

**Alanson Board of Education
Wednesday, August 2, 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 X
- Trustee - Tracy Lowery X
- Trustee - Maurika Reed X
- Trustee – Simon Kenwabikise NA

Administration:

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

B. Board Officers Resolution:

B1: Motion made by Reed to nominate McFarland as President of the School Board, seconded by Losey

AYES 5 NAYS _____ Motion Passed YES X NO _____

B2: Motion made by Losey to nominate Stonhouse as Vice- President of the School Board, seconded by Wyatt

AYES 6 NAYS _____ Motion Passed YES X NO _____

B3: Motion made by Reed to nominate Wyatt as Secretary of the School Board, seconded by Lowery

AYES 6 NAYS _____ Motion Passed YES X NO _____

B4: Motion made by Lowery to nominate Losey as Treasurer of the School Board, seconded by Stonhouse

AYES 6 NAYS _____ Motion Passed YES X NO _____

C. Board Committees:

- Current Committees & Memers
- Building and Site: Kenwabakise, Wyatt, Losey
- Policy/Finance: McFarland, Lowery, Stonhouse
- Personnel/Athletics/Curriculum: Losey, Reed, Wyatt

D. Organizational Action items for the 2018 calendar year:

#46-17 Approval for regular board of education meetings:

Motion made by Stonhouse that the regular meetings of the Board of Education be held on the First Wednesday of each month in the school library at 6:30 pm. Seconded by Reed

AYES 6 NAYS ___ Motion passed YES X NO ___

#47-17 Approval for board of education workshops:

Motion made by Reed that the workshop meetings of the Board of Education be held on the Third Wednesday of each month in the school library at 6:30 pm. Seconded by Lowery

AYES 6 NAYS ___ Motion passed YES X NO ___

#48-17 Approval to designate Citizens National Bank and MILAF as depositories:

Motion made by Stonhouse that the Citizens National Bank and MILAF (Michigan Liquid Asset Fund) be approved as depositories for the general fund, payroll, activity, lunch, and athletic funds for the 2018 calendar year. Seconded by Reed

AYES 6 NAYS ___ Motion passed YES X NO ___

#49-17 Approval of signatures for Citizens National Bank:

Motion made by Losey that the Board President, board V-P, Board Treasurer, Board Secretary, and Superintendent be approved to continue as signatories at Citizens National Bank for the 2018 calendar year. Seconded by Stonhouse

AYES 6 NAYS ___ Motion passed YES X NO ___

#50-17 Approval of board member compensation:

Motion made by Lowery that that board officers and other trustees will receive \$0 for attending each regular board meeting and \$0 for any workshop or special meeting. (BOE members will receive a Family Sport Pass for the year). Seconded by Reed

AYES 6 NAYS ___ Motion passed YES X NO ___

#51-17 Approval designating Dennis, Garland & Niergarth Certified Public:

Motion made by Reed that Dennis, Garland & Niergarth Certified Public Accountants/Business Advisors be approved to perform the audit for school fiscal year ending June 30, 2018. Seconded by Wyatt

AYES 6 NAYS ___ Motion passed YES X NO ___

#52-17 Approval designating Thrun Law Firm, P.C. as legal counsel:

Motion made by Stonhouse that Thrun Law Firm, P.C. be approved to be legal counsel for school year ending June 30, 2018. Seconded by Lowery

AYES 6 NAYS ___ Motion passed YES X NO ___

2. CHANGES AND ADDITIONS TO THE AGENDA:

None

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

Regular

Motion made by Reed to approve the minutes of the Regular Board Meeting held on July 5, 2017.

Seconded by Stonhouse

Ayes 4 Nays _____

Motion passed: X Yes ___ No

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

General Fund Expenditures

Motion made by Losey Seconded by Wyatt to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated July 20, 2017 for the total of \$36,752.79.

Ayes 6 Nays _____

Motion passed: X Yes ___ No

5. **STUDENT HIGHLIGHTS: resume in October**

6. **STAFF HIGHLIGHTS & REPORTS:**

None.

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

None

8. **INFORMATION AND ACTION ITEMS:**

A. Approve the MHSAA Membership Resolution

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the 2017-2018 MHSAA Membership Resolution

Resolution # 53-17 Motion made by Losey to approve the 2017-2018

MHSAA Membership Resolution. Seconded by Reed

AYES 6 NAYES _____ Motion passed: X Yes ___ No

B. Accept the resignation of Amanda Minaker

Proposal/Rationale:

It is the recommendation of the Superintendent to accept the resignation of Amanda Minaker.

Resolution # 54-17 Motion made by Lowery to accept the resignation of

Amanda Minaker. Seconded by Reed

AYES 6 NAYES _____ Motion passed: X Yes ___ No

C. Approve 2017-2019 contract for Rachelle Cook

Proposal/Rationale:

It is the recommendation of the Superintendent to approve the contract for 2017-2019 for Rachelle Cook

Resolution # 55-17 Motion made by Reed to approve the contract for
Rachelle Cook. Seconded by Lowery
AYES 6 NAYES _____ Motion passed: X Yes ___ No

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Dean Paul- talked about school getting an award, state legal actions,
national transgender policy, athletic boosters, Aviation program Update

10. BOARD COMMITTEE REPORTS:

X Building & Site ___Policy & Finance ___Personnel/Athletics/Curriculum ___Char-Em Regional Board
___Board updates

Set date for clean up, Aug 16th at 5:30

11. EXECUTIVE SESSION: None

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 7:10.