

Alcona Board of Education
Lincoln, Michigan 48742

Regular Meeting
December 11, 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, Gary Sims, Brandon Schroeder, and Chad Spitznagel
Board Absent: Joel Blohm and Steve Yokom
Staff Present: Daniel O'Connor, Superintendent
Edwin Barber, MS/HS Principal
Tim Lee, Elementary Principal
Kim Quick, Transportation Supervisor
Mike Corn, Maintenance Supervisor
Margaret Negro, Accounting 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 security grant, the Reading Now Network and Value Added Data Analysis
- Ms. Negro reviewed the November Financials, there will be a budget adjustment in January, we are getting ready for year-end reporting, the bank for the purchase card program is changing and we will be offering 457 Plans will all of our core vendors as of January 1, 2019.
- Mr. Barber updated the board on a field trip where Mr. Terpstra took students to the court house and jail to continue working with the city, Mrs. Hechlik has moved her classroom and is continuing her blended learning approach, the students and staff decorated for the holidays and are having a contest on the decorations, many holiday programs are coming up in the next week and on December 21 the staff are doing a broadcast of "if you only knew..."
- Mr. Lee reviewed the Literacy Leadership team ELA curriculum adoption, the progress of the marathon kids, Hour of Code was on December 3rd, and the Holiday Program is scheduled for December 20th at 6:00 p.m.

Receiving of Delegations and Public Comment

Craig Johnston spoke to the board on the success of Mr. Terpstra's field trip to the courthouse. He also spoke on recruiting high school seniors for Medical First Responder Training.

Approve Minutes of the November 12, 2018 Regular Meeting Minutes

Motion by Member Spitznagel, supported by Member Sims the Board of Education approve the minutes of November 12, 2018 Regular Meeting. All Ayes.

Approve November Payable Expenditures

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

Approve Board Policies on Second Reading

Motion by Member Sims, supported by Member Schroeder the Board of Education approve on second 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.

Accept Professional Faculty Resignation

Motion by Member Schroeder, supported by Member Sims the Board of Education accept the resignation of Keya Gough, 3rd grade teacher, effective December 21, 2018. All Ayes.

Approve Employment of Professional Faculty

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education approve the employment of Keturah Ashford, 3rd grade teacher, effective December 17, 2018. All Ayes.

Approve Employment of Bus Mechanic/Facility Caretaker

Motion by Member Sims, supported by Member Spitznagel the Board of Education approve the employment of Jesse Smith as a bus mechanic and facility caretaker effective January 3, 2019. All Ayes.

Accept Bus Communication Bid

Motion by Member Spitznager, supported by Member Schroeder the Board of Education accept the bid from Grand Traverse Mobile Communications to purchase and install radios in all school buses and transportation facilities. All Ayes.

Approve Contract with Alcona County for School Resource Officer

Motion by Member Schroeder, supported by Member Spitznagel the Board of Education enter into a contract for a school resource officer with Alcona County for a full-time resource office in the district. All Ayes.

Extend Edwin Barber's Contract

Motion by Member Spitznagel, supported by Member MacNeill the Board of Education extend Edwin Barber's contract to June 30, 2020. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Update on Digital Conversion

Adjournment

Motion by Member Sims, supported by Member MacNeill President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:29 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary