

Alcona Board of Education  
Lincoln, Michigan 48742

Special Board Meeting  
October 7, 2019

Innovation Lab  
5:30p.m.

President Chamberlain called the Special 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, Brandon Schroeder, Gary Sims and Charles Spitznagel  
Board Absent: Warren MacNeill and Steve Yokom  
Staff Present: Daniel O'Connor, Superintendent  
Nicholas Cordes, Business Manager/Food Service Director  
Edwin Barber, MS/HS Principal  
Tim Lee, Elementary Principal  
Kim Quick, Transportation Director  
Jacqueline Kelly, District Office Assistant  
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed the agenda items.
- Emma Schroeder presented the elementary school cap challenge and a buddy bench was made with the caps.
- Miss Willey, parents and students did a presentation on the Peru 2019 trip
- Superintendent O'Connor updated the board on the logging project, Forest Stewardship Plan, State Budget including Governor line item vetoes, Resource Officer, Fall Student Count and the Strategic Plan.
- Mr. Cordes presented the lunch and breakfast numbers now that the district is on the CEP grant.
- Mr. Barber updated the board on upcoming testing at the MS/HS, Irene Miller presentation, Fall Band Concert, mentoring opportunities and exploring different options for Algebra II math credit.
- Mr. Lee reviewed elementary curriculum work, upcoming events at the elementary school and mentoring opportunities.
- Mrs. Quick stated that the new bus has arrived.

Receiving of Delegations and Public Comment

None

Approve Minutes of the September 23, 2019 Work Session Meeting Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of September 23, 2019 Work Session Meeting. All Ayes.

Approve September Payable Expenditures

Motion by Member Sims, supported by Member Blohm the Board of Education approve the September payable expenditures. All Ayes.

Approve Board Policies

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the following board policies: 0100, 0167.2, 01422.01. 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640. All Ayes.

Closed Session

Motion by Member Spitznagel, supported by Member Sims the Board of Education go into closed session to discuss the discipline of student number 2024153.

Ayes: Member Blohm, Chamberlain, Schroeder, Sims and Spitznagel

Nays: None

Absent: MacNeill and Yokom

Motion Carried: 5-0

Adjourned to Closed Session: 5:56 p.m.

Returned to Open Session: 6:12 p.m.

Student Discipline

Motion by Member Sims, supported by Member Spitznagel the Board of Education long term suspend student 2024153 for 153 days, until the end of the 2019/2020 school year, student can apply for reinstatement contingent on a progress letter of counseling, student has completed all coursework and all provisions stated in letter mail to family. All Ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Spitznagel, supported by Member Blohm President Chamberlain adjourned the Special Meeting of the Board of Education at 7:01p.m.

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary