

**PROPOSED MINUTES  
REGULAR MEETING  
Allegan Area Educational Service Agency  
BOARD OF EDUCATION  
Tuesday, October 15, 2019  
5:00 p.m.**

**CALL TO ORDER**

The regular October 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  
MEMBERS ABSENT: Day  
ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Laurie Schmitt, Linda Blankenship, Mike Smith, Rebecca Reed, Kara Kosen, Melissa Barber, Nicole Palmer, Craig Gardiner, 9 Allegan Public students

***I. ROUTINE***

ADDITIONS TO THE AGENDA

- A. There was one agenda addition: under V. BUSINESS AGENDA A. The Administration recommends that the Generator Installation Bid is awarded to Steve Essenburg Electric for the low bid of \$29,965.

ADOPTION OF THE AGENDA

A Motion by **Hennip** supported by **Parsons** to adopt the agenda as presented. 4 Ayes, 0 Nays. Motion carried.

***II. HEARING & CORRESPONDENCE***

- A. There were no comments from the audience.  
B. The Board reviewed a letter from Helen Foster.  
C. The Board reviewed a letter from George Hoffman.

***III. CONSENT AGENDA***

- A. The Board approved the minutes from the October 1, 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. Nicole Parlmer – GSRP Associate Teacher
2. Melissa Barber – GSRP Lead Teacher
3. Becky Huberty – GSC Coordinator

D. Motion by **Hennip** supported by **Parsons** to approve the consent agenda. 4 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. Shawn Teegardin, School Psychologist
    - b. Alisha Turner, Paraeducator - Hillside
    - c. Ashley Pierce, Transportation
    - d. Jordan Tyler, Aareer Coach - STAR
  2. Larry Collier gave the update on MASB happenings.
  3. Board Professional Development – Board will start reading “Dare to Lead” by Brene` Brown
  4. The Board discussed the ACSBA in-service on School Finance
  5. Larry Collier gave the PAC update.
  6. Bob Hennip gave the Outlook update.
  7. 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 Budget to Actual charts.
    - c. Lisa Bradley reviewed the financial statements.
  5. Board Member Comments

#### **V. BUSINESS AGENDA**

- A. Motion by **Hennip** supported by **Parsons** for the Board to approve that the Generator Installation Bid is awarded to Steve Essenburg Electric for the low bid of \$29,965. 4 Ayes, 0 Nays. Motion carried.

- B. Motion by **Parsons** supported by **Hennip** for the Board to adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining. Roll Call Vote: Collier – Aye, Hennip – Aye, Parsons – Aye, Christman – Aye, 4 Ayes, 0 Nays. Motion carried. The

Board adjourned into closed session at 5:57 p.m. and reconvened into open session at 6:34 p.m.

## **VI. FUTURE ITEMS FOR CONSIDERATION**

- A. The Board reviewed the October and November calendars.
- B. The following audience members spoke to the Board:
- a. Tim Russ, 4341, South Westnedge, Kalamazoo, MI 49008 from the MEA, regarding collective bargaining
  - b. Trish McPherson, 09222 23.5 Street, Gobles, MI 49055, Hillside Parent
  - c. George Hoffman, Doster Road, Plainwell, MI 49080
  - d. Dorie Galloway, 203 Bond Street, Allegan, MI 49010 – regarding AAESA bargaining.
  - e. Jeff Taylor, 500 Reno Drive, Wayland, MI 49348 from the Michigan Regional Council of Carpenters, regarding AAESA collective bargaining
  - f. Christine Anderson, 403 Davis Street, Allegan, MI 49010, MEA Employee and county resident – regarding AAESA collective bargaining.
  - g. Heather DeJonge, 2308 Taft Road, Allegan from the AAESA would like to know how property tax increase will be allotted and will it be of benefit to AAESA.

## **VII. OTHER**

## **VII. ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

---

Amy Christman, Secretary