

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

May 19, 2020

8:30 a.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 ~ May 5, 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. John Solomon – TRANSFER from Local District Accountant to Supervisor of Financial Services
 - 2. Rich Okoniewski – TRANSFER from ACATEC Assistant Principal to ACATEC Principal/Director
 - 3. Livia Christman – HR Specialist REF #1
- 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: *no resignations this month*
 - 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 ~ Laurie Schmitt REF #2

- b. ACATEC Update ~ Linda Blankenship REF #3
- 2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #4
- 3. *Technology Update* ~ Mike Smith REF #5
- 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #6
 - b. Financial Statements ~ Lisa Bradley REF #7
- 5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the resolution to borrow funds for the Hillside building project. REF #8
- B. The Administration recommends that the Board approve the sale of Lot #18 in Valley Vista for \$13,000.
- C. The administration recommends that the Board approve the Non-Union pay scale for 20-21 to include a pay freeze (0% increase.) Result Based Compensation of \$600 on base if final summative evaluation is Highly Effective remains in effect as approved in June 2019.
- D. The administration recommends that the Board approve a one-time vacation payout of up to 5 days for staff eligible for vacation time. Vacation rollover would continue to follow the normal protocol as listed in the employee manual or MEA contract.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT