

Alcona Board of Education
Lincoln, Michigan 48742

Regular Board Meeting
July 8, 2019

Innovation Lab
5:30p.m.

Vice President Sims 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, Warren MacNeill, Brandon Schroeder, Gary Sims and Chad Spitznagel

Board Absent: Ken Chamberlain and Steve Yokom

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
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 summer projects, enrollment incentive discussion, at risk programming, consolidated app summary, new school app and website and strategic plan update.
- Mr. Lee reviewed the elementary behavior data, Mrs. Holmes received a \$1,000 MEMPSA grant and the end of the year relay race and color run
- Mr. Barber updated the MS/HS behavior data, an addition to the course guide, continuum of behavior being updated by Christie Thomas, grading policy and orientation will be the week August 13th.
- Mr. Cordes updated the board on the unaudited financials.

Receiving of Delegations and Public Comment

Valorie Haneckow spoke to the board about the overnight field trip.

Phil Potter inquired what the districts plans are for the property that was recently purchased. There is an upcoming meeting regarding planning and Phil was invited to it.

Approve Minutes of the June 24, 2019 Work Session Minutes

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the minutes of June 24, 2019 Work Session Minutes. All Ayes.

Approve June Payable Expenditures

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

Approve Athletic Handbook 2019-2020

Motion by Member Blohm, supported by Member Schroeder the Board of Education approve the updated 2019-2020 Athletic Handbook. All Ayes.

Approve 19-20 Student and Family Handbook – First Reading

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the first reading of the 19-20 student and family handbook. All Ayes.

Support Staff Resignation

Motion by Member MacNeill, supported by Member Schroeder the Board of Education accept the resignation of Serena Birk, paraprofessional, effective August 20, 2019. All Ayes

Hire Professional Faculty

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve the employment of Serena Birk, special education teacher effective August 21, 2019. All Ayes

Support Staff Resignation

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education accept the resignation of Jessica Smith, custodian as of August 2, 2019. All Ayes

Hire Professional Faculty

Motion by Member MacNeill, supported by Member Schroeder the Board of Education hire Jessica Smith, special education teacher effective August 21, 2019. All Ayes.

Approve District Improvement Plan

Motion by Member Blohm, supported by Member Schroeder the Board of Education approve the 19-20 District Improvement Plan. All Ayes

Hire Professional Faculty

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education hire Amy Crevier, elementary teacher, effective August 21, 2019

Overnight Field Trip

Motion by Member Schroeder, supported by Member Blohm the Board of Education approve the overnight FFA Officer Retreat. All Ayes.

Overnight Field Trip

Motion by Member MacNeill, supported by Member Schroeder the Board of Education approve the Elementary Leadership Overnight Field Trip. All Ayes

Approve Secondary 19-20 Course Guide

Motion by Member Schroeder, supported by Member Blohm the Board of Education approve the 19-20 secondary course guide. All Ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Blohm, supported by Member Spitznagel Vice President Sims adjourned the Regular Meeting of the Board of Education at 6:56 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary