

Alcona Board of Education
Lincoln, Michigan 48742

Special Meeting
February 25, 2019

Board Conference Room
5:00p.m.

President Chamberlain called the Special Meeting of the Board of Education to order at 5:00 p.m. and led the pledge of allegiance.

Board Present: Ken Chamberlain, Warren MacNeill, Brandon Schroeder, Gary Sims, Chad Spitznagel and Steve Yokom

Board Absent: Joel Blohm

Staff Present: Daniel O'Connor, Superintendent
Edwin Barber, MS/HS Principal
Jacqueline Kelly, District Office Assistant

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 recent pupil accounting audit and did a presentation on the State of Alcona Community Schools

Receiving of Delegations and Public Comment

None

Approve Minutes of the February 11, 2019 Regular Meeting Minutes

Motion by Member Sims, supported by Member Spitznagel the Board of Education approve the minutes of February 11, 2019 Regular Meeting. All Ayes.

Approve Calendar Modifications

Motion by Member Sims, supported by Member Spitznagel the Board of Education approve the updated 18-19 master calendar to include April 19th. All Ayes.

Approve Overnight Field Trip

Motion by Member Schroeder, supported by Member Sims the Board of Education approve the FFA overnight field trip to State FFA Convention on March 5th through the 9th. All Ayes.

Closed Session

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

Ayes: Member Chamberlain, MacNeill, Schroeder, Sims, Spitznagel, and Yokom

Nays: None

Absent: Blohm

Motion Carried: 6-0

Adjourned to Closed Session: 5:18

Returned to Open Session: 5:58

Superintendent Performance Evaluation

Motion by Member Spitznagel, supported by Member Sims the Board of Education approve the Superintendent's Performance Evaluation as highly effective. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Curriculum Work

Property Planning

Adjournment

Motion by Member Sims, supported by Member Spitznagel President Chamberlain adjourned the Special Meeting of the Board of Education at 6:01 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary