

Alanson Board of Education
Wednesday, June 17, 2020
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 six (6) 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, Becky Babcock, 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 6:33pm

Board of Education:

- President - Becky Babcock X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasurer – Karen McFarland X
- Trustee - Tracy Lowery X
- Trustee - Jason Losey X
- Trustee - Maurika Reed X

2. CHANGES AND ADDITIONS TO THE AGENDA: none

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Karen to approve the minutes of the meeting held on May 20, 2020.

Seconded by Catherine

Ayes 7 Nays 0

Motion Passed: Yes X No

Workshop

Motion made by Karen to approve the minutes of the meeting held on June 3, 2020.

Seconded by Tracy

Ayes 7 Nays 0

Motion Passed: Yes X No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures as of 6/5/2020

The Board will approve Alanson Public Schools fund bills paid as listed:

- General Fund \$55,211.81**
- Food Service \$405.26**
- Debt Retirement \$168,300.00**
- Capital Projects \$0**
- Student Activity \$99.70**

Total : \$223,511.81

Motion made by Karen

Ayes 7 Nays 0

Seconded by Maurika

Motion Passed: x Yes No

5. STAFF HIGHLIGHTS & REPORTS: None

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

7. INFORMATION AND ACTION ITEMS:

A. Approve L-4029

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the L-4029.

Resolution #36-20 Motion made by Karen to approve the L-4029, seconded by Tracy
AYES 7 NAYS 0 Motion passed: X Yes No

B. Approval of Contracts

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Dan Verbanac's contract.

Resolution #37-20 Motion made by Karen to approve Dan Verbanac's contract, seconded by Josh
AYES 7 NAYS 0 Motion passed: X Yes No

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Ashlee Herrington's contract.

Resolution #38-20 Motion made by Catherine to approve Ashlee Herrington's contract, seconded by Karen
AYES 7 NAYS 0 Motion passed: X Yes No

C. Approve Rescind of Resignation

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Kylie Hick's rescind of resignation.

Resolution #39-20 Motion made by Karen to approve Kylie Hick's rescind of resignation, seconded by Josh
AYES 7 NAYS 0 Motion passed: X Yes No

D. Approve New Hires

Proposal/Rationale:

It is the recommendation of the Superintendent to approve hiring RJ Friedriechsen for the Secondary Math position at step BA 1.

Resolution #40-20 Motion made by Catherine to approve hiring RJ Friedriechsen for the Secondary Math position at step BA 1, seconded by Maurkika
AYES 7 NAYS 0 Motion passed: X Yes No

Proposal/Rationale:

It is the recommendation of the Superintendent to approve hiring Nancy Alman for the Guidance Counselor position at step MA 5 along with the contract.

Resolution #41-20 Motion made by Karen to approve Nancy Alman for the Guidance Counselor position at step MA 5 along with contract, seconded by Tracy
AYES 7 NAYS 0 Motion passed: X Yes No

E. Approve Bond Sale

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the resolution ratifying the sale of bonds to Citizens National Bank of Cheboygan.

Resolution #42-20 Motion made by Karen to approve the resolution ratifying the sale of bonds to Citizens National Bank of Cheboygan, seconded by Maurika
AYES 7 NAYS 0 Motion passed: X Yes No

F. Information Item: Budget for 20-21

8. ADMINISTRATIVE REPORT:

Graduation update, will be Friday June 26th with conditions to meet State of MI Covid protocols.

The Architect and Construction manager will be meeting with the Superintendent for bond work to start.

PBS Team meeting & planning for next year's start of school.

Return to school team will be meeting and would like a board member present.

9. BOARD COMMITTEE REPORTS:None

Building & Site Policy & Finance Athletics/Curriculum
 Char-Em Regional Board

10. UPCOMING EVENTS/IMPORTANT DATES

-Budget Hearing June 30th @ 6:00pm -Board Workshop July 1st @ 6:30 pm

11. EXECUTIVE SESSION: Superintendent Evaluation

Motion made by Karen to go into closed session at 7:15PM , Seconded by Maurika .

Roll call: BB, CS, JL, KM, TL, MR,
 JW
Ayes 7 Nays 0 Motion Passed: Yes No

Board discussed Superintendent evaluation with Rick Diebold , and went through MASB evaluation form sections.
Discussed Graduation ceremony.

Motion made by Jason to approve the closed session minutes of 6-17-2020.
Seconded by Karen.
Ayes 7 Nays 0 Motion Passed: Yes No

Motion made by Karen to go out of closed session at 8:58pm, Seconded by Maurika.
Roll call: BB, CS, JL, KM, TL, MR,
 JW
Ayes 7 Nays 0 Motion Passed: Yes No

12. ADJOURNMENT:

Board President, Becky Babcock, adjourned the meeting at 8:58PM.