# Alcona Board of Education Lincoln, Michigan 48742

Regular Board Meeting Innovation Lab December 9, 2019 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 Kim Quick, Transportation Director Mike Corn, Maintenance Director Jackie Kelly, District Office Assistant Sierra West, Student Board Liaison

Guests Present: Community Members, Students and Staff

### Superintendent's Communications and Reports

- The Middle School Robotics State Qualifying Team presented their robot to the board of education.
- Mrs. VanKoningsveld presented high school diploma levels to the board.
- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor updated the board on the logging project, the elementary holiday program and sinking fund timelines.
- Mr. Cordes reviewed pay to play and food services revenues
- Mr. Lee updated the board on the Love and Logic Series, PTO events and curriculum alignment.
- Mrs. Neuenfeldt presented fall athletic awards to the board
- Mr. Barber spoke about the high school food drive, AMA recently recently did a feature on social emotional support and Cona will be visiting 6<sup>th</sup> grade every Tuesday.

# Receiving of Delegations and Public Comment

Jason Somers spoke about the new coaches' evaluation

#### Approve Minutes of the November 25, 2019 Work Session and Closed Session Meeting Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of November 25, 2019 Work Session and Closed Session Meeting minutes. All Ayes.

### Approve November Payable Expenditures

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

# Approve Updated Course Guides

Motion by Member Schroeder, supported by Member Blohm the Board of Education approve the updated course guides for the elementary and secondary schools. All Ayes

## Approve Revised Athletic Student Code of Conduct

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education approve the updated Athletic Student Code of Conduct. All Ayes

### Approve Revised Student Code of Conduct

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the revised Student Code of Conduct. All Ayes

### Approve Overnight Field Trip

Motion by Member Sims, supported by Member Blohm the Board of Education approve the overnight field trip for middle school robotics. All Ayes

## Receiving of Delegations/Public Comment Opportunity Two

None

#### Adjournment

Motion by Member Blohm, supported by Member Sims President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:46p.m.

Respectfully submitted	
Jacqueline L. Kelly, Recording Secretar	у