

Alcona Board of Education  
Lincoln, Michigan 48742

Regular Meeting  
February 11, 2019

Board Conference Room  
5:30p.m.

President Chamberlain called the Regular Meeting of the Board of Education to order at 5:30 p.m. and led the pledge of allegiance.

Board Present: Ken Chamberlain, Warren MacNeill, Brandon Schroeder, Chad Spitznagel and Steve Yokom  
Board Absent: Joel Blohm and Gary Sims  
Staff Present: Daniel O'Connor, Superintendent  
Edwin Barber, MS/HS Principal  
Tim Lee, Elementary Principal  
Margaret Negro, Accounting Supervisor  
Jacqueline Kelly, District Office Assistant  
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda items
- Superintendent O'Connor updated the board on the Food Policy/Property Strategic Planning Meeting, Sinking Fund Phase 4, Blue House Demolition, Snow/Cold Days, Business Manager/Food Service Director Position, Property Exploration, and after school transportation survey.
- Mr. Lee reviewed events that have happened at the elementary school Guy Louis Family Fun Night and Coast Guard Ice Safety, Girl Scouts are having a meeting to determine interest, 4<sup>th</sup> & 5<sup>th</sup> graders are working on a Grand Art Program with Inspiration Alcona, Guitar and Ukulele lessons are available at the elementary school.
- Mr. Barber reviewed the new courses added to the curriculum guide, FFA regional contest, guitar lessons are back at the high school, Anthony Ianni presentation has been rescheduled for the spring due to the snow days, NAEP testing is rescheduled for March 7<sup>th</sup>.
- Ms. Negro updated the board on the monthly financial report.

Receiving of Delegations and Public Comment

None

Approve Minutes of the January 14, 2019 Organizational and Regular Meeting Minutes

Motion by Member Schroeder, supported by Member Spitznagel the Board of Education approve the minutes of January 14, 2019 Organizational and Regular Meeting. All Ayes.

Approve January Payable Expenditures

Motion by Member Schroeder, supported by Member Spitznagel the Board of Education approve the January payable expenditures. All Ayes.

Approve Board Policy on Second Reading

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve on second reading of board policy 3131. All Ayes.

Approve Demolition Contract

Motion by Member Spitznagel, supported by Member MacNeill the Board of Education approve the contract with Environmental Excavating for the demolition of the former alternative education facility with the exception of the classrooms. All Ayes.

Approve Contract with Harmon Logging

Motion by Member Spitznagel, supported by Member MacNeill the Board of Education approve the contract with Harmon Logging to execute a 4 in cut on the district's 70 acres in Caledonia Township. All Ayes.

Approve Updated High School Curriculum Guide

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education approve the updated High School Curriculum Guide. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Curriculum Work

Property Planning

Adjournment

Motion by Member Spitznagel, supported by Member Schroeder President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:18 p.m.

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary