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OFFICIAL MINUTES
REGULAR MEETING

Allegan Area Educational Service Agency
BOARD OF EDUCATION
December 15, 2020

Via Zoom

CALL TO ORDER

The regular meeting in December was called to order by President Collier at 5:00 p.m.

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, Amy Oliver, Cindy Jamrog, Lisa Collier, Jeff Staley

I. ROUTINE

- A. ADDITIONS TO THE AGENDA – no additions
- 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. CONSENT AGENDA

- A. The Board approved the minutes from the December 1, 2020 special meeting of the Board.
- B. The Board approved the bills & authorized payments.
- C. The Board approved the hiring of the following people:
 - i. Rebecca Bilodeau – VAAC k-6 Teacher
 - ii. Stormie Drake – Great Start Parent Liaison
 - iii. Catie Birkel – School Social Worker, Hillside
- D. Motion by **Day** supported by **Parsons** to approve the consent agenda. 5 Ayes, 0 Nays. Motion carried.

IV. INFORMATION ITEMS

- A. Superintendent & Board Report
 - i. Jeff Staley from Maner Costerisan reviewed the Audit with the Board.

- ii. Superintendent Brown accepted the following resignations or terminations per Board of Education Policy 3140 and 4140: *there were no resignations this month*
 - 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. Rich Okoniewski updated the Board on ACATEC.
 - 3. Lindsay Sichta reviewed 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. ECOL Update
 - 1. Rebecca Reed and Frank Holes updated the Board.
 - vi. Board Member Comments
 - 1. There were no comments this month.

V. DISCUSSION ITEMS

VI. BUSINESS AGENDA

- A. Motion by **Day** supported by **Parsons** for the Board to approve the 2020-2021 Budget Amendment 1. 5 Ayes, 0 Nays. Motion carried.
 - i. General Fund
 - ii. Special Education Fund
 - iii. Technical Education Center Fund
- B. Motion by **Hennip** supported by **Day** for the Board to approve the authorized purchase card users per Board Policy 6423. 5 Ayes, 0 Nays. Motion carried.
- C. Motion by **Christman** supported by **Parsons** for the Board to approve the purchase of three (3) buses from Midwest Transit Equipment as presented. 5 Ayes, 0 Nays. Motion carried.
- D. Motion by **Hennip** supported by **Day** for the Board to approve a non-union staff wage increase effective January 1, 2021 as presented. 5 Ayes, 0 Nays. Motion carried.
- E. Motion by **Hennip** supported by **Christman** for the Board to approve the second reading of policies 6114, 6325, 8450.05. 5 Ayes, 0 Nays. Motion carried.
- F. Motion by **Christman** supported by **Day** for the Board to approve the ECOL update as presented. 5 Ayes, 0 Nays. Motion carried.

VII. FUTURE ITEMS FOR CONSIDERATION

- A. There were no comments from the audience.
- B. The Board reviewed the December and January calendar.

VIII. OTHER

- A. The next Board of Education meeting on December 1 will be a Zoom meeting.
- B. Superintendent Brown thanked the Leadership Team for all of their hard work.

IX. ADJOURNMENT

- A. Motion by Hennip supported by Christman to adjourn the regular meeting at 6:14 p.m.
5 Ayes, 0 Nays. Motion carried.



Amy Christman, Secretary