Alcona Board of Education Lincoln, Michigan 48742

Special Board Meeting Innovation Lab May 17, 2019 12:00p.m.

President Chamberlain called the Special Meeting of the Board of Education to order at 12:00 p.m. and led the pledge of allegiance.

Board Present: Joel Blohm, Ken Chamberlain, Warren MacNeill, Brandon Schroeder, Gary Sims

and Steve Yokom

Board Absent: Chad Spitznagel

Staff Present: Daniel O'Connor, Superintendent

Edwin Barber, MS/HS Principal

Jacqueline Kelly, District Office Assistant

Guests Present: Community Members

Superintendent's Communications and Reports

• Superintendent O'Connor reviewed agenda items

Receiving of Delegations and Public Comment

None

Closed Session

Motion by Member Sims, supported by Member Blohm the Board of Education go into closed session to discuss the discipline of student numbers 2022039 and 2022152.

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

Nays None Absent: Spitznagel Motion Carried: 6-0

Adjourned to Closed Session: 12:04 Returned to Open Session: 1:05

Student Disciplinary Hearing Action

Motion by Member Sims, supported by Member Blohm the Board of Education suspend student number 2022039 for 59 days. All Ayes

Student Disciplinary Hearing Action

Motion by Member Sims, supported by Member Blohm the Board of Education suspend student number 2022152 for 59 days. All Ayes

Hire Professional Staff

Motion the Member Sims, supported by Member Blohm the Board of Education hire Megan VonKoningsveld as a career and college counselor starting August 21, 2019 contingent possession of all teaching credentials and certifications required by the district for the position. All Ayes.

Approve Overnight Field Trip

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve the overnight field trip for Close Up to Washing DC. All Ayes.

$\underline{Receiving\ of\ Delegations/Public\ Comment\ Opportunity\ Two}$

None

Adjournment

Motion by Member Blohm, supported by Member Sims President Chamberlain adjourned the Special Meeting of the Board of Education at 1:16 p.m.

Respectfully submitted	
Jacqueline L. Kelly, Recor	ding Secretar