

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

February 19, 2019

5:00 p.m.

Education Service Center

### AGENDA

#### I. ROUTINE

- A. *Call Meeting to Order*
- B. *Pledge of Allegiance*
- C. *Roll Call of the Board of Education*
- D. *Agenda Additions*
  - 1. Under V. BUSINESS AGENDA: B. It is recommended that the Board accept the resignation of Board member Sonja Skerbeck as of March 1, 2019.
- 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 5, 2019 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
  - 1. Angela Leshner – Data, Finance, Medicaid Coordinator REF #1
  - 2. Natalie Smith – School Nurse, Hillside REF #2
  - 3. Kelina Mannon – Paraeducator, Hillside REF #3
  - 4. John Syers – Mechanic REF #4
  - 5. Bruce Ruhl – Bus Attendant (no attachment)
  - 6. Lori Perkins – Bus Driver (no attachment)
  - 7. Nicole Gibson – Paraeducator, Hillside REF #5
- D. *Approval of the Consent Agenda*

#### IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
  - 1. Hillside Update – Larry Collier REF #6
  - 2. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
    - a. Christina Vladika – Para Educator
    - b. Caren Roberts – Receptionist/Secretary, ESC Building
  - 3. MASB Update ~ Larry Collier

4. Board Professional Development
5. ACSBA Update ~ Steve Tibbitts
6. PAC Update ~ Larry Collier
7. Outlook Academy Update ~ Bob Hennip
8. Continuous Improvement ~ Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
  - a. Instructional Services Update ~ Laurie Schmitt REF #7
  - b. ACATEC Update ~ Linda Blankenship REF #8
2. *Specialized Instruction Report(s)*
  - a. Update – Wendy Dubuisson REF #9
3. *Technology Update* ~ Mike Smith REF #10
4. *Finance and Operations Report(s)*
  - a. Update ~ Abby Lloyd REF #11
  - b. Review of Financial Statements ~ Lisa Bradley REF #12
5. *Board Member Comments*
  - a. Board Member Succession – Larry Collier

**V. BUSINESS AGENDA**

- A. The Administration recommends that the Board accept the offer on the ACATEC house at 3245 Fairhaven Drive, Allegan as presented.
- B. It is recommended that the Board accept the resignation of Board member Sonja Skerbeck as of March 1, 2019 REF #13

**VI. FUTURE ITEMS FOR CONSIDERATION**

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

**VII. OTHER**

**VIII. ADJOURNMENT**