

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

September 15, 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.*
- B. *Letter from National School Public Relations (NSPR) congratulating Tom Scheidel on receiving their Learning & Liberty Legacy Leader recognition. REF #1*
- C. *Thank you letter from Lakeshore Advantage. REF #2*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ September 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. Rachel Warren – Virtual K-6 Teacher REF #3
 - 2. Katie Simpson – Paraeducator, Tech Center REF #4
 - 3. Lisa Boyer – Virtual 6-12 Teacher REF #5
 - 4. Jessica Neal – Paraeducator, Hillside REF #6
 - 5. Marie Zill – Virtual K-6 Teacher REF #7
 - 6. Jane Malott – School Social Worker, Hopkins REF #8
 - 7. Christine Shafer – Virtual K-6 Teacher REF #9
 - 8. Dr. Jeremy Cerovski – Virtual 6-12 Teacher REF #10
 - 9. Arianne Taylor – 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. Abigail Elliot – Paraeducator, Hillside
 - b. Alicia Richmond – Paraeducator, Hillside
 - c. Amelia Cegielski – Lead Teacher, GSRP
 - d. Carrie Wishart – Lead Teacher, GSRP
 - e. Jack Fairbanks – Teacher, ACATEC
 - f. Jessica Hernandez – Associate Teacher, GSRP
 - g. Kara Gorney – Social Worker
 - h. Megan Barg – Teacher, Hillside
 - i. Sue Ribbens - 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 #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
- 5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the Lawn & Snow Removal bid from DK Landscape. REF #18
- B. The Administration recommends that the Board adopt the revised 2020-2021 Budget Resolution. REF #19
- C. The Administration recommends that the Board approve the appointment of April Hitchcock from Allegan to the PAC.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT