

Alcona Board of Education  
Lincoln, Michigan 48742

Work Session Meeting  
April 22, 2019

Board Conference Room  
5:30p.m.

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

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

Superintendent's Communications and Reports

- Scott Reynolds and Tony Suszek from the AMAESD presented the AMAESD'S general fund budget to the board of education.
- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor updated the board on the interest rates for a bus purchases, new and used vehicle purchase for the district and the demolition on the blue house.
- Superintendent O'Connor had the board and staff break up into two groups to work on the Facilities and Security Strategic Plan

Receiving of Delegations and Public Comment

Scott Reynolds spoke on open board seats at the AMAESD

Approve Minutes of the April 8, 2019 Regular Meeting Minutes

Motion by Member Sims, supported by Member Spitznagel the Board of Education approve the minutes of April 8, 2019 Regular Meeting Minutes. All Ayes.

Approve Calendar Modifications

Motion by Member Sims, supported by Member Spitznagel the Board of Education approve the updated 18-19 master calendar to add the following days due to snow, cold and ice. June 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> (half-day). All Ayes.

Approve Security Grant Contractor

Motion by Member Spitznagel, supported by Member Sims the Board of Education approve Clark Construction as the approved contractor to execute the Michigan State Police Security Grant with a base bid of \$239,417 to renovate the interior wood doors and internal hardware replacement across the district. All Ayes.

Approve Sinking Fund Contractor

Motion by Member Schroeder, supported by Member Sims the Board of Education approve B and B Construction with a base bid of \$299,850 as the approved contractor to execute phase four of the sinking fund, which includes, Alcona Elementary's roof and the Sugar Shack. All Ayes.

Authorize District to Make Offer on Property

Motion by Member Sims, supported by Member Schroeder the Board of Education authorize the Superintendent to make an offer of \$52,000 that includes a 50% down payment on the property of 43.31 acres located behind the elementary building with Byce Realty and agent Rodney Kilbourn contingent upon the purchase within nine months. All Ayes.

Add Nicholas Cordes to all Accounts at Alpena Alcona Area Credit Union

Motion by Member Spitznagel, supported by Member Sims the Board of Education approves adding Nicholas Cordes to all accounts at Alpena Alcona Area Credit Union. All Ayes.

Add Nicholas Cordes to all Accounts at Huron Community Bank

Motion by Member Spitznagel, supported by Member Schroeder the Board of Education approves adding Nicholas Cordes to all accounts at Huron Community Bank. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Work on Facilities and Security Strategic Plan

Adjournment

Motion by Member Sims, supported by Member Spitznagel President Chamberlain adjourned the Work Session of the Board of Education at 7:14 p.m.

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary