

Alcona Board of Education
Lincoln, Michigan 48742

Regular Board Meeting
August 24, 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, Gary Sims and Charles Spitznagel
Board Absent: Ken Chamberlain, Brandon Schroeder and Steve Yokom
Staff Present: Daniel O'Connor, Superintendent
Nicholas Cordes, Business Manager/Food Service Director
Edwin Barber, MS/HS Principal
Tim Lee, Elementary Principal
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 reviewed opening day for staff and invited the board, the property meeting held on August 5 and Trip Direct that the district will be using to link bus requests with our athletic scheduling software.
- Mr. Barber updated the board on AP testing results, grading policy and Orientation is Wednesday, August 13th from 2-6 p.m.
- Mr. Lee reviewed elementary professional development, playground projects, The Buddy Bench has been delivered, and Kindergarten Camp is next week

Receiving of Delegations and Public Comment

None

Approve Minutes of the July 24, 2019 Special Board Meeting Minutes

Motion by Member Blohm, supported by Member Spitznagel the Board of Education approve the minutes of July 24, 2019 Special Board Meeting. All Ayes.

Approve July Payable Expenditures

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

Approve 19-20 Student and Family Handbook

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

Vehicle Purchase

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the purchase of a 2017 Chevy Traverse LS from Alcona Motors for staff and student group travel for a total price of \$23,974, which includes a three year 36,000-mile bumper to bumper warranty, one year 12,000 mile extended warranty, and a five year 100,000 mile powertrain warranty. Also included in the motion is

to delegate Dan O'Connor, Superintendent, to sign all documents on behalf of the district to finalize the purchase. All Ayes.

19-20 Master Calendar

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the 19-20 Master Calendar. All Ayes

Approve Board Policies – First Reading

Motion by Member Spitznagel, supported by Member MacNeill the Board of Education approve the first reading of board policies 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517.02, 5517. All Ayes

Closed Session

Motion by Member MacNeill, supported by Member Spitznagel the Board of Education go into closed session to discuss the discipline of student number 2022039.

Ayes: Member Blohm, MacNeill, Sims and Spitznagel

Nays: None

Absent: Chamberlain, Schroeder and Yokom

Motion Carried: 4-0

Adjourned to Closed Session: 5:52 p.m.

Returned to Open Session: 6:10 p.m.

Student Discipline 2022039

Motion by Member MacNeill, supported by Member Blohm the Board of Education shorten the suspension for student 2022039 to end effective June 7, 2019 contingent on a progress letter of counseling to the Superintendent. All Ayes

Closed Session

Motion by Member MacNeill, supported by Member Blohm the Board of Education go into closed session to discuss the discipline of student number 2022152.

Ayes: Member Blohm, MacNeill, Sims and Spitznagel

Nays: None

Absent: Chamberlain, Schroeder and Yokom

Motion Carried: 4-0

Adjourned to Closed Session: 6:13

Returned to Open Session: 6:22

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Blohm, supported by Member MacNeill Vice President Sims adjourned the Regular Meeting of the Board of Education at 6:23p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary