

Alcona Board of Education  
Lincoln, Michigan 48742

Regular Board Meeting  
September 9, 2019

Elementary Media Center  
5:30p.m.

President Chamberlain called the Regular Meeting of the Board of Education to order at 5:30 p.m. and led the pledge of allegiance.

Board Present: Ken Chamberlain, Warren MacNeill, Brandon Schroeder, Gary Sims, Charles Spitznagel, Steve Yokom  
Board Absent: Joel Blohm  
Staff Present: Daniel O'Connor, Superintendent  
Nicholas Cordes, Business Manager/Food Service Director  
Edwin Barber, MS/HS Principal  
Tim Lee, Elementary Principal  
Kim Quick, Transportation Director  
Jacqueline Kelly, District Office Assistant  
Guests Present: Staff and Community Members

Superintendent's Communications and Reports

- Superintendent O'Connor reviewed the agenda items.
- Mr. Lee and Mr. Barber introduced new staff to the Board of Education
- Ivy Pfoutz updated the board on the overnight field trip request and introduced the cheerleading squad to the board.
- Superintendent O'Connor reviewed legislative updated, sinking fund and security grant work, 31n social work funding, property vision and the upcoming Alcona Health Center Board Meeting and Regional Prosperity Initiative Meeting
- Mr. Cordes reviewed the audit agreement and the budget.
- Mr. Lee updated the board on the upcoming activities at the elementary school, continued partnerships with Alcona County Library and Reading Now Network, Fall Assessments are underway and academic supports are continuing with S.T.A.R.S., Reading Corps Interventionist and teacher support.
- Mr. Barber updated the board on Irene Miller, a Holocaust survivor, coming to present to the students and community, upcoming activities at the MS/HS and college visits and the supports students are receiving with behavior health and academic support.

Receiving of Delegations and Public Comment

None

Approve Minutes of the August 12, 2019 Regular and Closed Meeting Minutes

Motion by Member MacNeill, supported by Member Sims the Board of Education approve the minutes of August 12, 2019 Regular and Closed Meetings. All Ayes.

Approve August Payable Expenditures

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

Approve Board Policies – Second Reading

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

Approve Bus Purchase

Motion by Member Sims, supported by member Schroeder the Board of Education approve the purchase of a bus for \$106,033 from Holland Bus Company. All Ayes

Approve Modified Course Guide for 19-20 School Year

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

Approve Agreement with Stephenson and Company

Motion by Member Spitznagel, supported by Member Schroeder the Board of Education approve a 3-year agreement for \$51,655 with Stephenson and Company to conduct district audits. All Ayes

Approve Reading Corps Interventionist Hire

Motion by Member MacNeill, supported Member Sims the Board of Education approve the employment of Billie Gepfery for the 19-20 school year as an Americorps Reading Specialist. All Ayes

Approve Overnight Field Trip

Motion by Member Schroeder, supported by Member Spitznagel the Board of Education approve the Cheerleading overnight field trip to WMU. All Ayes

Receiving of Delegations/Public Comment Opportunity Two

None

Adjournment

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

Respectfully submitted

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Jacqueline L. Kelly, Recording Secretary