

Alanson Board of Education
Wednesday, July 5, 2017
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. Before proceeding into the regular meeting items, the Organizational items need action, after which time the newly elected president will facilitate the balance of the meeting. Election of officers will take place at this time.

A. CALL TO ORDER: ROLL CALL

Board of Education:

- President - Karen McFarland X
- Vice President - Catherine Stonhouse X
- Secretary - Josh Wyatt X
- Treasure - Jason Losey NA
- Trustee - Tracy Lowery NA
- Trustee - Maurika Reed NA
- Trustee – Simon Kenwabikise X

Administration:

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

2. CHANGES AND ADDITIONS TO THE AGENDA:

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Kenwabikise to approve the minutes of the Regular Board Meeting held on June 7, 2017.

Seconded by Stonhouse

Ayes 4 Nays _____ Motion passed: X Yes ___No

Motion made by _____ to approve the minutes of the Board workshop held on June 19, 2017. Seconded by _____

Ayes _____ Nays _____ Motion passed: ___Yes ___No

Motion made by Wyatt to approve the minutes of the Board workshop held on June 29, 2017. Seconded by Kenwabikise

Ayes 4 Nays _____ Motion passed: X Yes ___No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Stonhouse Seconded by Kenwabikise to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated June 29, 2017 for the total of \$53,752.56.

Ayes 4 Nays _____ Motion passed: X Yes ___No

Food Service Expenditures

Motion made by Stonhouse to acknowledge and authorize this month's payments reflected in the Food Service Report dated June 29, 2017 for the total of \$13,041.41 Seconded by Kenwabikise

Ayes 4 Nays _____ Motion passed: X Yes ___No

Capital Funds Expenditures

Motion made by Stonhouse to acknowledge and authorize this month's payments reflected in the Capital Funds Reports dated June 29, 2017 for the total of \$27,624.00. Seconded by Kenwabikise

Ayes 4 Nays _____ Motion passed: X Yes ___No

5. STUDENT HIGHLIGHTS: resume in October

6. STAFF HIGHLIGHTS & REPORTS:

Mrs. Cook- Playground Slide Show- gave updates and information about the playground, donations, and volunteers.

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

None

8. INFORMATION AND ACTION ITEMS:

A. Approval of the 2017-2018 calendar

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the 2017-2018, 2018-2019, 2019-2020 calendars.

Resolution # 38-17 Motion made by Kenwabikise to approve the 2017-2018, 2018-2019, 2019-2020 calendars. Seconded by Stonhouse

AYES 4 NAYES _____ Motion passed: X Yes ___No

B. Approval of athletic Pay to Play

Proposal/Rationale:

It is the recommendation of the Superintendent to approve pay to play for future athletics.

Resolution # 39-17 Motion made by Wyatt to approve athletic participation fee according to the following criteria A/D recommended policy. Seconded by Kenwabikise

AYES 4 NAYES _____ Motion passed: X Yes ___No

C. Approval of rolling over the following employee contracts

Proposal/Rationale:

It is the recommendation of the Superintendent to approve rolling over the following employee contracts. Negotiations for these contracts will take place and be presented to the BOE in August.

Resolution # 40-17 Motion made by Stonhouse to approve rolling over the contracts for Dan Verbanac, Ashlee Herrington, Gary Campbell, and Donna Magil. Seconded by Kenwabikise.

AYES 4 NAYES _____ Motion Passed X Yes

D. Approve Amanda Wolter for the K-5 Music position

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Amanda Wolter as the music teacher.

Resolution # 41-17 Motion made by Stonhouse to approve Amanda Wolter as the music teacher at BA step 1. Seconded by Wyatt

AYES 4 NAYES _____ Motion passed: X Yes ___ No

E. Approve Amanda Hagerl for the Social Studies position

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Amanda Hagerl as the social studies teacher.

Resolution # 42-17 Motion made by Stonhouse to approve Amanda Hagerl as the social studies and healthteacher at BA step 1. Seconded by Kenwabikise

AYES 4 NAYES _____ Motion passed: X Yes ___ No

F. Approve Beth Ristow for the 1st grade position

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Beth Ristow as the 1st grade teacher.

Resolution # 43-17 Motion made by Kenwabikise to approve Beth Ristow as the 1st grade teacher. Seconded by Stonhouse

AYES 4 NAYES _____ Motion passed: X Yes ___ No

G. Approval of the yearly Superintendent's Evaluation

Proposal/Rationale:

It is the recommendation of the Board President to approve the Superintendent's evaluation

Resolution #44-17 motion made by Stonhouse to approve the superintendent's evaluation as presented on June 19, 2017, seconded by Wyatt

Ayes 4 Nays _____ Motion passed: X Yes

- H. Discuss 2017-2018 Open house- Date & Time: August 30, 5:30-7pm, dinner 5:30-6:15, freshman orientation 7-8.
- I. Discuss fall clean up – need to schedule
- J. Discuss open gym questions/concerns- discussed policy of who is allowed in open gym

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Dean Paul- phones are going to get rebates, organizational meeting will be held August 2nd, Dick Devos meeting coming up about Aviation Program.

10. BOARD COMMITTEE REPORTS: None

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 7:33.