

**PROPOSED MINUTES
REGULAR MEETING
Allegan Area Educational Service Agency
BOARD OF EDUCATION
Tuesday, September 17, 2019
8:30 a.m.**

CALL TO ORDER

The regular September 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, Hennip, Parsons, Christman, Day

MEMBERS ABSENT:

ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Laurie Schmitt, Linda Blankenship, Mike Smith, Rebecca Reed, Dave Manson, Randi Lown

I. ROUTINE

ADDITIONS TO THE AGENDA

A. There were no additions.

ADOPTION OF THE AGENDA

A Motion by **Hennip** supported by **Day** 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 September 3, 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. Craig Gardiner – Truancy/Safety Officer
2. Brenda Platteborze-Janke – Paraeducator, Hillside
3. Randi Lown – Paraeducator, Hillside
4. Jennifer Meier – GSRP Teacher
5. Shannon Pitre – GSRP Teacher
6. Steve Potter – Teacher, ACATEC
7. Alicia Richmond – Paraeducator, Hillside

8. Leanna Savage – Paraeducator, Hillside
 9. Jennifer Wiley – Paraeducator, Hillside
- D. Motion by **Day** supported by **Parsons** 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. Aaron Eikins – Counselor, ACATEC
 - b. Heather Collier – GSRP Associate Teacher
 - c. Chris Pine – Transportation
 - d. Kerris Cole – Paraeducator, Hillside
 - e. Aaron Shoup – GSRP Teacher
 - f. Jeff Heisler – Teacher, Hillside
 2. Larry Collier gave the update on MASB happenings.
 3. Board Professional Development.
 4. Rick Day updated the Board on ACSBA.
 5. Larry Collier gave the PAC update.
 6. Bob Hennip gave the Outlook update.
 7. Laurie Schmitt gave the Continuous Improvement update.
- 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 **Christman** supported by **Hennip** for the Board to approve the removal of Kim Zdybel and Frank Marietta as Truancy Officers in service to Fennville Public Schools. 5 Ayes, 0 Nays. Motion carried.
- B. Motion by **Hennip** supported by **Parsons** for the Board to appoint Jodi Scovill and Troy Dusek to the position of Truancy Officers in service Fennville Public Schools. 5 Ayes, 0 Nays. Motion carried.

- C. Motion by **Day** supported by **Hennip** for the Board to approve the removal of Hilary Baker as Truancy Officer in service to Allegan Public Schools. 5 Ayes, 0 Nays. Motion carried.
- D. Motion by **Christman** supported by **Parsons** for the Board to appoint Justin Hudson to the position of Truancy Officer in service to Allegan Public Schools. 5 Ayes, 0 Nays. Motion carried.
- E. Motion by **Parsons** supported by **Day** 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, Day – Aye. 5 Ayes, 0 Nays. Motion carried. The Board adjourned into closed session at 9:07 a.m. and reconvened into open session at 9:34 a.m.

VI. FUTURE ITEMS FOR CONSIDERATION

- A. The Board reviewed the September and October calendars.

VII. OTHER

- A. Dave Manson, VanBuren ISD Assistant Superintendent thanked the Board for their support in continuing the Special Education collaborative between AAESA and VBISD.

VII. ADJOURNMENT

- The meeting adjourned at 9:35 a.m.

Amy Christman, Secretary