

**PROPOSED MINUTES
REGULAR MEETING
Allegan Area Educational Service Agency
BOARD OF EDUCATION
Tuesday, June 19, 2018
8:30 a.m.**

CALL TO ORDER

The regular June meeting was called to order by President Collier at 8:30 a.m. in the Board Room of the district's Education Service Center.

The Secretary called the roll of the Board.

MEMBERS PRESENT: Collier, Tibbitts, Parsons, Hennip, Skerbeck

MEMBERS ABSENT:

ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Laurie Schmitt, Linda Blankenship, Wendy Dubuisson, Lisa Bradley, Mike Smith, Jannae Blattner

I. ROUTINE

ADDITIONS TO THE AGENDA

A. There were no additions.

ADOPTION OF THE AGENDA

A Motion by **Tibbitts** 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 June 5, 2018 Special Meeting of the Board.

B. The Board approved the bills & authorized payments.

C. The Board approved the hiring of the following people:

1. Jannae Blattner, Occupational Therapist – Hillside
2. Rebecca Drozd, School Psychologist
3. Mandy McNamara, Bus Attendant

D. Motion by **Parsons** supported by **Hennip** 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 4140:
 - a. Elizabeth Geivett, Paraeducator – Hillside Martin Campus
 - b. Lane Fowler, Teacher Consultant – Visually Impaired
 - c. Karly Carr, Paraeducator – Hillside Martin Campus
 - 2. Second Reading of the following Board Policies: 0140, 1421, 3121, 4121, 4162, 7540.02, 8321, 7530, 7530.02, 7542, 7543, 6110
 - 3. Larry Collier gave the update on MASB happenings.
 - 4. Board Professional Development
 - 5. Steve Tibbitts updated the Board on ACSBA.
 - 6. Larry Collier gave the PAC update.
 - 7. Bob Hennip gave the Outlook update.
 - 8. Laurie Schmitt updated the Board on Continuous Improvement work at the AAESA.

- B. Progress on Organizational Goals
 - 1. Instructional & Educational Services
 - a. Laurie Schmitt reviewed the Instructional & Educational Services report.
 - b. Wendy Dubuisson reviewed the Specialized Instruction report.
 - c. Linda Blankenship reviewed the ACATEC update.
 - 2. Technology
 - a. Mike Smith reviewed the Technology update.
 - 3. Finance and Operations Report(s)
 - a. Abby Lloyd reviewed the update on Finance and Operations.
 - b. Lisa Bradley reviewed the financial statements.
 - 4. Board Member Comments
 - a. Wendy Dubuisson did a great job recruiting for the Hillside Principals position.

V. BUSINESS AGENDA

- A. Motion by **Hennip** supported by **Tibbitts** for the Board to approve the 2017-2018 Final Budget Amendment as presented. 5 Ayes, 0 Nays. Motion carried.
 - 1. General Fund
 - 2. Special Education Fund
 - 3. Technical Education Center Fund
 - 4. Special Projects Fund

- B. Motion by **Parsons** supported by **Hennip** for the Board to approve the 2018-2019 Budget Resolution as presented at the Budget Hearing 5 Ayes, 0 Nays. Motion carried.
 - 1. General Fund

2. Special Education Fund
 3. Technical Education Center Fund
 4. Special Projects Fund
- C. Motion by **Skerbeck** supported by **Tibbitts** for the Board to approve the second reading of Policies: 0140, 1421, 3121, 4121, 4162, 7530, 7530.02, 7542, 7543, 6110. 5 Ayes, 0 Nays. Motion carried.
- D. Motion by **Parsons** supported by **Tibbitts** for the Board to approve the Casino revenue distribution. 5 Ayes, 0 Nays. Motion carried.
- E. Motion by **Skerbeck** supported by **Parsons** for the Board to approve the Administrator Contracts as presented. 5 Ayes, 0 Nays. Motion carried.
- F. Motion by **Hennip** supported by **Tibbitts** that the Board schedule the Organizational meeting of the Board for July 17, 2018 at 8:30 a.m. 5 Ayes, 0 Nays. Motion carried.
- G. Motion by **Parsons** supported by **Hennip** for the Board to approve the Superintendents evaluation for the 2017-2018 school year. 5 Ayes, 0 Nays. Motion carried.
- H. Motion by **Tibbitts** supported by **Hennip** for the Board to approve the Superintendents employment contract through June 30, 2021. 5 Ayes, 0 Nays. Motion carried.

VI. FUTURE ITEMS FOR CONSIDERATION

- A. No comments from the Audience.
- B. The Board reviewed the June and July calendars.

VII. OTHER

VII. ADJOURNMENT

The meeting adjourned at 9:10 a.m.

Sonja Skerbeck, Secretary