

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

October 20, 2020

5:00 p.m.

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 – October 6, 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. Andy Bishop – Teacher, ACATEC REF #1
 - 2. Lori Janssen – Orientation/Mobility Specialist REF #2
 - 3. Amber Pettee – Associate Teacher, GSRP REF #3
 - 4. Mike Kaechele – Teacher, VAAC REF #4
 - 5. Sherrill Uhey – Teacher, VAAC REF #5
 - 6. Alexis VanDenBosch – Teacher, Hillside REF #6
 - 7. Jim DeBoer – Bus Mechanic REF #7
 - 8. Claire Hoerberling – Paraeducator, Hillside REF #8
 - 9. Jordan Tyler – Paraeducator, ACATEC REF #9
 - 10. Courtney Monroe – Paraeducator, Hillside REF #10
- 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. Diana Ellis – Associate Teacher, GSRP
 - b. John Syers - Transportation
 - c. Kelina Mannon – Paraeducator, Hillside
 - d. Nicole Dutton – Paraeducator, ACATEC

- e. Diane Norris – Associate Teacher, GSRP
- f. Melissa Schneider – Associate Teacher, GSRP
- g. Kayla Watson – Social Worker
- h. Chris Pine – Transportation
- i. Nancy Boss – Paraeducator, ACATEC
- 2. Second Reading of Board Policies: 5610, 5611
- 3. MASB Update - Larry Collier
- 4. Board Professional Development
- 5. ACSBA Update - Rick Day
- 6. PAC Update - Larry Collier
- 7. Outlook Academy Update – Bob Hennip

B. *Progress on Organizational Goals*

- 1. *Instructional Services Report(s)*
 - a. Update - Frank Holes REF #11
 - b. ACATEC Update – Rich Okoniewski REF #12
 - c. Early Childhood Update – Lindsay Sichta REF #13
- 2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #14
- 3. *Technology Update* - Mike Smith REF #15
- 4. *Finance and Operations Report(s)*
 - a. Update - Abby Lloyd REF #16
 - b. Financial Statements – John Solomon REF #17
 - c. Budget to Actual Charts – John Solomon REF #18
- 5. *ECOL Update – Rebecca Reed & Frank Holes REF #19*
- 6. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the ECOL update as presented.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT