

Alanson Board of Education
Wednesday, October 3, 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: ROLL CALL

Board of Education:

- President - Karen McFarland X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasure – Maurika Reed X
- Trustee - Tracy Lowery X
- Trustee - Jason Losey X-arrived at 6:40
- Trustee – Unknown-Open

2. CHANGES AND ADDITIONS TO THE AGENDA: None

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Stonhouse to approve the minutes of the meeting held on September 5, 2018. Seconded by Lowery
Ayes 5 Nays ___ Motion Passed: Yes X No _

Workshop

Motion made by Stonhouse to approve the minutes of the meeting held on September 19, 2018. Seconded by Reed
Ayes 5 Nays ___ Motion Passed: Yes X No _

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Reed Seconded by Wyatt to acknowledge and authorize this month’s payments reflected in the General Fund Check Register Report dated September 27, 2018 for the total of \$49,522.24.
Ayes 5 Nays ___ Motion Passed: Yes X No _

Sinking Fund Expenditures

Motion made by Reed Seconded by Stonhouse to acknowledge and authorize this month’s payments reflected in the Sinking Fund Check Register Report dated September 27, 2018 for the total of \$13,635.00.
Ayes 5 Nays ___ Motion Passed: Yes X No _

Activity Accounts Expenditures

Motion made by Reed Seconded by Lowery to acknowledge and authorize this month's payments reflected in the Activity Accounts Check Register Report dated September 27, 2018 for the total of \$2,934.61.

Ayes 5 Nays ___ Motion Passed: Yes X No _

5. STUDENT HIGHLIGHTS:

Rachelle discussed new procedures

- Viking of the Month Winners
 - 1 selected from each class bucket
 - 1 selected from each teacher/grade for being Safe in September
 - Rewards given out to all students based on their pick

6. STAFF HIGHLIGHTS & REPORTS:

Rachel Kwiatkowski - Present enhancement money purchase - classroom supplies, class sets of novels, curriculum

Amanda Wolter - Present enhancement money purchase- chimes, showed a recording of chimes from old school

Erika Lynch- Free Little Libraries- purchased 2 charters to bring literature to Alanson

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

8. INFORMATION AND DISCUSSION ITEMS:

Jason Losey arrived

A. Audit Findings

Trent presented audit findings- Alanson was given an "unmodified opinion which is the best rating you can get.

B. Approval of the Resolution for Mrs. Rachelle Cook and Mr. Stephen Weaver to have access to MILAF

Proposal/Rationale:

It is the recommendation of the Superintendent to approve giving Rachelle Cook and Stephen Weaver access to MILAF.

Resolution #23-19 Motion made by Stonhouse to approve giving Rachelle Cook and Stephen Weaver access to MILAF, seconded by Reed

Ayes 6 Nays ___ Motion Passed: Yes X No ___

C. Approval of overnight trip to Chicago for Mrs. Magill

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the overnight field trip to Chicago for Mrs. Magill.

Resolution #24-19 Motion made by Stonhouse to approve the overnight field trip to Chicago for Mrs. Magill, seconded by Wyatt

Ayes 6 Nays ___ Motion Passed: Yes X No ___

D. Approval of switching Board meeting and workshop days

Proposal/Rationale:

It is the recommendation of the Superintendent to approve switching Board Meeting and Workshop dates. *Starting in January 2019 Regular Meetings will be the 3rd Wednesday and Workshops will be the 1st Wednesday of every month*

Resolution #25-19 Motion made by Reed to approve switching Board Meeting and Workshop dates, seconded by Lowery
Ayes 6 Nays ___ Motion Passed: Yes X No ___

E. Approval of hiring a part time special ed teacher

Proposal/Rationale:

It is the recommendation of the Superintendent to approve hiring a Part-Time Special Ed Teacher.

Resolution #26-19 Motion made by Lowery to approve hiring a Part-Time Special Ed Teacher, seconded by Reed
Ayes 6 Nays ___ Motion Passed: Yes X No ___

F. Approval of hiring Hunter Kilpatrick

Proposal/Rationale:

It is the recommendation of the Superintendent to approve hiring Hunter Kilpatrick as the Kindergarten Special Ed Aide at Special Ed Aide step 1.

Resolution #27-19 Motion made by Reed to approve hiring Hunter Kilpatrick as the Kindergarten Special Ed Aide at Special Ed Aide step 1, seconded by Stonhouse
Ayes 6 Nays ___ Motion Passed: Yes X No ___

G. Approval of Mrs. Kristen Herriman as the Preschool Director

Proposal/Rationale:

It is the recommendation of the Superintendent to approve appointing Kristen Herriman as the Preschool Director.

Resolution #28-19 Motion made by Stonhouse to approve appointing Kristen Herriman as the Preschool Director, seconded by Reed
Ayes 6 Nays ___ Motion Passed: Yes X No ___

9. ADMINISTRATIVE REPORT:

Student count- 226 including Aviation
Snow Removal bids- 2 so far
Door Overhang updates
NWEA Testing wrapping up
PTC on October 11 and PD for a half day on October 12
Shared Emergency Plan flipbooks
Fernelius- Drive for your School, any test drives give a % of money to the school
Simon Kenwabikise has moved out of district so looking for another BOE member

10. BOARD COMMITTEE REPORTS:

_Building & Site _Policy & Finance _Personnel/Athletics/Curriculum
_Char-Em Regional Board _Board Updates

11. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:43 pm