

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

December 15, 2020

5:00 p.m.

via Zoom

AGENDA

I. ROUTINE

- A. *Call Meeting to Order*
- B. *Pledge of Allegiance*
- C. *Roll Call of the Board of Education*
- D. *Agenda Additions*
- E. *Adoption of the Agenda*

II. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*

III. CONSENT AGENDA

- A. *Approval of the Minutes – December 1, 2020, Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Rebecca Bilodeau – VAAC K-6 Teacher REF #1
 - 2. Stormie Drake – Great Start Parent Liaison REF #2
 - 3. Catie Birkel – School Social Worker, Hillside REF #3
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. Audit Update – Jeff Staley, Maner Costerisan REF #4
 - 2. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140: *there were no resignations this month*
 - 3. Second Reading of the following policies: 6114, 6325, 8450.05
 - 4. MASB Update - Larry Collier
 - 5. Board Professional Development
 - 6. ACSBA Update - Rick Day
 - 7. PAC Update - Larry Collier
 - 8. Outlook Academy Update – Bob Hennip

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Update - Frank Holes REF #5
 - b. ACATEC Update – Rich Okoniewski REF #6
 - c. Early Childhood Update – Lindsay Sichta REF #7
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #8
3. *Technology Update* - Mike Smith REF #9
4. *Finance and Operations Report(s)*
 - a. Update - Abby Lloyd REF #10
 - b. Financial Statements – John Solomon REF #11
5. *ECOL*
 - a. *Update - Rebecca Reed & Frank Holes REF #12*
6. *Board Member Comments*

V. DISCUSSION ITEMS

VI. BUSINESS AGENDA

- A. The Administration recommends that the Board approve 2020-2021 Budget Amendment 1. REF #13
 1. General Fund
 2. Special Education Fund
 3. Technical Education Center Fund
- B. The Administration recommends that the Board approve the authorized purchase card users per Board Policy 6423. REF #14
- C. The Administration recommends that the Board approve the purchase of three (3) buses from Midwest Transit Equipment as presented.
- D. The Administration recommends that the Board approve a non-union wage increase effective January 1, 2021 as presented.
- E. It is recommended that the Board approve the second reading of policies 6114, 6325, 8450.05.
- F. The Administration recommends that the Board approve the ECOL update as presented.

VII. FUTURE ITEMS FOR CONSIDERATION

- A. Comments from the Audience
- B. Board of Education Calendar

VIII. OTHER

IX. ADJOURNMENT