

Alcona Board of Education
Lincoln, Michigan 48742

Work Session
October 22, 2018

Board Conference Room
5:30p.m.

President Chamberlain called the Work Session 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 Steve Yokom
Board Absent: Warren MacNeill and Chad Spitznagel
Staff Present: Daniel O'Connor, Superintendent
Jacqueline Kelly, District Office Assistant
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items
- Superintendent O'Connor introduced Meredith Murley and Marisa Tear, the two Vista Workers.
- Superintendent O'Connor introduced Student Liaison Sierra West
- Superintendent O'Connor updated the board on the next steps of the sinking fund, discussion on the property swap and an athletic update.

Receiving of Delegations and Public Comment

None

Approve Minutes of the October 8, 2018 Regular Meeting Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of October 8, 2018 Regular Meeting. All Ayes.

Second Reading – Board Policies 6320 & 0140

Motion by Member Blohm, supported by Member Schroeder the Board of Education approve on second reading board policies 6320 & 0140. All Ayes.

Hire Americorps Reading Corp Interventionist

Motion by Member Sims, supported by Member Schroeder the Board of Education hire Desiree Rentz as a reading interventionist. All Ayes.

Hire Michigan College Access Network Adviser

Motion by Member Schroeder, supported by Member Sims the Board of Education hire Shelby Handrich as an MCAN adviser. All Ayes.

Add Depository

Motion by Member Sims, supported by Member Blohm the Board of Education add BMO Harris Bank as a depository for the District's participation in the Michigan Purchasing Card Consortium effective January 1, 2019. All Ayes.

Request to Release Municipal Forest Reverter

Motion by Member Schroeder, supported by Member Sims the Board of Education request the Michigan Department of Natural Resources to release the municipal forest reverter clause on the 60-acre parcel of district-owned property in Caledonia Township. All Ayes.

Request to Relinquish Federal Funds

Motion by Member Sims, supported by Member Blohm the Board of Education relinquish the allocated Title III, Part A federal funds allocated to the district. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Sims, supported by Member Blohm President Chamberlain adjourned the Work Session of the Board of Education at 5:56 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary