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Amy Christman, Secretary
Rick Day, Trustee

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William D. Brown

ADMINISTRATIVE OFFICES

310 Thomas Street
Allegan, MI 49010
269.512.7700
Fax 269.512.7701

**HILLSIDE LEARNING &
BEHAVIOR CENTER**

212 Grove Street
Allegan, MI 49010
269.512-7900
Fax 269.512.7901

**TECHNICAL & EDUCATION
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2891 116th Avenue
Allegan, MI 49010
269.512.7800
Fax 269.512-7801

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**OFFICIAL MINUTES
REGULAR MEETING**

Allegan Area Educational Service Agency
BOARD OF EDUCATION
October 20, 2020

CALL TO ORDER

The regular meeting in October 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 (joined meeting at 5:30pm),
Christman, Day

MEMBERS ABSENT:

ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Rebecca Reed, Frank
Holes, Rich Okoniewski, John Solomon, Mike Smith

I. ROUTINE

A. ADDITIONS TO THE AGENDA

i. There were no agenda additions this month.

B. ADOPTION OF THE AGENDA

i. A motion by **Day** supported by **Hennip** to adopt the agenda
as presented. 4 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 October 6, 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. Andy Bishop – Teacher, ACATEC
- ii. Lori Janssen – Orientation/Mobility Specialist
- iii. Amber Pettee – Associate Teacher, GSRP
- iv. Mike Kaechele – Teacher, VAAC
- v. Sherrill Uhey – Teacher, VAAC
- vi. Alexis VanDenBosch – Teacher, Hillside
- vii. Jim DeBoer – Bus Mechanic
- viii. Claire Hoerberling – Paraeducator, Hillside
- ix. Jordan Tyler – Paraeducator, ACATEC
- x. Courtney Monroe – Paraeducator, Hillside

D. Motion by **Hennip** supported by **Day** to approve the consent
agenda. 4 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. Diana Ellis – Associate Teacher, GSRP
 - 2. John Syers – Transportation
 - 3. Kelina Mannon – Paraeducator, Hillside
 - 4. Nicole Dutton – Paraeducator, ACATEC
 - 5. Diane Norris – Associate Teacher, GSRP
 - 6. Melissa Schneider – Associate Teacher, GSRP
 - 7. Kayla Watson – Social Worker
 - 8. Chris Pine – Transportation
 - 9. Nancy Boss – Paraeducator, ACATEC
 - ii. Second reading of Board Policies: 5610, 5611
 - 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. The Board 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. BUSINESS AGENDA

- A. Motion by **Day** supported by **Hennip** for the Board to approve the ECOL as presented. ROLL CALL VOTE: Collier – Aye, Hennip – Aye, Parsons – Aye, Day – Aye, Christman – Aye. 5 Ayes, 0 Nays. Motion carried.
- B. Motion by **Hennip** supported by **Parsons** for the Board to approve the second reading of Board policies 5610 and 5611. ROLL CALL VOTE: Collier – Aye; Hennip – Aye; Parsons – Aye; Day – Aye; Christman – Aye. 5 Ayes, 0 Nays. Motion carried.


VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT

- A. Motion by Day supported by Christman to adjourn the regular meeting at 5:44 p.m. 5
Ayes, 0 Nays. Motion carried.



Amy Christman, Secretary