

Alcona Board of Education
Lincoln, Michigan 48742

Regular Board Meeting
April 8, 2019

Innovation Lab
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: Joel Blohm, Ken Chamberlain, Warren MacNeill, Brandon Schroeder, Gary Sims, Chad Spitznagel and Steve Yokom
Board Absent: None
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
Sierra West, Student Liaison
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- The following 5th grade students presented their science projects to the Board. Cuyler Smith, Addison Beatty, Emma Schroeder, Anthony Perez and Lauren Travis.
- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor updated the board on the possibility of purchasing a district vehicle, the exploration of a wrestling club, the district was not awarded the 2019 security grant. No district that was awarded the 2018 grant was awarded the 2019 grant. The district will be doing some asbestos tile removal over the summer, and Superintendent goals were reviewed.
- Sierra gave the board feedback from students on ideas for improvements to the district and classes the students would like offered in the future. She also updated the board on student's MAD projects.
- Ms. Negro reviewed the financial report and the quarterly investments report.
- Mr. Barber updated the board on Robotics, the Book Fair, testing, Senior Awards Night, FFA career development, The Relentless Tour and Graduation.
- Mr. Lee reviewed Kindergarten Round Up, testing, the book fair and 5th grade attending Starbase.
- Mrs. Quick updated the board on the new bus radios that were installed over break and she is training sub bus drivers.

Receiving of Delegations and Public Comment

None

Approve Minutes of the March 11, 2019 Regular Meeting Minutes

Motion by Member MacNeill, supported by Member Sims the Board of Education approve the minutes of March 11, 2019 Regular Meeting Minutes. All Ayes.

Approve March Payable Expenditures

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

Approve 19-20 Master Calendar

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

Hire Business Manager/Food Service Director

Motion by Member Schroeder, supported by Member Sims the Board of Education hire Nicholas Cordes as Business Manager/Food Service Director effective April 22, 2019 through June 30, 2020. All Ayes.

Authorization of Bus Purchase

Motion by Member Sims, supported by Member Blohm the Board of Education approve moving forward with purchasing a school bus with the bus purchasing program. All Ayes.

Extend District Office Assistant Contract

Motion by Member MacNeill, supported by Member Blohm the Board of Education extend Jacqueline Kelly's contract as the district office assistant, effective July 1, 2019 through June 30, 2021. All Ayes.

Extend Technology Coordinator Contract

Motion by Member Schroeder, supported by Member Blohm the Board of Education extend Michael Suitor's contract as district technology coordinator, effective July 1, 2019 through June 30, 2021. All Ayes.

Extend Administrative Contract

Motion by Member Sims, supported by Member Blohm the Board of Education extend the contract for Michael Corn (2) years effective July 1, 2019 through June 30, 2021. All Ayes.

Extend Administrative Contract

Motion by Member Sims, supported by Member Schroeder the Board of Education extend the contract for Kim Quick (2) years effective July 1, 2019 through June 30, 2021. All Ayes.

Extend Administrative Contract

Motion by Member Spitznagel, supported by Member Schroeder the Board of Education extend the administrative contract for Timothy Lee for (1) year effective July 1, 2019 through June 30, 2021. All Ayes.

Professional Faculty Resignation

Motion by Member Sims, supported by Member Blohm the Board of Education accept the resignation of Anissa Emery effective March 30, 2019. All Ayes.

Support Staff Resignation

Motion by Member Sims, supported by Member Blohm the Board of Education accept the resignation of Dawn LaLonde effective June 30, 2019 with regret. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan
Shared Decision Making
Focus Groups

Adjournment

Motion by Member MacNeill, supported by Member Spitznagel President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:44 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary