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**OFFICIAL MINUTES
SPECIAL MEETING**

Allegan Area Educational Service Agency
BOARD OF EDUCATION
Thursday, August 13, 2020

CALL TO ORDER

The special meeting in August was called to order by President Collier at 8:30 a.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, Rebecca Reed, Frank Holes, Rich Okoniewski, John Solomon, Mike Smith, Lindsay Sichta, Ashley Leneway, Tina Kocefas, Rose Huizenga

I. ROUTINE

A. ADDITIONS TO THE AGENDA

i. There were no agenda additions this month.

B. ADOPTION OF THE AGENDA

i. 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. DISCUSSION ITEMS

A. First reading of the following Board policies: 2266

IV. ADJOURNMENT TO REGULAR MEETING

A. A motion by **Day** supported by **Parsons** to adjourn into the Regular meeting of the Board at 8:40 a.m. 5 Ayes, 0 Nays. Motion carried

**OFFICIAL MINTUES
REGULAR MEETING**

Allegan Area Educational Service Agency
BOARD OF EDUCATION
Thursday, August 13, 2020

I. ROUTINE

A. ADDITIONS TO THE AGENDA

i. There were no agenda additions this month.

B. ADOPTION OF THE AGENDA

- i. A motion by **Parsons** 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.
- B. The Board reviewed a letter from the EOC recognizing Billy Brown and Billy Bregg's involvement/response in the Covid-19 Pandemic.

III. CONSENT AGENDA

- A. The Board approved the minutes from the July 14, 2020 Organizational and Regular meeting of the Board.
- B. The Board approved the bills & authorized payments.
- C. The Board approved the hiring of the following people:
 - i. Tina Kocefas – Teacher, ACATEC
 - ii. Ashley Leneway – Administrator, VAAC
- D. Motion by **Hennip** supported by **Parsons** to approve the consent agenda. 5 Ayes, 0 Nays. Motion carried.

IV. INFORMATION ITEMS

- A. Superintendent & Board Report
 - i. Superintendent Brown accepted the following resignations or terminations per Board of Education Policy 3140 and 4140:
 - 1. Courtney McPike – Paraeducator, Hillside
 - 2. Jean Meeker – Transportation
 - 3. Nicole Gibson – Paraeducator, Hillside
 - 4. Rhonda Lynch – Paraeducator, Hillside
 - 5. Shelly Weidmayer – Orientation and Mobility Specialist
 - ii. The Board had the second reading of the following policy: 2266
 - iii. Larry Collier gave the update on MASB initiatives.
 - iv. Board Professional Development – No Report this month
 - v. Rick Day gave the ACSBA update.
 - vi. Larry Collier gave the PAC update.
 - vii. Bob Hennip gave the Outlook update.
- B. Progress on Organizational Goals
 - i. Instructional Services
 - 1. Frank Holes reviewed the Instructional Services update.
 - 2. Frank Holes and Ashley Leneway updated the Board on the VAAC.
 - 3. Rich Okoniewski updated the Board on ACATEC.
 - 4. Lindsay Sichta gave the Early Childhood update.
 - ii. Specialized Instruction
 - 1. Rebecca Reed reviewed the Specialized Instruction update.
 - iii. Technology
 - 1. Mike Smith updated the Board on Technology items within the district.
 - iv. Finance and Operations
 - 1. Abby Lloyd reviewed the update on Finance and Operations.
 - 2. John Solomon reviewed the financial statements.
 - v. Covid-19 Preparedness and Response Plan

1. Superintendent Brown reviewed the Covid-19 Preparedness and Response Plan with the Board.

vi. Board Member Comments

1. There were no comments this month.

V. BUSINESS AGENDA

A. Motion by **Hennip** supported by **Day** for the Board to approve the Edmentum Course Catalog for the Virtual Academy of Allegan County as presented. ROLL CALL VOTE: Collier – Aye; Hennip – Aye; Parsons – Aye; Christman – Aye; Day – Aye. 5 Ayes, 0 Nays. Motion carried.

B. Motion by **Parsons** supported by **Day** for the Board to approve the Covid-19 Preparedness and Response Plan as presented. ROLL CALL VOTE: Collier – Aye; Hennip – Aye; Parsons – Aye; Christman – Aye; Day – Aye. 5 Ayes, 0 Nays. Motion carried.

C. Motion by **Hennip** supported by **Day** for the Board to approve the second reading of policy 2266. ROLL CALL VOTE: Collier – Aye; Hennip – Aye; Parsons – Aye; Christman – Aye; Day – Aye. 5 Ayes, 0 Nays. Motion carried.

VI. FUTURE ITEMS FOR CONSIDERATION

A. Comments from the Audience

i. Frank Holes thanked the Board for their support of the VAAC.

ii. The Board reviewed the August and September calendar.

VII. OTHER

VIII. ADJOURNMENT

A. Motion by **Day** supported by **Hennip** to adjourn the regular meeting at 9:40 a.m. 5 Ayes, 0 Nays. Motion carried.



Amy Christman, Secretary