

Alanson Board of Education
Wednesday, January 15, 2025
6:30 P.M.

- ❖ The mission of Alanson Public Schools is to provide quality education in a safe, nurturing environment.
- ❖ The vision of Alanson Public Schools is to empower our students to be confident, prepared, compassionate leaders.
- ❖ We believe in providing quality education in a challenging yet supportive environment to help each student achieve success.
- ❖ We believe in honoring the individuality of each student to allow them to express their authentic selves.
- ❖ We believe student success is the shared responsibility of the school, family and community.
- ❖ We believe in promoting a safe and respectful environment.
- ❖ We believe in the social and emotional well-being of our students, supporting the whole child.

**Regular meeting at the Alanson Public School, in the library,
7400th Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public, community meeting, there is a time for public participation during the meeting as indicated in the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Jason Losey, prior to the start of the meeting. The President, Becky Babcock, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

1) CALL TO ORDER: ROLL CALL 6:30 pm

Board of Education:

Trustee - Courtney Lewis	Present
Trustee - Jason Losey	Present
Trustee - Megan Osier	Present
Trustee - Jennifer Bell	Present
Trustee - Linda Temple	Present
Trustee - Jade Barnes	Present
Trustee - Stephanie Casale	Present

2) CHANGES AND ADDITIONS TO THE AGENDA: None

3) Board Officers Resolution:

B1: Motion made by Linda to nominate Jennifer as President of the School Board, seconded by _____

AYES 7 NAYS 0 Motion Passed YES X NO

B2: Motion made by Megan to nominate Courtney as Vice-President of the School Board, seconded by Jennifer

AYES 7 NAYS 0 Motion Passed YES X NO

B3: Motion made by Jennifer to nominate Jason as Secretary of the School Board, seconded by Courtney

AYES 7 NAYS 0 Motion Passed YES X NO

B4: Motion made by Courtney to nominate Megan as Treasurer of the School Board, seconded by Jennifer

AYES 7 NAYS 0 Motion Passed YES X NO

4) Board Committees:

Current Committees & Members

Building and Site: Osier, Losey, OPEN (Bell - Alt) **Losey, Barnes, Casale, Temple-Alt**

Policy/Finance: Lewis, Bell, OPEN (Osier - Alt) **Lewis, Osier, Bell, Temple-Alt**

Athletics/Curriculum: OPEN, Losey, OPEN (OPEN - Alt)

Char-em Regional Board: OPEN (OPEN - Alt) **Bell, Lewis-Alt**

Personnel: All BOE members when available/needed

5) Organizational Action items for the 2024 calendar year:

#1-25 Approval to designate Citizens National Bank and MILAF as depositories:

Motion made by Lewis that the Citizens National Bank and MILAF (Michigan Liquid Asset Fund) be approved as depositories for the general fund, payroll, activity, lunch, and athletic funds for the 2025 calendar year. Seconded by Temple
AYES 7 NAYS 0 Motion passed YES X NO

#2-25 Approval of signatures for Citizens National Bank:

Motion made by Losey that the Board President, board V-P, Board Treasurer, Board Secretary, and Superintendent be approved to continue as signatories at Citizens National Bank for the 2025 calendar year. Seconded by Temple
AYES 7 NAYS 0 Motion passed YES X NO

#3-25 Approval of board member compensation:

Motion made by Osier that board officers and other trustees will receive \$30.00 for attending each regular board meeting and \$30.00 for any workshop or special meeting. (BOE members will receive a Family Sport Pass for the year). Seconded by Temple
AYES 7 NAYS 0 Motion passed YES X NO

#4-25 Approval designating UHY LLP:

Motion made by Temple that UHY LLP be approved to perform the audit for the school fiscal year ending June 30, 2025. Seconded by Casale
AYES 7 NAYS 0 Motion passed YES X NO

#5-25 Approval designating Thrun Law Firm, P.C. as legal counsel:

