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**OFFICAL MINUTES
REGULAR MEETING**

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

CALL TO ORDER

The regular meeting in September was called to order by President Collier at 8:30 a.m. via Zoom virtual platform.

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

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 **Parsons** to adopt the agenda as presented. 5 Ayes, 0 Nays. Motion carried.

II. HEARING & CORRESPONDENCE

A. There were no comments from the audience.

B. The Board reviewed a letter from the National School Public Relations (NSPR) congratulating Tom Scheidel on receiving their Learning & Liberty Legacy Leader recognition.

C. The Board reviewed a thank you letter from Lakeshore Advantage.

III. CONSENT AGENDA

A. The Board approved the minutes from the September 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. Rachel Warren – Virtual K-6 Teacher

ii. Katie Simpson – Paraeducator, Tech Center

iii. Lisa Boyer – Virtual 6-12 Teacher

iv. Jessica Neal – Paraeducator, Hillside

v. Marie Zill – Virtual K-6 Teacher

vi. Jane Malott – School Social Worker, Hopkins

vii. Christine Shafer – Virtual K-6 Teacher

viii. Dr. Jeremy Cerovski – Virtual 6-12 Teacher

ix. Arianne Taylor – Bus Attendant

- D. Motion by **Hennip** supported by **Christman** to approve the consent agenda. 5 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. Abigail Elliot – Paraeducator, Hillside
 2. Alicia Richmond – Paraeducator, Hillside
 3. Amelia Cegielski – Lead Teacher, GSRP
 4. Carrie Wishart – Lead Teacher, GSRP
 5. Jack Fairbanks – Teacher, ACATEC
 6. Jessica Hernandez – Associate Teacher, GSRP
 7. Kara Gorney – Social Worker
 8. Megan Barg – Teacher, Hillside
 9. Sue Ribbens - Transportation
- ii. Larry Collier gave the update on MASB initiatives.
- iii. Board Professional Development – No Report this month
- iv. Rick Day gave the ACSBA update.
- v. Larry Collier gave the PAC update.
- vi. Bob Hennip gave the Outlook update.

B. Progress on Organizational Goals

- i. Instructional Services
 1. Frank Holes reviewed the Instructional Services update.
 2. Frank Holes updated the Board on the VAAC.
 3. Rich Okoniewski updated the Board on ACATEC.
 4. 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. Covid-19 Preparedness and Response Plan
 1. Superintendent Brown reviewed the Covid-19 Preparedness and Response Plan with the Board.
- vi. Board Member Comments
 1. There were no comments this month.

V. BUSINESS AGENDA

- A. Motion by **Day** supported by **Christman** for the Board to approve the lawn and snow removal bid from DK Landscape as presented. 5 Ayes, 0 Nays. Motion carried.
- B. Motion by **Parsons** supported by **Day** for the Board to adopt the revised 2020-2021 Budget Resolution. ROLL CALL VOTE: Collier – Aye; Hennip – Aye; Parsons – Aye; Christman – Aye; Day – Aye. 5 Ayes, 0 Nays. Motion carried.

- C. Motion by **Christman** supported by **Day** for the Board to approve the appointment of April Hitchcock from Allegan to the PAC. 5 Ayes, 0 Nays. Motion carried.
- VI. FUTURE ITEMS FOR CONSIDERATION**
 - A. There were no comments from the audience.
 - B. The Board reviewed the September and October calendar.
- VII. OTHER**
- VIII. ADJOURNMENT**
 - A. Motion by **Christman** supported by **Parsons** to adjourn the regular meeting at 9:09 a.m. 5 Ayes, 0 Nays. Motion carried.



Amy Christman, Secretary