

**PROPOSED MINUTES
REGULAR MEETING
Allegan Area Educational Service Agency
BOARD OF EDUCATION
Tuesday, April 21, 2020
3:00 p.m.**

CALL TO ORDER

The regular April meeting was called to order by President Collier at 3:00 p.m. via Zoom virtual platform.

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, Rebecca Reed, Linda Blankenship, Lisa Bradley, Mike Smith

I. ROUTINE

ADDITIONS TO THE AGENDA

There were no agenda additions this month.

ADOPTION OF THE AGENDA

A Motion by **Hennip** supported by **Day** 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 April 14, 2020 Special Meeting of the Board.

B. The Board approved the bills & authorized payments.

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

D. Motion by **Day** supported by **Christman** 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. Laurie Schmitt, Assistant Superintendent for Instructional Services
 - b. Jody Lukins, Administrative Assistant/Pupil Accounting Coordinator
 - 2. Second Reading of the following policies: 2340
 - 3. Larry Collier gave the update on MASB happenings.
 - 4. Board Professional Development – no report this month
 - 5. Rick Day gave the ACSBA update.
 - 6. Larry Collier gave the PAC update.
 - 7. 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 Budget to Actual charts.
 - c. Lisa Bradley reviewed the financial statements.
 - 5. Board Member Comments – no comment this month

V. BUSINESS AGENDA

- A. Motion by **Hennip**, supported by **Christman** that the Board to approve the proposed August 4th restoration of the Headlee Reduction ballot language resolution. 5 Ayes, 0 Nays. Motion carried.
- B. Motion by **Parsons** supported by **Christman** that the Board approve the second reading of the following Board Policy: 2340. 5 Ayes, 0 Nays. Motion carried.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VII. ADJOURNMENT

The meeting adjourned at 3.28 p.m.

Amy Christman, Secretary