

Alcona Board of Education
Lincoln, Michigan 48742

Work Session
September 23, 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, Brandon Schroeder, Gary Sims, Charles Spitznagel, Steve Yokom
Board Absent: None
Staff Present: Daniel O'Connor, Superintendent
Nicholas Cordes, Business Manager/Food Service Director
Jacqueline Kelly, District Office Assistant
Guests Present: Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed the agenda items and board policies.
- Cindy Scott presented the final audit to the board of education.
- Superintendent O'Connor updated the board on the blue house, sinking fund phase 5 and renewal, discussed Caledonia property and reviewed the Mi Parent Dashboard.
- The board meeting for October 14 has been rescheduled for October 7 to accommodate bids for demolition on the blue house

Receiving of Delegations and Public Comment

None

Approve Minutes of the September 9, 2019 Regular Meeting

Motion by Member Schroeder, supported by Member Blohm the Board of Education approve the minutes of September 9, 2019 Regular Meeting. All Ayes.

Approve Board Policies – First Reading

Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the first reading of board policies 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640. All Ayes

Approve Modified Course Guide for 19-20 School Year

Motion by Member Blohm, supported by member Schroeder the Board of Education approve the Modified Course Guide for the 19-20 School Year. All Ayes.

Approve Overnight Field Trip

Motion by Member Schroeder, supported by Member Sims the Board of Education approve the FFA overnight field trip. All Ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

Motion by Member Spitznagel, supported by Member Blohm President Chamberlain adjourned the Work Session of the Board of Education at 7:14 p.m.

Respectfully submitted

Jacqueline L. Kelly, Recording Secretary