

Alcona Board of Education  
Lincoln, Michigan 48742

Special Meeting  
August 3, 2018

Board Conference Room  
12:00p.m.

Treasurer Blohm called the Special Meeting of the Board of Education to order at 12:00 p.m. and led the pledge of allegiance.

Board Present: Joel Blohm, Warren MacNeill, Brandon Schroeder, and Steve Yokom  
Board Absent: Ken Chamberlain, Gary Sims and Chad Spitznagel  
Staff Present: Daniel O'Connor, Superintendent  
Margaret Negro, Accounting Supervisor  
Jacqueline Kelly, District Office Assistant  
Guests Present: None

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items
- It was decided to table items 8,10 and 11, the second readings of board policies and handbooks until the next meeting when more board members were present.

Receiving of Delegations and Public Comment

None

Approve Minutes of the July 9, 2018 Regular Meeting and Closed Session

Motion by Member Schroeder, supported by Member MacNeill the Board of Education approve the minutes of July 9, 2018 Regular Meeting and Closed Session. All Ayes.

Approve July 2018 Payable Expenditures

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

Hire Professional Staff

Motion by Member Schroeder, supported by Member MacNeill the Board of Education approve the employment of Aimee Renschski as a two hour a day business/marketing teacher. All Ayes

Hire Kitchen Cashier/Cook

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve employment of Alan Campbell as a kitchen cashier/cook effective August 22, 2018. All Ayes

Authorize Bus Purchase

Motion by Member Schroeder, supported by Member MacNeill the Board of Education approve the purchase of a school bus from Holland Bus Company financed through Huron Community Bank. All Ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Treasurer Blohm adjourned the Special Meeting of the Board of Education at 12:16 p.m.

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary