

Alanson Board of Education
Wednesday, August 1, 2018
6:30 P.M.
Alanson Public Schools "A Great Place to Learn"

**Workshop 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 X
Trustee - Tracy Lowery X
Trustee - Jason Losey NA
Trustee – Simon Kenwabikise X

2. CHANGES AND ADDITIONS TO THE AGENDA:

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Regular

Motion made by Wyatt to approve the minutes of the meeting held on July 18, 2018.

Seconded by Stonhouse

Ayes 6 Nays ___ Motion Passed: Yes X 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 July 26, 2018 for the total of \$74,754.64

Ayes 6 Nays ___ Motion Passed: Yes X No _

5. STUDENT HIGHLIGHTS:

6. STAFF HIGHLIGHTS & REPORTS:

- a. Tonia Keller- Preschool Enhancement Money
Presented purchases from enhancement fund for classroom.

7. CITIZEN COMMENTS (3-MINUTE LIMITATION PER QUESTION/COMMENT SUBMITTED TO SECRETARY):

8. INFORMATION AND DISCUSSION ITEMS:

- a. Approve Recommended Breakfast & Lunch Price Increases for 18-19

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the recommended Breakfast and Lunch Price Increase for 18-19

Resolution #6-19 Motion made by Reed to approve the recommended breakfast and lunch price increase for 18-19,
seconded by Stonhouse

Ayes 6 Nays ___

Motion Passed: Yes X No ___

9. ADMINISTRATIVE REPORT:

Open House Aug 29 @ 5:30, TA was hired for 2/3 split classroom. Still need bus drivers.

10. BOARD COMMITTEE REPORTS:

_Building & Site _Policy & Finance _Personnel/Athletics/Curriculum

_Char-Em Regional Board _Board Updates

11. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 6:59 p.m.