

Alanson Board of Education
Wednesday, March 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 X
Secretary - Josh Wyatt X
Treasure - Maurika Reed NA
Trustee - Tracy Lowery X
Trustee – Jason Losey X
Trustee – Simon Kenwabikise NA

Administration:

Supt./K-12 Principal, Dean F. Paul NA
Dir of Student Achievement, Rachele Cook X
Char-Em Bookkeeping, Pam Zazula NA

2. CHANGES AND ADDITIONS TO THE AGENDA:

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Workshop

Motion made by Losey to approve the minutes of the Workshop Meeting held on February 21, 2018. Seconded by Lowery

Ayes 5 Nays 0 Motion passed: X Yes ___No

Special

Motion made by Lowery to approve the minutes of the Special Board Meeting held on February 21, 2018. Seconded by Losey

Ayes 5 Nays 0 Motion passed: X Yes ___No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Losey Seconded by Lowery
to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated February 22, 2018 for the total of \$143,939.97

Ayes 5 Nays 0 Motion passed: X Yes ___No

Food Service Expenditures

Motion made by Losey to acknowledge and authorize this month's payments reflected in the Food Service Report dated February 22, 2018 for the total of \$11,099.44

Seconded by Lowery

Ayes 5 Nays 0 Motion passed: X Yes ___No

Sinking Fund Report

Motion made by Losey to acknowledge and authorize this month's payments reflected in the Sinking Fund Report dated February 22, 2018 for the total of \$3,900.81

Seconded by Lowery

Ayes 5 Nays 0

Motion passed: X Yes ___ No

General Fund Budgetary Control Report

Motion made by Losey to acknowledge the General Fund Budgetary Control Report dated February 28, 2018. Seconded by Wyatt

Ayes 5 Nays 0

Motion passed: X Yes ___ No

5. STUDENT HIGHLIGHTS:

Donna Magill- floral competition update

6. STAFF HIGHLIGHTS & REPORTS:

none

7. CITIZEN COMMENTS (3-minute limitation per question/comment submitted to Secretary):

8. INFORMATION AND ACTION ITEMS:

A. Agriscience Field Trip to MSU

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Agriscience field trip dated April 20-22, 2018

Resolution #75-18 motion made by Lowery to approve the Agriscience field trip, seconded by Stonhouse

AYES 5 NAYS 0

Motion Passed; Yes X No ___

B. Amended Budget

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the Amended Budget.

Resolution #76-18 Motion made by Wyatt to approve the Amended Budget for school year ending June 30 2018, seconded by Losey

AYES 5 NAYES 0 Motion passed: X Yes ___ No

C. Littlefield Township

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the tax collection for summer 2017 tax season.

Resolution #77-18 Motion made by Wyatt to approve the summer 2017 tax collection, seconded by Lowery

AYES 5 NAYES 0 Motion passed: X Yes ___ No

D. Bus Garage Estimate- board discussed entry door estimates, they would like one more estimate and would like to discuss options and scheduling.

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Rachelle Cook- OPIE nomination this year is Natalie Cantrell. Presented survey results

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 7:24 p.m.