

Alcona Board of Education  
Lincoln, Michigan 48742

Special Meeting  
November 7th, 2022

Middle School Lobby  
5:30 p.m.

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

Board Present: Steve Yokom, Warren MacNeil,, Vicky Hansen, Brandon Schroeder, and Charles Spitznagel

Board Absent: Erika Rice and Joel Blohm

Staff Present: Dan O'Connor, Superintendent  
Shawna Boyd, District Office Assistant  
Tim Lee, Elementary Principal  
Christie Thomas, Middle School/High School Principal

Guests Present: Staff & Community Members

#### Superintendent's Communications and Reports

- Audit Presentation
  - Nathan Miller, CPA from Stephenson & Company presented to the board an overview of the 2022 Audit Results his company completed earlier this year. Highlights include the processes and assurances his company offers, the biggest changes from 2021 to 2022, Budget to Actual Comparisons, Single Audit findings (which were none)
- Strategic Plan Activity
  - Members of the board were invited to participate in a Round Robin style activity and provide additional thoughts and feedback on the current Strategic Plan.
- Mr. O'Connor shared a brief overview of the Clean Bus Grant which included the grant total, beginning processes to get infrastructure quotes, what the routes may look like (100 miles, reduced by 25% during cold), charging capabilities, and noted our mechanic has been initially trained but will be attending another 10 hour training in the spring.
- Mrs. Thomas shared an overview of handbook changes, vape detectors, and adding an allowance for foster MV merit diploma offered after senior year., clarification of parent permission if over 18. Additional information about various trips classes have gone on, 8th graders mentoring 5th graders, a House update, and upcoming conference dates
- Mr. Lee discussed the building-wide writing focus and book study the elementary teachers are participating in. Highlights from the PTO's haunted trail and book fair and upcoming conference dates.

#### Receiving of Delegations and Public Comment

- None

#### Approve October Payables

- Motion by Member MacNeil, supported by Member Schroeder, the Board of Education to approve the October Payables. All Ayes.

#### Approve October 10th Regular Meeting Minutes

- Motion by Member Hansen, supported by Member MacNeil, the Board of Education to approve the October 10th, 2022 Regular Meeting Minutes. All Ayes.

#### Approve Support Staff Employment

- Motion by Member Schroeder, supported by Member Hansen, the Board of Education to approve the employment of Danielle Werth as a Paraprofessional. All Ayes.

Approve Board Policies

- Motion by Member Schroeder, supported by Member MacNeil, the Board of Education to approve board policies 0144.1, 6108, 6460, 6700, 7440.03, 8805, 9150. All Ayes

Approve First Reading Board Policies

- Motion by Member MacNeil, supported by Member Schroeder, the Board of Education to approve board policies 3120.01. All Ayes

Approve Support Staff Employment

- Motion by Member MacNeil, supported by Member Schroeder, the Board of Education to approve the employment of Shawna Cantrell as a Paraprofessional. All Ayes.

Approve Playground Quote

- Motion by Member Schroeder, supported by Member MacNeil the Board of Education to approve the contract to GameTime/Sinclair Recreation for \$141,443.85 through the state's competitive bidding program MI Deal. All Ayes.

Approve Classroom Barricade Bid

- Motion by Member MacNeil, supported by Member Schroeder, the Board of Education to approve the contract to Legacy Door Barricade system for \$39,000. All Ayes.

Approve Support Staff Resignation

- Motion by Member Hansen, supported by Member Schroeder to approve the resignation of Lead Secretary, Jessica Yokom effective November 3rd, 2022. All Ayes.

Approve to Approve Student/ Family Handbook Revisions

- Motion by Member Schroeder, supported by Member Hansen the Board of Education to approve the modifications to the student and family handbook. All Ayes.

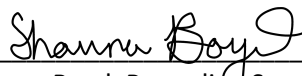
Update Strategic Plan

Future Meeting Dates

- December 12th - Regular Meeting @ MS Lobby
- Holiday Party
- Administrative Share-out

Adjournment by Member Spitznagel occurred at 6:55 P.M

Respectfully submitted,



Shawna Boyd, Recording Secretary