

Alcona Board of Education
Lincoln, Michigan 48742

Regular Board Meeting
May 13, 2019

Innovation Lab
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, Chad Spitznagel and Steve Yokom
Board Absent: None
Staff Present: Daniel O'Connor, Superintendent
Edwin Barber, MS/HS Principal
Tim Lee, Elementary Principal
Kim Quick, Transportation Supervisor
Nicholas Cordes, Business Manager/Food Service Director
Margaret Negro, Accounting Supervisor
Jacqueline Kelly, District Office Assistant
Sierra West, Student Liaison
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Emma Schroeder and Makayla Prince did presentation on an outdoor classroom
- Dominic Trupiano did a presentation on his M.A.D. projection
- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor updated the board on the summer sinking fund projects, athletics and the strategic plan.
- Sierra gave the board feedback on the M.A.D. projects, the Industrial Arts Institute Field Trip on May 28th, the Drama Play on May 14th and Mrs. Hechlick's story book projects.
- Ms. Negro reviewed the financial report and the Budget Amendment will be in June.
- Mr. Lee reviewed Elementary M-Step, NWEA, Delta and DIBELS, Kindergarten Readiness Assessment, ELA Piloting Program, GSRP and Head Start Transitions, Thunder Bay Theatre and Northeast Academy of Dance Performances, Myra Armstrong was recognized for the 4-H Children's Art Exchange Program and Elementary Place-Based Learning Updates.
- Mr. Barber updated the board on the FFA banquet, MS Robotics competition, upcoming Senior Awards night, Graduation May 24th, Wood and Art show, Drama Performance, AP, PSAT/SAT and M-Step testing and the Dean of Students position.
- Mrs. Quick updated the board on the bus that caught fire.

Receiving of Delegations and Public Comment

None

Approve Minutes of the April 22, 2019 Work Session Minutes

Motion by Member Blohm, supported by Member Sims the Board of Education approve the minutes of April 22, 2019 Work Session Minutes. All Ayes.

Approve April Payable Expenditures

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

Approve Revised 18-19 Master Calendar

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the revised 18-19 master calendar. All Ayes.

- June 5th, 6th (1/2 students/full day for staff), and June 7th (1/2 students/staff)
- Due to legislative waiver, no school June 10th, 11th, 12th and 13th(half-day)

Approve AMAESD General Fund Budget

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the AMAESD General Fund Budget as presented. All Ayes.

Temporary Grading Permission to Alcona County Road Commission

Motion by Member Sims, supported by Member Blohm the Board of Education approve Superintendent O'Connor the ability to sign off on the project of the Alcona County Road Commission and the Michigan Department of Transportation to apply for a temporary grading permit during 2020 to work on Barlow Road in front of the high school. All Ayes.

- Resurfacing of Barlow Road
- The potential addition of left and right turn lanes in front of the district

Meeting of Electoral Body of Elect ESD Board Members

1. Motion the Board of Education nominates Gary Sims as its representative to serve on the 2019 electoral body responsible for electing members to the Alpena-Montmorency-Alcona Educational Service District Board of Education and Warren MacNeill as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidates Richard Gillies, Naomi Deo and Kevin Brown for positions on the AMAESD Board of Education for three six-year terms.
3. The Board directs its representative Gary Sims to vote for candidates Richard Gillies, Naomi Deo and Kevin Brown on all ballots take on the June 3rd, election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the Alpena-Montmorency-Alcona Educational Service District

Ayes: Blohm, Chamberlain, MacNeill, Schroeder, Sims, Spitznagel, Yokom

Nays: None

Approve FFA Overnight Field Trip

Motion by Member Sims, supported by Member Schroeder the Board of Education approve the FFA overnight field trip as presented. All Ayes.

Professional Faculty Resignation

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education accept the resignation of Lorrie Mongeau, effective June 30, 2019. All Ayes.

Professional Faculty Resignation

Motion by Member Sims, supported by Member Blohm the Board of Education accept the resignation of Brittany Gross, effective June 30, 2019. All Ayes.

Accept Purchase Offer on Property

Motion by Member MacNeill, supported by Member Sims the Board of Education purchase 43.31 acres located behind the elementary building for a \$60,000 purchase price and 50% down payment as executed by Byce Realty and agent Rodney Kilbourn. The remaining 50% will be paid by the district within the next nine months. All Ayes.

Establish Public Hearing

Motion by Member Sims, supported by Member Blohm the Board of Education establish a Public Hearing for the proposed 2019/2020 school budget for Monday, June 10, 2019 at 5:30 p.m. in the Innovation Lab. All Ayes.

Establish Annual Budget Hearing

Motion by Member Spitznagel, supported by Member Sims the Board of Education establish the annual budget hearing for the 2019/2020 for Monday, June 10, 2019 immediately following the Public Hearing in the Innovation Lab. All Ayes.

Hire Professional Faculty

Motion by Member Sims, supported by Member Blohm the Board of Education hire Danielle Jirasek as an elementary teacher, effective August, 21, 2019. All ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Adjournment

Motion by Member Blohm, supported by Member Spitznagel President Chamberlain adjourned the Regular Meeting of the Board of Education at 7:28 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary