Alcona Board of Education Lincoln, Michigan 48742

Regular Board Meeting Sugar Shack March 11, 2019 5:30p.m.

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

Board Present: Joel Blohm, Warren MacNeill, Gary Sims, Chad Spitznagel and Steve Yokom

Board Absent: Ken Chamberlain and Brandon Schroeder

Staff Present: Daniel O'Connor, Superintendent

Edwin Barber, MS/HS Principal Tim Lee, Elementary Principal

Kim Quick, Transportation Supervisor 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

- Pierce Bilbey, Malcolm Dix and Antavius Mikazes spoke on the FFA state competition and their success and was recognized. They also mentioned Cecelia Spears accomplishments at state competition.
- Brianna Fogle was recognized for her first responder certification classes.
- Raegen Eller was recognized for her bowling accomplishments for the past two years at bowling state competition.
- Emma Pendergrass updated the board on the band's accomplishments at solo ensemble and there is an upcoming choir and band concert on March 19th at 6:00.
- Superintendent O'Connor updated the board on the security grant, sinking fund, future school bus purchase, Superintendent goals, district vehicle, and counseling grant opportunities
- Mr. Lee reviewed the ELA pilot program, the programs going on with March is Reading Month, Marathon Kids ran from Lincoln to Phoenix, AZ, and gave statistics on office discipline referrals.
- Mr. Barber gave statistics on office discipline referrals, updated the board on the boy's and girl's basketball districts, and next year scheduling will begin next week.

Receiving of Delegations and Public Comment

None

Approve Minutes of the February 25, 2019 Special Meeting and Closed Meeting Minutes

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the minutes of February 25, 2019 Special Meeting and Closed Meeting Minutes. All Ayes.

Approve February Payable Expenditures

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

Approve 19-20 Middle/School Curriculum Guide

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the 19-20 High School Curriculum Guide. All Ayes.

Approve 19-20 Master Calendar

Motion by Member Blohm, supported by Member Spitznagel the Board of Education Approve the 19-20 Master Calendar. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Tier 1 English K-5

Promise Scholarship & College Savings

Adjournment

Motion by Member Blohm, supported by Member Spitznagel Vice President Sims adjourned the Regular Meeting of the Board of Education at 6:27 p.m.

Respectfully submitte	ed
Jacqueline L. Kelly, I	Recording Secretary