

**PROPOSED MINUTES  
REGULAR MEETING  
Allegan Area Educational Service Agency  
BOARD OF EDUCATION  
Tuesday, November 19, 2019  
5:00 p.m.**

**CALL TO ORDER**

The regular November 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, Leeann Hanse, Rebecca Huberty, Marcia Brewer, Toby Hutchins

***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 November 5, 2019 Special Meeting of the Board.

B. The Board approved the bills & authorized payments.

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

1. Marcia Brewer – Transportation
2. Abby Elliot – Paraeducator, Hillside
3. Heather Hayes – Paraeducator, Hillside
4. Madeleine Jackson – Teacher, Hillside
5. Jessica Neal – Paraeducator, Hillside
6. Elizabeth Plummer – Music Therapist, Hillside
7. Kim Schlotterback – Transportation

- D. Motion by **Parsons** 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 4140:
    - a. Mary Durham – Transportation
  2. Second Reading of the following Board Policies: 1420, 2410, 2414, 2418, 2450, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 8462
  3. Larry Collier gave the update on MASB happenings.
  4. Board Professional Development – Bill Parsons distributed an article on Millennials in the workforce.
  5. Rick Day gave the ACSBA update.
  6. Larry Collier gave the PAC update.
  7. Bob Hennip gave the Outlook update.
  8. No update on Continuous Improvement this month.
- 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**

- A. Motion by **Day** supported by **Hennip** for the Board to approve the purchase of a robot and van for ACATEC as presented. 5 Ayes, 0 Nays. Motion carried.
- B. Motion by **Hennip** supported by **Parsons** for the Board to the second reading of the following Board Policies: 1420, 2410, 2414, 2418, 2450, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 8462

**VI. FUTURE ITEMS FOR CONSIDERATION**

- A. The Board reviewed the November and December calendars.
- B. The following audience members spoke to the Board:
  - a. Toby Hutchins, Board member from Fennville Public Schools, spoke to the Board regarding enhancement millage opportunities within Allegan County.

**VII. OTHER**

**VII. *ADJOURNMENT***

The meeting adjourned at 5:30 p.m.

---

Amy Christman, Secretary