Alcona Board of Education Lincoln, Michigan 48742

Regular Meeting September 10, 2018 Elementary Media Center 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, Chad Spitznagel and Steve Yokom
Board Absent:	Warren MacNeill, Brandon Schroeder and Gary Sims
Staff Present:	Daniel O'Connor, Superintendent
	Margaret Negro, Accounting Supervisor
	Jacqueline Kelly, District Office Assistant
Guests Present:	Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items
- Representatives from Stephenson and Co did a presentation on the audit
- Ms. Negro reviewed the August Financial Report.

Receiving of Delegations and Public Comment

None

Approve Minutes of the August 27, 2018 Regular Meeting

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the minutes of August 27, 2018 Regular Meeting. All Ayes.

Approve August Payables

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the August 2018 payable expenditures. All Ayes.

Terminate Employee

Motion by Member Spitznagel, supported by Member Blohm the Board of Education terminate Alan Campbell, a kitchen cook/cashier. All Ayes.

Hire Cook/Cashier & Custodian

Motion by Member Spitznagel, supported by Member Blohm the Board of Education hire Lindsey Nardi as kitchen cook/cashier and custodian. All Ayes.

Hire Professional Faculty

Motion by Member Spitznagel, supported by Member Blohm the Board of Education hire Keya Gough as a teacher effective September 24, 2018. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two None <u>Update Strategic Plan</u> Will update the Board on M-Step Results by the October 8th Board Meeting

Adjournment

Motion by Member Blohm, supported by Member Spitznagel President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:10 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary