

**Alanson Board of Education
Wednesday, February 7, 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 Absent
Secretary - Josh Wyatt X
Treasure - Maurika Reed X
Trustee - Tracy Lowery Absent
Trustee – Jason Losey X
Trustee – Simon Kenwabikise Absent

Administration:

Supt./K-12 Principal, Dean F. Paul X
Dir of Student Achievement, Rachelle Cook X
Char-Em Bookkeeping, Pam Zazula X Pam discussed the amended budget report, student count is up so it impacts the budget positively. Fund balance is also increasing.

2. CHANGES AND ADDITIONS TO THE AGENDA: No

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Special

Motion made by Wyatt to approve the minutes of the Special Board Meeting held on January 17, 2018. Seconded by Losey.

Ayes All Nays 0 Motion passed: X Yes ___No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Reed Seconded by Losey
to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated January 25, 2018 for the total of \$53,856.33.

Ayes All Nays 0 Motion passed: X Yes ___No

Food Service Expenditures

Motion made by Reed to acknowledge and authorize this month's payments reflected in the Food Service Report dated January 25, 2018 for the total of \$10,629.45.

Seconded by Losey

Ayes All Nays 0 Motion passed: X Yes ___No

Sinking Fund Report

Motion made by Reed to acknowledge and authorize this month's payments reflected in the Sinking Fund Report dated January 25, 2018 for the total of \$1,497.32.

Seconded by Losey

Ayes All Nays 0 Motion passed: X Yes ___ No

General Fund Budgetary Control Report

Motion made by Reed to acknowledge the General Fund Budgetary Control Report dated January 25, 2018. Seconded by Losey

Ayes All Nays 0 Motion passed: X Yes ___ No

5. STUDENT HIGHLIGHTS: none

6. STAFF HIGHLIGHTS & REPORTS:

Natalie Cantrell- PBIS update- talked about middle school and elementary PBIS training.

Natalie/Rachelle- School Improvement update- PTO meeting was held, the school improvement team meets once a month and are required to have a Board Member present. Next meetings are Feb 23, April 20, May 18

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

8. INFORMATION AND ACTION ITEMS:

A. Website compliance

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Nyes Web Design

Resolution# 70-18 Motion made by Wyatt to approve Nyes web design to create and update our existing website, seconded by Reed

AYES All NAYS 0 Motion Passed Yes X No ___

B. Agriscience Fieldtrip

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the field trip to the MFA Floral Convention on March 2, 3, and 4 2018

Resolution# 71-18 Motion made by Reed to approve the MFA Floral Convention fieldtrip, seconded by Wyatt

AYES X NAYS 0 Motion Passed Yes X No ___

C. Volleyball Coaches

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Rachel Kwiatkowski as the Middle School Volleyball coach for 2018-2019 school year.

Resolution# 72-18 Motion made by Reed to approve Rachel Kwiatkowski as the middle school volleyball coach, seconded by Losey

AYES X NAYS 0 Motion Passed Yes X No ___

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Amanda Hagerl as the Varsity Volleyball coach for 2018-2019 school year.

Resolution# 73-18 Motion made by Losey to approve Amanda Hagerl as the Varsity volleyball coach, seconded by Reed

AYES All NAYS 0 Motion Passed Yes X No ___

D. Summer Stretch

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the continuation of summer stretch for the summer of 2018.

Resolution# 74-18 Motion made by Reed to approve summer stretch with minimum of 10 kids, seconded by Losey

AYES All NAYS 0

Motion Passed Yes X No ___

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Dean Paul- Washington D.C. trip cancelled, insurance update, and gym floor update

10. BOARD COMMITTEE REPORTS:

X Building & Site ___Policy & Finance ___Personnel/Athletics/Curriculum ___Char-Em Regional Board

___Board updates

Fire alarm testing has been done, we have some repairs that need to be done and we are getting prices for the repairs

February 21 @ 6:00 Building and Site meeting 6:30 BOW workshop

11. EXECUTIVE SESSION:

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:25 pm.