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**OFFICIAL MINUTES
REGULAR MEETING
Allegan Area Educational Service Agency
BOARD OF EDUCATION
Tuesday, February 18, 2020
5:00 p.m.**

CALL TO ORDER

The regular February 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, Day

MEMBERS ABSENT:

ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Laurie Schmitt, Linda Blankenship, Mike Smith, Rebecca Reed, Lisa Bradley, 5 Allegan Public students.

I. ROUTINE

ADDITIONS TO THE AGENDA

There were no agenda additions this month.

ADOPTION OF THE AGENDA

A Motion by Day supported by Hennip to adopt the agenda as presented. 5 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 21, 2020 Regular Meeting of the Board.

B. The Board approved the bills & authorized payments.

C. The Board approved the hiring of the following people: *there were no hires this month.*

D. Motion by Parsons supported by Day to approve the consent agenda. 5 Ayes, 0 Nays. Motion carried.

IV. INFORMATION ITEMS

- A. Superintendent & Board Report
1. Superintendent Brown accepted the following resignations or terminations per Board of Education Policy 3140 and 4140:
 - a. Autumn Heisler, Classroom Nurse – Hillside
 - b. Jessica Neal, Paraeducator - Hillside
 2. Larry Collier gave the update on MASB happenings.
 3. Board Professional Development – Larry Collier talked about touring an Elementary School while his family was visiting the Philippines.
 4. Rick Day gave the ACSBA update.
 5. Larry Collier gave the PAC update.
 6. 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.
 5. Board Member Comments

V. BUSINESS AGENDA

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

- A. Congratulations to Laurie Schmitt on receiving her Ph.D.

VII. ADJOURNMENT

The meeting adjourned at 5:39 p.m.



Amy Christman, Secretary