

Alcona Board of Education
Lincoln, Michigan 48742

Work Session
November 25, 2019

Innovation Lab
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, Warren MacNeill, Brandon Schroeder, Gary Sims
Charles Spitznagel and Steve Yokom
Board Absent: None
Staff Present: Daniel O'Connor, Superintendent
Jacqueline Kelly, District Office Assistant
Guests Present: None

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor discussed athletic gate prices, Caledonia property, Taking Charge curriculum and athletic and student handbook changes for the December board meeting.

Receiving of Delegations and Public Comment

None

Approve Minutes of the November 11, 2019 Board Meeting Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of November 11, 2019 Board Meeting. All Ayes.

Approve Board Policies

Motion by Member Spitznagel, 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.

Closed Session

Motion by Member Spitznagel, supported by Member Sims the Board of Education go into closed session to discuss Superintendent's Evaluation.

Ayes: Member Blohm, Chamberlain, MacNeill, Schroeder, Sims, Spitznagel and Yokom
Nays: None
Absent: None
Motion Carried: 7-0
Adjourned to Closed Session: 6:11 p.m.
Returned to Open Session: 7:14 p.m.

Superintendent's Evaluation

Motion by Member Blohm, supported by Member Sims the Board of Education rate the superintendent as Highly Effective for the 2019/20 School Year. All Ayes

Approve Adult Breakfast Price

Motion by Member Sims, supported by Member Blohm the Board of Education approve an increase in the price of adult breakfast from \$2.25 to \$2.35. All Ayes

Update Athletic Prices

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve the updated athletic prices as presented. All Ayes

Approve Health Curriculum

Motion by Member Schroeder, supported by Member Sims the Board of Education approve the updated Taking Charge curriculum to utilize in middle school physical education. All Ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Blohm, supported by Member Spitznagel President Chamberlain adjourned the Work Session of the Board of Education at 7:16 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary