

Alcona Board of Education
Lincoln, Michigan 48742

Regular Board Meeting
November 11, 2019

Innovation Lab
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, Warren MacNeill, Brandon Schroeder, Gary Sims
Charles Spitznagel and Steve Yokom
Board Absent: None
Staff Present: Daniel O'Connor, Superintendent
Nicholas Cordes, Business Manager/Food Service Director
Edwin Barber, MS/HS Principal
Tim Lee, Elementary Principal
Guests Present: None

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor reviewed legislative updates, energy efficiency rebates, Powerhome Solar, Sinking Fund Committee options and the Superintendent evaluation tool
- Mr. Lee updated the board on behavior incidents at the elementary school, instructional rounds and upcoming events.
- Mr. Barber reviewed behavior incidents at the high school, upcoming testing, parent/teacher conferences and athletic accomplishments

Receiving of Delegations and Public Comment

None

Approve Minutes of the October 7, 2019 Special and Closed Session Meeting Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of October 7, 2019 Special and Closed Session Meeting. All Ayes.

Approve October Payable Expenditures

Motion by Member Spitznagel, supported by Member Schroeder the Board of Education approve the October payable expenditures. All Ayes.

Approve Board Policies – First Reading

Motion by Member Sims, supported by Member Blohm the Board of Education approve the following board policies: 2450, 2628, 3210, 3215, 3220, 4215, 5230, 5330.02, 5512, 6800, 7300, 7440.03, 8400, 8462. All Ayes.

Extend Administrative Contract

Motion by Member Blohm, supported by Member Spitznagel the Board of Education extend Edwin Barber's secondary principal contract to June 30, 2021. All Ayes

Summer Tax Resolution

Motion by Member Blohm, supported by Member Sims the Board of Education approve the annual summer tax resolution as presented. All Ayes

District Emergency Operations Plan

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the District Emergency Operations Plan. All Ayes

Professional Staff Resignation

Motion by Member Blohm, supported by Member Schroeder the Board of Education approve the resignation of Alecia Dietz effective October 24, 2019. All Ayes

School Activity Club

Motion by Member Sims, supported by Member Blohm the Board of Education approve the student club, P7 as a school-sanctioned activity. 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 6:51p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary