

Alcona Board of Education
Lincoln, Michigan 48742

Special Board Meeting
July 24, 2019

Innovation Lab
12:00p.m.

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

Board Present: Joel Blohm, Warren MacNeill, Gary Sims and Steve Yokom
Board Absent: Ken Chamberlain, Brandon Schroeder and Charles Spitznagel
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.

Receiving of Delegations and Public Comment

None

Approve Minutes of the July 8, 2019 Board Meeting Minutes

Motion by Member Blohm, supported by Member MacNeill the Board of Education approve the minutes of July 8, 2019 Board Meeting. All Ayes.

Hire Career Navigator

Motion by Member MacNeill, supported by Member Blohm the Board of Education employ Helen Ann Cordes as a Career Navigator effective August 12, 2019. All Ayes.

Hire Support Staff

Motion by Member MacNeill, supported by Member Blohm the Board of Education employ Sandy Burns, a custodian effective August 5, 2019. All Ayes.

Enrollment Incentive

Motion by Member MacNeill, supported by Member Blohm the Board of Education approve the proposed Enrollment incentive for all full-time district employees. If the district maintains or exceeds an audited enrollment of 695 students for fall 2019 count and spring 2020, all full time employees as of spring 2020 count and still an employee as of 06/30/2020 will receive a \$500 stipend. All Ayes.

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Blohm, supported by Member MacNeill Vice President Sims adjourned the Special Meeting of the Board of Education at 12:32 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary