

Alcona Board of Education
Lincoln, Michigan 48742

Regular Meeting
October 8, 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, Chad Spitznagel and Steve Yokom
Board Absent: Joel Blohm
Staff Present: Daniel O'Connor, Superintendent
Edwin Barber, High School Principal
Timothy Lee, Elementary Principal
Margaret Negro, Accounting Supervisor
Kim Quick, Supervisor of Transportation and Custodians
Jacqueline Kelly, District Office Assistant
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items
- Miss Green did a presentative on the Art Program at the Elementary School
- Superintendent O'Connor updated the board on the strategic plan, in November Sierra West will be the Student Board Representative, Volunteering/Service discussion continued, Member Chamberlain and Member Sims will serve on a committee for the sinking fund, Superintendent O'Connor would like to have a community open house in the future to show what has been completed with the sinking fund to date.
- Mr. Barber updated the board on the PST/PSR room, PSAT will be Wednesday, October 10th and Homecoming was successful.
- Mr. Lee reviewed the new Strive for 5 attendance incentive program, a new Reading Corp Interventionist will be working with K-3 students and the 4-H Maker Space Grand Opening is set for November 7th & 8th.
- Mrs. Quick announced that the new bus is here and on the road.
- Ms. Negro reviewed the September financials.

Receiving of Delegations and Public Comment

None

Approve Minutes of the September 24, 2018 Work Session Minutes

Motion by Member Sims, supported by Member Spitznagel the Board of Education approve the minutes of September 24, 2018 Work Session. All Ayes.

Approve September Payable Expenditures

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

Second Reading – Board Policy 5460

Motion by Member Schroeder, supported by Member Sims the Board of Education approve on second reading board policy 5460. All Ayes.

First Reading – Board Policies 6320 & 0140

Motion by Member Spitznagel, supported by Member Sims the Board of Education approve on first reading amended board policies 6320 and 0140. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Superintendent O'Connor presented the Strategic Plan

Adjournment

Motion by Member Sims, supported by Member Spitznagel President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:20 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary