 (total of \$18,709) for applying 2 coats of sealer and striping of the Jr/Sr High School and transportation parking lots. Recommendation from the Board Facilities Committee.**
- F. Discussion of the bids from Asphalt Restoration, Inc. of \$1,503 to fill the cracks and from T M Asphalt Sealing of \$5,600 (total of \$7,103) for applying 2 coats of sealer and striping the existing Elementary parking lot. Recommendation from the Board Facilities Committee.**
- G. Discussion of the bid from Stafford-Smith, Inc. for a walk-in combination cooler freezer and a refrigerator-freezer at a cost of \$57,274.81. Recommendation from Barb Yearling (Chartwell Food Service Director and Chris Greenwald (Facilities Manager). Paid from the Food Service Funds.**
- H. Discussion of the reopening of the Leonidas Elementary School.**
- I. Discussion of teacher negotiations.**

“Motion by Wagner, supported by Alva, to go into closed session for teacher Negotiations.”

**Roll Call Vote**

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
Nays: None  
Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

Entered Closed Session at 7:15  
Returned from Closed Session at 7:31

**V. BOARD ACTION**

**A. Consideration of the approval of the Resolution to approve the SJCISD 2022-23 Budget.**

“Motion by Wagner, supported by Bower, to approve the Resolution to approve the SJISD 2022-23 Budget.”

**Roll Call Vote**

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
Nays: None  
Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**B. Consideration of the NEOLA Policy Updates - Second Reading and Adoption.**

<b>Policy #</b>	<b>Policy Name</b>	<b>Disposition</b>
1616	Administrative Dress and Grooming	New
6110	Federal Grant Funds	Revised
6114	Cost Principles - Spending Federal Funds	Revised
6325	Procurement - Federal Grants/Funds	Revised

“Motion by Wagner, supported by Alva, to approve the policy updates listed above for second reading and approval, as presented.”

**Roll Call Vote**

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
Nays: None  
Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**C. Consideration of the approval of the 2022-23 School Calendar.**

“Motion by Wagner, supported by Bower, to approve the 2022-23 School Calendar as presented.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner

Nays: None

Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**D. Consideration of the bid from Reed Electric of \$19,206.48 for the lighting upgrade at the Elementary School.**

“Motion by Smolarz, supported by Alva, to approve the bid from Reed Electric of \$19,206.48 for the lighting upgrade at the elementary school.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner

Nays: None

Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**E. Consideration of the bids from Asphalt Restoration, Inc. of \$4,509 to fill the cracks and from T M Asphalt Sealing of \$14,200 (total of \$18,709) for applying 2 coats of sealer and striping of the Jr/Sr High School and transportation parking lots.**

“Motion by Bower, supported by Wagner, to approve the bids from Asphalt Restoration, Inc. of \$4,509 to fill the cracks and from T M Asphalt Sealing of \$14,200 for applying 2 coats of sealer and striping of the Jr/Sr High School and transportation parking lots.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner

Nays: None

Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**F. Consideration of the bids from Asphalt Restoration, Inc. of \$1,503 to fill the cracks and from T M Asphalt Sealing of \$5,600 (total of \$7,103) for applying 2 coats of sealer and striping the Elementary Parking lot.**

“Motion by Smolarz, supported by Wagner, to approve the bids from Asphalt Restoration, Inc. of \$1,503 to fill the cracks and from T M Asphalt Sealing of \$5,600 for applying 2 coats of sealer and striping of the Elementary Parking lot.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner

Nays: None

Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**G. Consideration of the bid from Stafford-Smith, Inc. for a walk-in combination cooler freezer and a refrigerator-freezer at a cost of \$57,274.81.**

“Motion by Smolarz, supported by Alva, to approve the bid from Stafford-Smith, Inc. for a walk-in combination cooler freezer and a refrigerator-freezer at a cost of \$57,274.81.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
Nays: None  
Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**H. Consideration of the reopening of the Leonidas Elementary School.**

“Motion by Smolarz, supported by Wagner, to reopen the Leonidas Elementary School for the 2022 - 2023 school year.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
Nays: None  
Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

**I. Consideration of Teacher negotiations.**

Directed the interim superintendent to begin teacher negotiations.

**VI. FINAL THOUGHTS AND ANNOUNCEMENTS**

**VII. ADJOURNMENT**

“Motion by Alva, supported by Wagner, to adjourn.”

Ayes: Alva, Bordner, Bower, Smolarz, Wagner  
Nays: None  
Absent: Greenwald, and Stoll

**MOTION CARRIED 5-0**

Time: 7:42 p.m.

\_\_\_\_\_  
Board Secretary                      Date

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Board Recorder                      Date