

Alcona Board of Education
Lincoln, Michigan 48742

Regular Meeting
August 27, 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: Joel Blohm, Ken Chamberlain, Warren MacNeill, Brandon Schroeder, Gary Sims and Chad Spitznagel
Board Absent: Steve Yokom
Staff Present: Daniel O'Connor, Superintendent
Edwin Barber, MS/HS Principal
Tim Lee, Elementary Principal
Margaret Negro, Accounting Supervisor
Jacqueline Kelly, District Office Assistant
Kim Quick, Supervisor of Transportation and Facility Caretakers
Guests Present: Students, Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items and introduced new staff members
- Hailee Gordy and Shelly Hoffmeyer presented information on the Close Up trip
- Chelsea Neuenfeldt did a presentation on Donor's Chose
- Superintendent O'Connor attended and updated the board on Sprinkler Lake Open House, The Property Team Meeting, Options for the future of the blue house, Annual Wellness Update, Current Unfilled Positions and the Scoreboard Situation.
- Superintendent O'Connor suggested two motions be added. Updated athletic gate fees and updated curriculum guide.
- Mr. Barber spoke about the afterschool Taekwon-Do program that will be starting on Tuesdays and Thursday. NWEA testing and FFA week begins September 4th, there will be a welcome back dance on September 7th, SAT Training is September 14th, Mrs. Nelson will be the Cross Country Coach and the girl's teams will have enough members to compete this year, soccer has 19 athletes and football has 5 seniors.
- Mr. Lee presented their annual bullying report, Mrs. Gombos and Ms. Mongeau presented at the Ed Tech Conference in August, August 13 – 17 was Alcona Health Center Week at the Tiger Clinic, the elementary school participated in an Active Shooter Drill with EMS and Alcona Sheriff's Department, Fall Assessments begins September 4-14
- Ms. Negro updated the board on 2018-19 financials and activity for July 2018. Stephenson & Company will be at the September 10th Board Meeting.

Receiving of Delegations and Public Comment

None

Approve Minutes of the August 3, 2018 Special Meeting Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of August 3, 2018 Special Meeting. All Ayes.

Authorize Purchase of School Bus

Motion by Member Spitznagel, supported by Member Schroeder the Board of Education authorize the expenditure of \$101,238.00 for the purchase of a school bus. All Ayes.

Second Reading: Student & Family Handbook

Motion by Member Sims, supported by Member Blohm the Board of Education approve the 2018-19 student and family handbook on second reading. All Ayes.

Second Reading: Approve Board Policies

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

Second Reading: Student Device and Network Use Handbook

Motion by Member Schroeder, supported by Member Blohm the Board of Education approve on second reading the Student Device and Network Handbook. All Ayes.

Hire AmeriCorps VISTA

Motion by Member MacNeill, supported by Member Blohm the Board of Education approve the hiring of Marisa Tear as an AmeriCorps VISTA for the 2018-19 school year. All Ayes.

Accept Resignation

Motion by Member Sims, supported by Member Blohm the Board of Education approve the resignation of Brianna Griffiths. All Ayes

Hire Cook/Cashier & Custodian

Motion by Member MacNeill, supported by Member Sims the Board of Education hire Sarah Bernard as a kitchen cook/cashier and custodian. All Ayes.

Overnight Field Trip

Motion by Member Schroeder, supported by Member Blohm the Board of Education approve the overnight field trip for the FFA National Convention. All Ayes.

Athletic Admission Fees

Motion by Member Blohm, supported by Member Sims the Board of Education approve the updated athletic admission fees for the 2018-19 school year. All Ayes

Curriculum Guide

Motion by Member Blohm, support by Member Sims the Board of Education approve on second reading the updated curriculum guide for the 2018-19 school year. All Ayes.

Adjournment

President Chamberlain adjourned the Regular Meeting of the Board of Education at 7:03 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary