

**Alanson Board of Education
Wednesday, September 6, 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. 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 AB
- Trustee - Maurika Reed X
- 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 Losey to approve the minutes of the Regular Board Meeting held on August 2, 2017.

Seconded by Kenwabikise

Ayes All Nays _____

Motion passed: X Yes ___ No

4. APPROVAL FOR PAYMENT OF THE BILLS:

General Fund Expenditures

Motion made by Losey Seconded by Kenwabikise

to acknowledge and authorize this month's payments reflected in the General Fund Check Register Report dated August 31, 2017 for the total of \$127,954.61.

Ayes All Nays _____

Motion passed: X Yes ___ No

Food Service Expenditures

Motion made by Losey to acknowledge and authorize this month's payments reflected in the Food Service Report dated August 31, 2017 for the total of \$3,795.00.

Seconded by Reed

Ayes All Nays _____

Motion passed: X Yes ___ No

Capital Projects

Motion made by Losey to acknowledge the Capital Projects Report dated August 31, 2017. Seconded by Kenwabikise

Ayes All Nays _____ Motion passed: X Yes ___No

Sinking Fund

Motion made by Losey to acknowledge the Sinking Fund Report dated August 31, 2017. Seconded by Reed

Ayes All Nays _____ Motion passed: X Yes ___No

5. STUDENT HIGHLIGHTS:

Resumes in October

6. STAFF HIGHLIGHTS & REPORTS:

Resumes in October

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

8. INFORMATION AND ACTION ITEMS:

A. Trent A. Mulder, C.P.A. – Baird Cotter & Bishop

Discussed Financial Status, good report, booking keeping doing a great job, Pam does a great job as manager.

B. Approve the online class request for Rachel and Isaac Kroll.

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Rachel and Isaac to take an online AP class.

Resolution #53-17 Motion made by Reed to approve Rachel and Isaac to take an online AP class, seconded by Kenwabikise.

AYES All NAYS ___ Motion Passed Yes X No ___

C. Lilly Armock- request for online class

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Lilly’s online request.

Resolution #54-17 Motion made by Losey to approve Lilly to take an online class, seconded by Kenwabikise.

AYES All NAYS ___ Motion Passed Yes X No ___

D. Enhancement Millage- Dean presented slides about the millage proposal

E. Athletic update- gym floor updates, pay to play update, handbook changes, eligibility changes

F. Approve resignation of Michelle Spies

Proposal/Rationale:

It is the recommendation of the Superintendent to accept the resignation of Michelle Spies.

Resolution #55-17 Motion made by Losey to accept the resignation of Michelle Spies, seconded by Reed.

AYES All NAYS ___ Motion Passed Yes X No ___

G. Approve resignation of Brian Johnson

Proposal/Rationale:

It is the recommendation of the Superintendent to accept the resignation of Brian Johnson.

Resolution #56-17 Motion made by Reed to accept the resignation of Brian Johnson, seconded by Kenwabakisie.

AYES All NAYS ___ Motion Passed Yes X No ___

H. Approve new staff hires

A. Proposal/Rationale:

It is the recommendation of the Superintendent to approve Erika Lynch as the new 4th grade teacher.

Resolution #57-17 Motion made by Stonhouse to approve Erika Lynch, seconded by Losey.

AYES All NAYS ___ Motion Passed Yes X No ___

B. Proposal/Rationale:

It is the recommendation of the Superintendent to approve Rachel Kwiatkowski as the new middle school ELA teacher.

Resolution #58-17 Motion made by Reed to approve Rachel Kwiatkowski, seconded by Kenwabikise.

AYES All NAYS ___ Motion Passed Yes X No ___

C. Proposal/Rationale:

It is the recommendation of the Superintendent to approve Sherry Mitchell as the new High School Title I Reading Professional.

Resolution #59-17 Motion made by Losey to approve Sherry Mitchell, seconded by Kenwabikise.

AYES All NAYS ___ Motion Passed Yes X No ___

D. Proposal/Rationale:

It is the recommendation of the Superintendent to approve Sandy Woodruff as the new Building Use Support Staff.

Resolution #60-17 Motion made by Stonhouse to approve Sandy Woodruff, seconded by Reed.

AYES All NAYS ___ Motion Passed Yes X No ___

9. ADMINISTRATIVE REPORT:

Superintendent/K-12 Principal – Dean Paul- good start to the school year, PBIS update, Camera demo

10. BOARD COMMITTEE REPORTS:

X Building & Site ___ Policy & Finance ___ Personnel/Athletics/Curriculum ___ Char-Em Regional Board
___ Board updates

Lighting update

11. EXECUTIVE SESSION:

Motion made by Wyatt to go into closed session at 8:06. Seconded by Kenwabikise

Roll call IN: X KM X CS X JW X MR ___ TL X JL XSK

Motion to approve minutes by Losey, seconded by Stonhouse.

Ayes- All Nays- ___ Motion passed Yes X No ___

Roll call Out: X KM X CS X JW X MR ___ TL X JL X SK

Motion made by Stonhouse to leave closed session at 8:30. seconded by Reed.

Discussed personnel issues and how to move forward

12. ADJOURNMENT

Board President, Karen McFarland, adjourned the meeting at 8:31.