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**OFFICIAL MINUTES
REGULAR MEETING
Allegan Area Educational Service Agency
BOARD OF EDUCATION
Tuesday, January 21, 2020
5:00 p.m.**

CALL TO ORDER

The regular January meeting was called to order by President Collier at 5:00 p.m. in the Board Room of the district's Education Service Center.

The Secretary called the roll of the Board.

MEMBERS PRESENT: Collier, Hennip, Parsons, Christman
MEMBERS ABSENT: Day
ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Laurie Schmitt, Linda Blankenship, Mike Smith, Rebecca Reed, Lisa Bradley, Leeann Hanse, Amy Thomlinson, Cindy Walker, Adriane Koehne, Katie Simpson, Kyle Rybicki, Hillside student, Star students, ACATEC students, Allegan Public students.

I. ROUTINE

ADDITIONS TO THE AGENDA

There were no agenda additions this month.

ADOPTION OF THE AGENDA

A Motion by Hennip supported by Parsons to adopt the agenda as presented. 4 Ayes, 0 Nays. Motion carried.

II. HEARING & CORRESPONDENCE

A. There were no comments from the audience.

III. CONSENT AGENDA

- A. The Board approved the minutes from the January 7, 2020 Special Meeting of the Board.
- B. The Board approved the bills & authorized payments.
- C. The Board approved the hiring of the following people:
 - 1. Kyle Rybicki, Paraeducator, ACATEC
 - 2. Katie Simpson, Paraeducator - Star

- D. Motion by **Christman** supported by **Parsons** to approve the consent agenda. 4 Ayes, 0 Nays. Motion carried.

IV. INFORMATION ITEMS

- A. Superintendent & Board Report
1. The Administrative Staff recognized the AAESA Board of Education during the statewide recognition of Educational Board Members month
 2. The Board had the second reading of Policies 3221, 1422, 1662, 3122, 3362, 4122, 4362
 3. Superintendent Brown accepted the following resignations or terminations per Board of Education Policy 3140 and 4140:
 - a. Rachel James, Social Worker
 4. Larry Collier gave the update on MASB happenings.
 5. Board Professional Development – no report this month.
 6. Rick Day gave the ACSBA update.
 7. Larry Collier gave the PAC update.
 8. Bob Hennip gave the Outlook update.
- B. Progress on Organizational Goals
1. Instructional & Educational Services
 - a. Laurie Schmitt reviewed the Instructional & Educational Services update.
 - b. Linda Blankenship reviewed the ACATEC update.
 2. Specialized Instruction Report(s)
 - a. Rebecca Reed reviewed the Specialized Instruction update.
 3. Technology
 - a. Mike Smith reviewed the Technology update.
 4. Finance and Operations Report(s)
 - a. Abby Lloyd reviewed the update on Finance and Operations.
 - b. Lisa Bradley reviewed the financial statements.
 - c. Lisa Bradley reviewed the Budget to Actual Charts.
 5. Board Member Comments

V. BUSINESS AGENDA

- A. A. Motion by **Hennip** supported by **Christman** for the Board to approve the 2019-2020 Budget Amendment 1 as presented. 4 Ayes, 0 Nays. Motion carried.
1. General Fund
 2. Special Education Fund
 3. Technical Education Center Fund
 4. Special Projects
- B. Motion by **Parsons** supported by **Hennip** for the Board to approve the Hillside renovation project. 4 Ayes, 0 Nays. Motion carried.

- C. Motion by **Hennip** supported by **Parsons** for the Board to approve the second reading of the following Board policies: 3221, 1422, 1662, 3122, 3362, 4122, 4362. 4 Ayes, 0 Nays, Motion carried.


VI. FUTURE ITEMS FOR CONSIDERATION

- A. There were no comments from the Audience.
B. The Board reviewed the January and February calendars.

VII. OTHER

VII. ADJOURNMENT

The meeting adjourned at 5:56 p.m.



Amy Christman, Secretary