Motion made by Casale that Thrun Law Firm, P.C. be approved to be legal counsel for the 2025 year. Seconded by Barnes
AYES 7 NAYS 0 Motion passed YES X NO

#6-25 Approval designating Board Goals as read:

Motion made by Osier that previously read goals be approved for the year 2025. Seconded by Lewis
AYES 7 NAYS 0 Motion passed YES X NO

#7-25 Approval designating Board Governance Goals as read:

Motion made by Temple that that previously read Board Governance Goals be approved for the year 2025. Seconded by Casale
AYES 7 NAYS 0 Motion passed YES X NO

6) APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Osier to approve the minutes of the meeting held on December 18, 2024. Seconded by Losey
Ayes 7 Nays 0 Motion Passed: Yes X No

Workshop

Canceled

7) APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 12/31/2024

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

General Fund \$ 57,125.15

Student Activity \$ 2,211.01

Debt Retirement \$

Bond Funds \$ 10,425.32

Sinking Fund \$

Motion made

Ayes 7 Nays 0

by Osier

Motion Passed: X Yes No

Seconded by Lewis

8) ADMINISTRATIVE REPORT: Student count 237, 1st round interviews for secretary, School Improvement meeting Thursday, Winter testing, Mid year check in with teachers, February 3rd starts second semester

9) STAFF HIGHLIGHTS & REPORTS:

Samantha Herscher-computer chair, light covers, field trip for end of year

Albert Bettis-light covers, class library, seating

Sammi Lorusso-white boards, rugs, field trip for end of year

Tyler Benson-leadership stuff, cameras for presentations, history channel, lanning trip

MaryBeth Southwell-book on learning, resource room library, table with white board on it, game buzzers

Donna Magill-Flowers from class for board month, grant monies,

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

11) INFORMATION AND ACTION ITEMS:

a) Discuss going to a 5 Member Board- will discuss more at workshop

b) New Board Members training in Sup Eval & Board 101

c) Approve Roles and Responsibilities for BOE Members

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Roles and Responsibilities for Board of Education Members as discussed.

Resolution #8-25 Motion made by Osier to approve the Roles and Responsibilities for Board of Education Members as discussed, seconded by Temple
AYES 7 NAYS 0 Motion passed: X Yes ___ No

d) Approve Horticulture Overnight Trips

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Horticulture Overnight trip to Grand Rapids for the Student Design Contest.

Resolution #9-25 Motion made by Temple to approve the Horticulture Overnight trip to Grand Rapids for the Student Design Contest, seconded by Casale
AYES 7 NAYS 0 Motion passed: X Yes ___ No

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Horticulture Overnight trip to Lansing for the FFA Skills Competition.

Resolution #10-25 Motion made by Casale to approve the Horticulture Overnight trip to Lansing for the FFA Skills Competition, seconded by Barnes
AYES 7 NAYS 0 Motion passed: X Yes ___ No

12) BOARD COMMITTEE REPORTS:

 Building & Site Policy & Finance Athletics/Curriculum
 Char-Em Regional Board

13) UPCOMING EVENTS/IMPORTANT DATES:

- a) 1/16 JV/Varsity Girls Basketball @ Harbor Light @ 5:30 pm
- b) 1/17 JV/Varsity Boys Basketball @ Harbor Light @ 5:30 pm
- c) 1/20 JV/Varsity Girls Basketball Home @ 5:30 pm
- d) 1/21 JV/Varsity Boys Basketball Home @ 5:30 pm

14) EXECUTIVE/CLOSED SESSION: Yes

Request for closed session X Bell X Lewis X Osier X Losey X Temple X Barnes
X Casale @ 7:36 pm

Approve Minutes as read: Discussed Secretary Position
Motion to approve minutes by Osier second by Casale
Motion passed 7 Ayes 0 Nays

Motion to come out of closed session @ 8:15 pm X Bell X Lewis X Osier X Losey
X Temple X Barnes X Casale

15) ADJOURNMENT:

Board President, Bell, adjourned the meeting at 8:15 pm