

Alcona Board of Education  
Lincoln, Michigan 48742

Regular Meeting  
November 12, 2018

Board Conference Room  
5:30p.m.

Vice President Sims called the Regular Meeting of the Board of Education to order at 5:30 p.m. and led the pledge of allegiance.

Board Present: Warren MacNeill, Gary Sims, Chad Spitznagel and Steve Yokom  
Board Absent: Joel Blohm, Ken Chamberlain, and Brandon Schroeder  
Staff Present: Daniel O'Connor, Superintendent  
Tim Lee, Elementary Principal  
Kim Quick, Transportation Supervisor  
Jacqueline Kelly, District Office Assistant  
Sierra West, Student Liaison  
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed agenda Items
- Superintendent O'Connor updated the board on the property swap, the security grant planning steps, Mechanic/Maintenance interviews are scheduled for this week and next, Superintendent O'Connor attended a School Justice Conference with Local County Officials last week, updated on sinking fund planned steps, resource officer options, the new scoreboard is installed, 800 radio bid opening is schedule for 11/30 at 3:00 p.m.
- Superintendent O'Connor reviewed the HS updates for Mr. Barber since he was at a conference. 115 parents attended parent/teacher conferences. The first Fall choir/band concert was a success, last Friday the English I classes and Drama attended a private performance of Romeo and Juliet at Thunder Bay Theater, the threat last week was deemed not credible and is still under investigation, there are many trainings currently occurring for PSAT/SAT, MME and EMC.
- Mr. Lee reviewed the MI School Data Parent Dashboard with the Board, the Strive for 5 program, 1<sup>st</sup> marking period ROAR assembly, Alcona County Road Commission winter safety presentation, Family Literacy Thanksgiving Dinner is November 20, Hour of Code is December 3<sup>rd</sup>, Love and Logic Series begins November 12.
- Mrs. Quick is currently training two drivers.

Receiving of Delegations and Public Comment

None

Approve Minutes of the October 22, 2018 Work Session Minutes

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education approve the minutes of October 22, 2018 Work Session. All Ayes.

Approve October Payable Expenditures

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

Approve Board Policies on First Reading

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education approve on first reading the following polices: 0130, 0100, 0120, 0140, 0160, 2112, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, and 8210. All Ayes.

Summer Tax Resolution

Motion by Member Spitznagel, supported by Member MacNeill the Board of Education approve the annual summer tax resolution for tax year 2019. All Ayes.

Approve Updated Curriculum Guide

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education approve the updated Curriculum Guide. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Digital Conversion team will Meet on Tuesday, November 13, 2018

Adjournment

Motion by Member MacNeill, supported by Member Spitznagel Vice President Sims adjourned the Regular Meeting of the Board of Education at 6:13 p.m.

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary