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**OFFICIAL MINUTES
REGULAR MEETING
Allegan Area Educational Service Agency
BOARD OF EDUCATION
Tuesday, May 21, 2019
8:30 a.m.**

CALL TO ORDER

The regular May 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, Tibbitts, Parsons, Hennip, Rosema

MEMBERS ABSENT:

ALSO PRESENT: Bill Brown, Shelby Bill, Abby Lloyd, Linda Blankenship, Mike Smith, Billy Bregg

I. ROUTINE

ADDITIONS TO THE AGENDA

A. There were no additions.

ADOPTION OF THE AGENDA

A Motion by **Parsons** supported by **Tibbitts** 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 May 7, 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. Kaylee Bunker – Paraeducator, Hillside

D. Motion by **Hennip** supported by **Rosema** 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. Ann Martinez – Paraeducator, Hillside
 - b. Beth Norton – GSRP Lead Teacher
 - c. Regan Tubbs – Counselor, Hillside
 - 2. Larry Collier gave the update on MASB happenings.
 - 3. Board Professional Development.
 - 4. Steve Tibbitts updated the Board on ACSBA.
 - 5. Larry Collier gave the PAC update.
 - 6. Bob Hennip gave the Outlook update.

- B. Progress on Organizational Goals
 - 1. Instructional & Educational Services
 - a. The Instructional & Educational Services update was reviewed.
 - b. Linda Blankenship reviewed the ACATEC update.
 - 2. Specialized Instruction Report(s)
 - a. No report this month.
 - 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. Abby Lloyd reviewed the financial statements.
 - c. Abby Lloyd reviewed the Budget to Actual charts.
 - 5. Board Member Comments

V. BUSINESS AGENDA

- A. Motion by **Parsons** supported by **Tibbitts** for the Board to approve the resolution in support of the School Finance Research Collaborative report. 5 Ayes, 0 Nays. Motion carried.
- B. Motion by **Tibbitts** supported by **Parsons** for the Board to adjourn into executive session per Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privilege information and Section 8(c) of the Open Meetings Act to discuss Collective Bargaining. Roll Call Vote: Collier – Aye, Parsons – Aye, Hennip – Aye, Tibbitts – Aye, Rosema – Aye. 5 Ayes, 0 Nays. Motion carried. The Board adjourned into closed session at 8:58 a.m. and reconvened into open session at 10:00 a.m.

VI. FUTURE ITEMS FOR CONSIDERATION

- A. The Board reviewed the April and May calendars.

VII. OTHER

VII. ADJOURNMENT

The meeting adjourned at 10:01 a.m.



Robert Hennip, Vice President/Secretary