

Alcona Board of Education
Lincoln, Michigan 48742

Work Session
June 24, 2019

Innovation Lab
5:30p.m.

President Chamberlain called the Work Session 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, Chad Spitznagel and Steve Yokom
Board Absent: Brandon Schroeder and Gary Sims
Staff Present: Daniel O'Connor, Superintendent
Nicholas Cordes, Business Manager/Food Service Director
Jacqueline Kelly, District Office Assistant
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed the agenda items.
- Superintendent O'Connor updated the board on the vacant positions in the district, the refinishing of the new gym floor, the Spanish Club Trip, 43 Acre Strategic Planning, USAC Violation, MASB Region II opening, Athletic Handbook, Secondary Building Support System, Free Lunch/Breakfast for all students and Superintendent Goals.

Receiving of Delegations and Public Comment

None

Approve Minutes of the June 10, 2019 Public Hearing, Budget and Regular Meeting Minutes

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the minutes of June 10, 2019 Public Hearing, Budget and Regular Meeting. All Ayes.

Approve K-5 Reading Curriculum

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve Bookworms on second reading as the tier one curriculum for K-5 students. All Ayes.

Approve Adult Lunch Prices

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the following adult meal prices for the 2019-20 school year: Breakfast - \$2.25 per meal; Lunch - \$4.00 per meal; in accordance with the Michigan Department of Education's meal pricing requirements. All Ayes.

Professional Faculty Resignation

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

Hire Professional Faculty

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education hire Alecia Dietz, Middle School English Teacher, effective August 21, 2019. All Ayes.

Hire Professional Faculty

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education hire Jenny Schroeder as an elementary science teacher on a part-time basis, effective August 21, 2019. All Ayes.

Approve Athletic Handbook 2019-2020 – First Reading

Motion by Member Blohm, supported by Member Spitznagel, the Board of Education approve the updated 19-20 Athletic Handbook on first reading. All Ayes

Hire Licensed Social Worker/Counselor

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education hire Trudi Marsh as a social worker through the CAHC grant funded position with Alcona Community Schools on or after July 29, 2019. All Ayes.

Approve Asbestos Removal Bid

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the bid of MIS Corporation for asbestos removal at the secondary building for the amount of \$49,875.00. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Update Strategic Plan

Kindergarten Savings Plan

Adjournment

Motion by Member Blohm, supported by Member Spitznagel President Chamberlain adjourned the Regular Meeting of the Board of Education at 6:21 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary