

**Alanson Board of Education**  
**Wednesday, May 2, 2018**  
**6:30 P.M.**  
***Alanson Public Schools "A Great Place to Learn"***

**Regular 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 X
- Secretary - Josh Wyatt X
- Treasure - Maurika Reed X
- Trustee - Tracy Lowery X
- Trustee – Jason Losey X
- Trustee – Simon Kenwabikise X arrived @ 6:51

Administration:

- Supt./K-12 Principal, Dean F. Paul X
- Dir of Student Achievement, Rachelle Cook no
- Char-Em Bookkeeping, Pam Zazula no

**2. CHANGES AND ADDITIONS TO THE AGENDA:**

**3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:**

**Regular**

Motion made by Lowery to approve the minutes of the Regular Board Meeting held on April 18, 2018.

Seconded by Reed

Ayes 6 Nays 0                      Motion passed: X Yes    \_\_\_No

**Workshop**

Motion made by Losey to approve the minutes of the Regular Board Meeting held on April 30, 2018.

Seconded by Lowery

Ayes 6 Nays 0                      Motion passed: X Yes    \_\_\_No

**4. APPROVAL FOR PAYMENT OF THE BILLS:**

**General Fund Expenditures**

Motion made by Reed Seconded by Stonhouse

to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated April 25, 2018 for the total of \$33,782.85.

Ayes 6 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 April 25, 2018 for the total of \$9,767.11.

Seconded by Wyatt

Ayes 6 Nays 0 Motion passed: X Yes \_\_\_ No

### **Sinking Fund Control Report**

Motion made by Reed to acknowledge and authorize this month's payments reflected in the Sinking Fund Report dated April 25, 2018 for the total of \$3,359.70.

Seconded by Stonhouse

Ayes 6 Nays 0 Motion passed: X Yes \_\_\_ No

### **General Fund Budgetary Control Report**

Motion made by Reed to acknowledge this month's payments reflected in the Budgetary Control Report dated April 25, 2018

Seconded by Lowery

Ayes 6 Nays 0 Motion passed: X Yes \_\_\_ No

5. **STUDENT HIGHLIGHTS:** None

6. **STAFF HIGHLIGHTS & REPORTS:** None

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

8. **INFORMATION AND ACTION ITEMS:**

#### **A. Approval of the 2018 Tax Rate Request**

##### **Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the 2018 Tax Rate Request for Alanson Public Schools

**Resolution # 82-18** Motion made by Losey to approve the 2018 Tax Rate Request for Alanson Public Schools. Seconded by Reed

AYES 6 NAYES 0 Motion passed: X Yes \_\_\_ No

#### **B. Approval of the Support Staff Pay schedule for 2018-19**

##### **Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the support staff pay schedule for 2018-2019

**Resolution # 83-18** Motion made by Reed to approve the 2018-2019 support staff pay schedule. Seconded by Stonhouse

AYES 6 NAYES 0 Motion passed: X Yes \_\_\_ No

#### **C. Approval to use the Char-Em ISD to conduct the Superintendent search**

##### **Proposal/Rationale:**

It is the recommendation of the Superintendent to approve Char-Em ISD to conduct the Superintendent search.

**Resolution # 84-18** Motion made by Stonhouse to approve Char-Em ISD to conduct the Superintendent search. Seconded by Lowery  
AYES 6 NAYES 0 Motion passed: X Yes \_\_\_No

**D. Review the 2018-2019 draft budget**

Board went through proposed budget and discussed the enhancement millage.

**E. NEOLA Policy – Second Reading**

**Proposal/Rationale:**

Updates from NEOLA should be reviewed and adopted next month. We usually have a first reading and then a second reading/adoption at the following meeting.

**Resolution #85-18** Motion made by Reed to approve the adoption of the updated NEOLA policies, seconded by Lowery  
AYES 7 NAYES 0 Motion passed: X Yes \_\_\_No

List of updated policies:

Policy 1421/3121/4121- Criminal History Record Check (New/Revised)

Policy 4162A – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers and Other Employees Who Perform Safety Sensitive Functions (New/Revised)

Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)

Policy 5112A – Admission to Kindergarten (Revised)

Policy 5340.01 – Concussions and Athletic Activities (Revised)

Policy 7540.02 – Web-Content and Functionality Specifications (Revised)

Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

AG 1421 – Criminal History Record Check (New)

**9. ADMINISTRATIVE REPORT:**

Superintendent/K-12 Principal – Dean Paul- Discussed upcoming events at the school, snow days update

**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 7:08 p.m.