

Alanson Board of Education
Wednesday, July 18, 2018
6:30 P.M.
Alanson Public Schools "A Great Place to Learn"

**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 item seven (7) of 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, Josh Wyatt, prior to the start of the meeting. The President, Karen McFarland, 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

- President - Karen McFarland X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasurer - Maurika Reed No
- Trustee - Tracy Lowery X
- Trustee - Jason Losey No
- Trustee – Simon Kenwabikise No

Administration:
Supt./K-12 Principal, Rachelle Cook X

2. CHANGES AND ADDITIONS TO THE AGENDA: None

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Lowery to approve the minutes of the meeting held on June 6, 2018.
Seconded by Stonhouse
Ayes 4 Nays 0 Motion Passed: Yes X No _

Workshop

Motion made by Stonhouse to approve the minutes of the meeting held on June 20, 2018.
Seconded by Lowery
Ayes 4 Nays 0 Motion Passed: Yes X No _

Workshop

Motion made by Stonhouse to approve the minutes of the meeting held on June 28, 2018.
Seconded by Wyatt
Ayes 4 Nays 0 Motion Passed: Yes X No _

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures
Motion made by Stonhouse Seconded by Lowery to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated June 28, 2018 for the total of \$18,087.94.
Ayes 4 Nays 0 Motion Passed: Yes X No _
Food Service Expenditures

Motion made by Stonhouse to acknowledge and authorize this month's payments reflected in the Food Service Report dated June 28, 2018 for the total of \$15,025.80

Seconded by Wyatt

Ayes 4 Nays 0

Motion Passed: Yes X No _

Activity Fund Expenditures

Motion made by Stonhouse to acknowledge and authorize this month's payments reflected in the Activity Funds Report dated June 28, 2018 for the total of \$839.09

Seconded by Lowery

Ayes 4 Nays 0

Motion Passed: Yes X No __

5. STUDENT HIGHLIGHTS:

Resume in October

6. STAFF HIGHLIGHTS & REPORTS:

Resume in October

7. CITIZEN COMMENTS (3-minute limitation per question/comment submitted to Secretary): None

8. INFORMATION AND ACTION ITEMS:

A. Approval of Donna Magill's contract

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the contract for Donna Magill.

Resolution #1-19 Motion made by Stonhouse to approve Donna Magill's contract, seconded by Lowery

Ayes 4 Nays 0

Motion Passed: Yes X No __

B. Approval of Enhancement Millage Spending Breakdown for 18-19

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the spending breakdown for 18-19 enhancement millage money.

Resolution #2-19 Motion made by Stonhouse to approve enhancement millage spending breakdown scenario #1, seconded by Lowery

Ayes 4 Nays 0

Motion Passed: Yes X No __

C. Steve from Fairbairns presents maintenance work that needs to be done around our building and possible cost

*Discussed options for maintenance and priorities

D. Approve MHSAA Membership Resolution for 18-19

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the MHSAA Membership Resolution for 18-19

Resolution #3-19 Motion made by Wyatt to approve the MHSAA Membership Resolution for 18-19, seconded by Lowery

Ayes 4 Nays 0 Motion Passed: Yes X No ___

E. Information regarding CTE classes counting as Math 12 credit

Proposal/Rationale:

It is the recommendation of the Superintendent to approve qualifying CTE classes to count as Math 12 credit.

Resolution #4-19 Motion made by Wyatt to approve qualifying CTE classes to count as Math 12 credit, seconded by Stonhouse

Ayes 4 Nays 0 Motion Passed: Yes X No ___

F. Accept the resignation of Gary Campbell

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the resignation of Gary Campbell

Resolution #5-19 Motion made by Stonhouse to approve resignation of Gary Campbell, seconded by Lowery

Ayes 4 Nays 0 Motion Passed: Yes X No ___

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal- Rachele Cook- Tractor maintenance, schedule

10. BOARD COMMITTEE REPORTS:

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

11. EXECUTIVE SESSION:

None

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:53 pm