***Agenda***

1. **The meeting was called to order by board President Amy Corbin at 6:01pm**

**– Flag Salute & Moment of Silence**

1. **Roll Call**

**Present- Amy Corbin, Cody Stevens, John Kazonyi, Joe Soncrainte, Doris Smith, Pam Parsons**

**Guest Present- Carl Seiter Superintendent, Tawny Hisscock Principal, Jill Olsen Business Manager**

1. **Public Participation**

**Note:** The Board of Education welcomes you to this meeting and encourages your constructive participation. If you wish to address the Board, we would appreciate you’re reading and filling out a “Request to Speak” form and handing it to the Secretary before public participation. During this portion of the meeting the Board President will invite you to come forward to speak to the Board.

**NONE**

1. **Administrator Comments**
2. Principal Comments

New school improvement planning. October blood drive was successful and another one is planned for January 13th, 2021. Seniors took make up SAT testing, junior took PSAT and all grades k-10 took benchmark tests, awaiting all results to see the impact of COVID. Halloween Parade on October 31st, elementary students parade through high school. Book Fair is set up for one week. Parent Teacher conferences October 29, will be held virtually.

1. Superintendent Comments

Title IV standards, Atlanta will not set up an appeals hearing team, Scott Reynolds from the Alpena AMA is set as the appeals officer for ACS district. Will be able to hire part time school success worker, which will be shared with Hillman Community Schools. 31n funding has increased, have full time behavioral health specialist. Further water testing will be done to determine next step in high lead levels finds.

1. **Action Items**
2. **Minutes September 21, 2020 Regular Meeting**

Motion by – Doris Smith, seconded by – Joe Soncrainte that the board of education approve the minutes of the regular meeting September 21, 2020.

**All in Favor, Motion Passed**

1. **Expenditures**

Motion by – Joe Soncrainte, seconded by – Pam Parsons that the board of education approves the general fund expenditures in the amount of $228,660.75  including $96,933.11 of accounts payable and $38,499.61 of prepaid as presented.

**All in Favor, Motion Passed**

Motion by – Pam Parson seconded by – Joe Soncrainte that the board of education approves the bond-capital projects fund expenditures in the amount of $275,634.44 as presented.

**Motion Passed, All in Favor**

Motion by –Cody Stevens seconded by –John Kazonyi that the board of education approves the debt service fund 2016 expenditures in the amount of $500.00 as presented.

**All in Favor Motion Passes**

1. **Financial Audit**

Motion by –John Kazonyi seconded by – Cody Stevens that the board of education accept the Financial Audit for June 30, 2020 with an ending fund balance of $ 322,357 as presented by Quast, Janke & company.

**All in Favor, Motion Passed**

1. **Purchase of used buses from DeWitt Public Schools**

Motion by-John Kazonyi seconded by- Doris Smith that the board of education approve the purchase of two used 2013 Bluebird buses from DeWitt Public Schools, in the amount of $25,000.00 each a total of $50,000.00

**All in Favor, Motion Passed**

1. **Covid Stipend for current Teachers**

Motion by- Doris Smith seconded by-Pam Parsons that the board of education approve covid stipend for all current classroom teachers in the Return to Learn Plan in the amount of $1,000 per employee, to be paid from COVID CRF funds.

**All in Favor, Motion Passed**

1. **Discussion Item**
2. Construction Update – Awaiting final inspections. Heating system is still in progress. Discussed three sets of outside/inside doors will have to be replaced in near future.
3. COVID Support Plans- Potential early release for students on Wednesday’s, to assist teachers with time to work with virtual students. Will conduct a parent survey. Will hold a special meeting to finalize the new process.

**G.   Public Participation-Covid Learning Plan**

Per Thrun: “The district must still solicit public comment about the Extended Plan during each reconfirmation meeting and publicly announce its weekly two-way interaction rates.”

1. Extended COVID Learning Plan - Discussion
2. Public comment - NONE
3. Two-way communication rates with online learners. Communication is being logged and tracked VIA, teacher communication logs and Edgenuity assignment reports. ACS communication rates are at 100%

**H. Next Meetings**

1. Regular Meeting – November 16, 2020 at 6:00 pm

**I. Adjournment**

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**Doris Smith-Board Secretary Jodi Reeves-Administrative Assistant**