

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

September 17, 2019

8:30 a.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*
- E. *Adoption of the Agenda*

#### II. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*
- B. *Thank you letter from Allegan County Community Foundation REF #1*

#### III. CONSENT AGENDA

- A. *Approval of the Minutes ~ September 3, 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. Craig Gardiner – Truancy/Safety Officer REF #2
  - 2. Brenda Platteborze-Janke – Paraeducator, Hillside REF #3
  - 3. Randi Lown – Paraeducator, Hillside REF #4
  - 4. Jennifer Meier – GSRP Teacher REF #5
  - 5. Shannon Pitre – GSRP Teacher REF #6
  - 6. Steve Potter – Teacher, ACATEC REF #7
  - 7. Alicia Richmond – Paraeducator, Hillside REF #8
  - 8. Leanna Savage – Paraeducator, Hillside REF #9
  - 9. Jennifer Wiley – 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. Aaron Ekins – Counselor, ACATEC
    - b. Heather Collier – GSRP Associate Teacher
    - c. Chris Pine - Transportation

- d. Kerris Cole – Paraeducator, Hillside
- e. Aaron Shoup – GSRP Teacher
- f. Jeff Heisler – Teacher, Hillside
- 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
- 7. Continuous Improvement – Laurie Schmitt
- B. *Progress on Organizational Goals*
  - 1. *Instructional Services Report(s)*
    - a. Update ~ REF #11
    - b. ACATEC Update ~ Linda Blankenship REF #12
  - 2. *Specialized Instruction Report(s)*
    - a. Update – Rebecca Reed REF #13
  - 3. *Technology Update* ~ Mike Smith REF #14
  - 4. *Finance and Operations Report(s)*
    - a. Update ~ Abby Lloyd REF #15
    - b. Financial Statements ~ Lisa Bradley REF #16
  - 5. *Board Member Comments*

## **V. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the removal of Kim Zdybel and Frank Marietta as Truancy Officers in service to Fennville Public Schools.
- B. The Administration recommends that the Board appoint Jodi Scovill and Troy Dusek to the position of Truancy Officers in service to Fennville Public Schools.
- C. The Administration recommends that the Board approve the removal of Hilary Baker as Truancy Officer in service to Allegan Public Schools.
- D. The Administration recommends that the Board appoint Justin Hudson to the position of Truancy Officer in service to Allegan Public Schools.
- E. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Bargaining Information.

## **VI. FUTURE ITEMS FOR CONSIDERATION**

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

## **VII. OTHER**

## **VIII. ADJOURNMENT**