

Alanson Board of Education
Wednesday, May 16, 2018
6:30 P.M.
Alanson Public Schools "A Great Place to Learn"

**Workshop meeting at the Alanson Public School, in the library,
7400 North 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 NA
Secretary - Josh Wyatt X
Treasure - Maurika Reed NA
Trustee - Tracy Lowery X
Trustee – Jason Losey X
Trustee – Simon Kenwabikise X arrived at 6:45

Administration:

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

2. CHANGES AND ADDITIONS TO THE AGENDA:

Added closed session to the beginning of the meeting

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

Rick Diebold discussed the Superintendent search and setting a profile for the position

4. EXECUTIVE SESSION:

Motion made by Losey to go into closed session at 6:40, Seconded by Lowery. Roll call: X Karen McFarland, X Simon Kenwabikise, ___ Catherine Stonhouse, X Jason Losey, X Tracey Lowery, ___ Maurika Reed
X Josh Wyatt Motion Passed

Rick presented candidates application and letters of recommendation and discussed 1st interview questions and procedures.

Motion made by Losey to approve the closed session minutes Seconded by Lowery. Motion Passed

The public was invited back into the meeting at 7:00 p.m.

5. INFORMATION AND ACTION ITEMS:

- A. Motion made by Lowery to invite Rachelle Cook back to interview process for the Superintendent position seconded by Losey
Ayes 5 Nays 0
Motion passed

B. Superintendent/K12 Principal Profile

Proposal/Rationale:

It is the recommendation of the Superintendent to adopt the profile for our new Superintendent/K12 Principal as presented.

Resolution #86-18 Motion made by Lowery to approve the profile for our new Superintendent, seconded by Losey

AYES 4 NAYES 0 Motion passed: X Yes ___No

C. Discuss Enhancement Fund ideas

Counselor position has been filled

Dan Verbanic- discussed phone system & cost upgrades, life skills class, chrome books for enhancement, printer upgrades, teacher computers, boiler system upgrade

Mr. Stempky- more classes for kids, spoke on behalf of most high school staff

Mrs. Lipchik- agreed with Stempky, also needs text books- AP classes

Mrs. Costello- bring back BST and yearbook

Mr. Wolter- public communication- yearbook, school newspaper, speech/debate

Mrs. Wolter- band program

Mrs. Cook- curriculum options, high school math, support technology, split classes, elementary ideas too

Losey- curriculum needed- math and science

Lowery- 5th hour concerns

Kenwabikise- add new options for students and curriculum

McFarland- Technology- external clubs such as drama/robotics- after school programs

D. Discuss the 2018-19 budget

6. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Dean Paul

7. BOARD COMMITTEE REPORTS:

___ Building & Site ___ Policy & Finance ___ Personnel/Athletics/Curriculum

___ Char-Em Regional Board ___ Board updates

8. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 8:40 pm.