

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

February 16, 2021

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 – February 2, 2021 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 Longcore – Whole Child Coordinator REF #1
  - 2. Amy Walker – VAAC Teacher REF #2
  - 3. Emily Halstead – Bus Attendant **no attachment**
  - 4. Cassie Stokes – Bus Attendant **no attachment**
- D. *Approval of the Consent Agenda*

#### IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
  - 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
    - a. Courtney Monroe, Paraeducator – Hillside
    - b. Jonell Smith, Transportation
  - 2. MASB Update - Larry Collier
  - 3. Board Professional Development
  - 4. ACSBA Update - Rick Day
  - 5. PAC Update - Larry Collier
  - 6. Outlook Academy Update – Bob Hennip

- B. *Progress on Organizational Goals*

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

**V. DISCUSSION ITEMS**

**VI. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the ECOL update as presented.
- B. The Administration recommends that the Board approve Superintendent Brown to sign the Power of Attorney (Form 2848) allowing ORS to facilitate, and for AAESA to participate in and be covered by, the Closing Agreement with the Internal Revenue Service (IRS) that favorably resolves the tax treatment of the 3% contribution to the MPSERS Health Care Trust, as presented.

**VII. FUTURE ITEMS FOR CONSIDERATION**

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

**VIII. OTHER**

**IX. ADJOURNMENT**