

Alcona Board of Education  
Lincoln, Michigan 48742

Regular Meeting  
July 9, 2018

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, Gary Sims and Steve Yokom  
Board Absent: Joel Blohm and Chad Spitznagel  
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: Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items
- Mr. Barber and Mr. Lee reviewed the handbook changes and a motion for first reading of the handbook was added as a suggested motion.
- Superintendent O'Connor reviewed the Social Media policy changes, showed a presentation on the property in Hubbard Lake, spoke on the steps moving forward on the Musser Grant and the MSU food policy council grant, there was discussion on volunteerism and graduation requirements that conversation will continue when there is a full board present, there was a handout on the student growth process for teacher's evaluation and if that is the process the board would like to use for the Superintendent's evaluation, the district received a positive letter on the Title 1 audit that was done earlier in the year and there were no findings, the Superintendent showed a video on the Marshall Plan and will have more information in the future and spoke on a Huron Pines Partnership.
- Ms. Negro presented the end of June financial report. The district had a Preliminary Audit on June 26<sup>th</sup> and will have the annual audit the week of August 6<sup>th</sup>.
- Mr. Barber stated that 21 students are attending summer school. The master schedule will be completed by the end of the week. 112 students are enrolled in ACC and 24 are enrolled in KCC for the fall. Ms. Willey will be teaching a dual enrollment Spanish class and an Intro to Business class will be offered in our building in the fall through KCC. There are 15 students signed up for the CTE classes with APS. Mrs. Somers is at training and will be teaching an AP science class and Mr. Somers is training and will be a teaching computer science in the middle school. Mr. Bouchard will be attending training to start a Teacher Cadet Program in the future.
- Mr. Lee presented that summer adventure camp will be July 13 – 20 for 1<sup>st</sup> – 3<sup>rd</sup> graders and July 23<sup>rd</sup> – 27<sup>th</sup> for 4<sup>th</sup> – 6<sup>th</sup> graders. Many staff have been continuing professional development over the summer. Some of the PD offerings are Google training, Blended Learning Live, Rain Garden, Lake Huron Place-Based Stewardship Education Summer Institute and nErD Camp.

Receiving of Delegations and Public Comment

None

Approve Minutes of the June 11, 2018 Public Hearing, Budget Hearing and Regular Meeting and Closed Session

Motion by Member Sims, supported by Member Schroeder the Board of Education approve the minutes of June 11, 2018 Public Hearing, Budget Hearing and Regular Meeting and Closed Session. All Ayes.

Approve June 2018 Payable Expenditures

Motion by Member MacNeill, supported by Member Sims the Board of Education approve the June 2018 payable expenditures as presented. All Ayes.

Professional Faculty Resignation

Motion by Member Schroeder, supported by Member Sims the Board of Education approve the resignation of Jill Williams, special education teacher, effective June 30, 2018. All Ayes

Hire Bus Driver

Motion by Member Sims, supported by Member Schroeder the Board of Education approve employment of Donald Neuenfeldt as a bus driver effective August 1, 2018. All Ayes

Hire District Office Assistant

Motion by Member MacNeill, supported by Member Sims the Board of Education approve the employment of Jacqueline Kelly as the district office assistant, effective August 1, 2018 through June 30, 2019. All Ayes

Hire Technology Coordinator

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve the employment of Michael Suitor as the technology coordinator effective August 1, 2018 through June 30, 2019. All Ayes

First Reading: Board Policies

Motion by Member Sims, supported by Member Schroeder the Board of Education approve on first reading board policies 7544, 7540, 7540.04, 0100. All Ayes

Approve District Improvement Plan

Motion by Member Schroeder, supported by Member Sims the Board of Education approve the District Improvement Plan for the 2018-19 school year. All Ayes.

Employ Americorps VISTS

Motion by Member Sims, supported by Member MacNeill the Board of Education approve the employment of Meridith Murley as the Americorps VISTA worker effective August 1, 2018. All Ayes

First Reading: Student Device and Network Use Handbook

Motion by Member Sims, supported by Member Schroeder the Board of Education approve the first reading of the Student Device and Network Use Handbook. All Ayes

First Reading: Student and Family Handbook

Motion by Member Sims, supported by Member Schroeder the Board of Education approve the first reading of the Student and Family Handbook for the 2018-19 school year. All Ayes

Closed Session

Motion by Member Sims, supported by member MacNeill the Board of Education go into closed session to discuss Superintendent's Contract and the AEA contract and negotiations.

Ayes: Member Chamberlain, MacNeill, Schroeder, Sims and Yokom

Nays: None

Absent: Blohm and Yokom

Motion Carried: 5-0

Adjourned to Closed Session: 6:47

Returned to Open Session: 6:52

Adjournment

President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:56 p.m.

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary