



**IV. APPROVAL FOR PAYMENT OF THE BILLS:**

**General Fund Expenditures as of 01/31/2023**

The Board will approve Alanson Public Schools fund bills paid as listed:

**General Fund \$ 49,412.03**

**Food Service \$ 897.01**

**Student Activity \$ 6,294.32**

**Debt Retirement \$**

**Capital Projects \$**

**Sinking Fund \$**

Motion made by **Courtney Lewis**

Ayes **6** Nays **0**

Seconded by **Megan Osier**

Motion Passed: **X** Yes \_\_\_ No

- V. ADMINISTRATIVE REPORT:** Student Count 258 includes Pre school program. School Improvement met and had a great discussion. They even added another day 3/13. Looking at planting a tree in Dan V. honor, there is also a scholarship set up at Citizens Bank. Possible donation of a tree or purchase of tree.

**VI. STAFF HIGHLIGHTS & REPORTS:**

**Kathryn Millar-** Enhancement money, classroom supplies like seating, increase the classroom library.

**Erika Snow-** Enhancement money, planning an end of the year trip to Mackinaw Island.

**Puberty/Health Curriculum (Kevin VarnHagen and Kylie Hicks)-** Talked about puberty curriculum for 4,5,6th grades. Those that checked it out liked it and it was well written. Kevin the author is very informative. T.C schools use this curriculum. Recommended a one year subscription and if we like it look at a longer subscription.

**VII. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY) None**

**VIII. INFORMATION AND ACTION ITEMS:**

**A. NWEA Goal Reporting-** Same goals as last year. We want to see growth after each testing. Any further questions see Doc.APS.98b in your drive and see Rachelle.

**B. Approve Budget Amendment**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the budget amendment.

**Resolution #09-23** Motion made by **Courtney Lewis** to approve the budget amendment, seconded by **Megan Osier**

**AYES 6 NAYS 0**

Motion passed: **X** Yes \_\_\_ No

**C. Approve Overnight Field Trip in Grand Rapids**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the overnight field trip for the Design contest in March to Grand Rapids.

**Resolution #10-23** Motion made by **Denneen Smith** to approve the overnight field trip for the Design contest in March to Grand Rapids, seconded by **Megan Osier**

AYES **6** NAYS **0** Motion passed: **X** Yes \_\_\_ No

**D. Approve Overnight Field Trip in Lansing**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the overnight field trip for the skills contest in April to Lansing.

**Resolution #11-23** Motion made by **Denneen Smith** to approve the overnight field trip for the skills contest in April to Lansing, seconded by **Megan Osier**

AYES **6** NAYS **0** Motion passed: **X** Yes \_\_\_ No

**E. Horticulture Students present SAE project idea**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the SAE project as presented.

**Resolution #12-23** Motion made by **Jason Losey** to approve the SAE project, seconded by **Megan Osier**.

AYES **6** NAYS **0** Motion passed: **X** Yes \_\_\_ No

**F. Approve Puberty Curriculum**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the puberty curriculum.

**Resolution #13-23** Motion made by **Jason Losey** to approve the puberty curriculum, seconded by **Megan Osier**.

AYES **5** NAYS **0** Motion passed: **X** Yes \_\_\_ No

**G. Approve TKS Security Purchases**

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the TKS security purchases using grant money from the state for security upgrades.

**Resolution #14-23** Motion made by **Jason Losey** to approve the TKS security purchases using grant money from the state for security upgrades, seconded by **Courtney Lewis**.

AYES **5** NAYS **0** Motion passed: **X** Yes \_\_\_ No

## H. Motion for LOA

### Proposal/Rationale:

It is the recommendation of the Superintendent to deny the LOA as currently presented.

**Resolution #15-23** Motion made by **Courtney Lewis** to deny the LOA as currently presented, seconded by **Megan Osier**

AYES 5 NAYS 0 Motion passed:  Yes \_\_\_ No

## I. Approve Resignation

### Proposal/Rationale:

It is the recommendation of the Superintendent to approve the resignation of Glen Pemberton as the current Media/RTR Specialist.

**Resolution #16-23** Motion made by **Courtney Lewis** to approve the resignation of Glen Pemberton as the current Media/RTR Specialist, seconded by **Megan Osier**

AYES 6 NAYS 0 Motion passed:  Yes \_\_\_ No

## J. Approve Hiring

### Proposal/Rationale:

It is the recommendation of the Superintendent to approve Nikki Leech as the Media/RTR Specialist.

**Resolution #17-23** Motion made by **Denneen Smith** to approve Nikki Leech as the Media/RTR Specialist, seconded by **Megan Osier**

AYES 6 NAYS 0 Motion passed:  Yes \_\_\_ No

## K. Vote on MASB 2023 Board of Directors

### Proposal/Rationale:

It is the recommendation of the Superintendent to discuss and vote on one of the MASB Board of Directors candidates.

**Resolution #18-23** Motion made by **Denneen Smith** to vote for **Nicolette Brown** on the 2023 MASB Board of Directors ballot, seconded by **Courtney Lewis**.

AYES 6 NAYS 0 Motion passed:  Yes \_\_\_ No

## L. Spring Newsletter- Lots of talk about the letter. Not used as a recruitment tool.

Becky & Rachelle will take the new scoreboard and journalism class.

Courtney will will take on the Fun Run

Megan O. will take on the chicken project

Megen S. will take on the aviation story

Jason will take on spring sports stuff

Denneen will take on safety updates

Marissa will take on the Pre-school updates

**M. Information: Committees-** See committee folder in your drive to see what you're on.

**IX. BOARD COMMITTEE REPORTS:**

\_Building & Site      \_Policy & Finance      \_Athletics/Curriculum  
\_Char-Em Regional Board

**X. UPCOMING EVENTS/IMPORTANT DATES**

**Feb 16: Girls Varsity Basketball @ Harbor Light**

**Feb 16: Boys Varsity and J.V Basketball @ Traverse City Christian**

**Feb 17: No school; Teacher PD**

**Feb 18: Middle School Volleyball Tri @ Boyne**

**Feb 20: No School; Mid Winter Break**

**XI. EXECUTIVE SESSION: NONE**

**XII. ADJOURNMENT:**

Board President, Becky Babcock, adjourned the meeting at **8:13pm**