

Alpena School District Board of Directors

Meeting Minutes

April 16, 2019

Invitees: Open meeting

Members Present: Kenny Underdown, Vice President, Robb Hulsey, Secretary, Trisha Cantwell, John Bartlett, Mrs Bailey arrived at 7:17

Call to order by Mr. Underdown at 7:01pm

I. Approval of minutes from March 11 and March 25, 2019

Motion to approve: John Bartlett

2nd: Robb Hulsey

Vote: 4-0

II. Financial Report

Motion to Approve: John Bartlett

2nd: Trisha Cantwell

Vote: 4-0

III. Principal Report

The Board heard reports on school activities from Dr. Olhausen-Kaylor and Mr. Bright.

IV. Personnel Policy Committee Recommendations

Mr. Westenhovner explained that he had visited with Licensed and Classified personnel regarding the upcoming teacher salary increases. The Licensed and Classified Committees both recommended changes in salary schedules to meet the minimum requirements of the new law. Mr. Westenhovner recommended accepting the recommendations from both committees as presented.

Motion to approve Licensed PPC recommendation: Trisha Cantwell

2nd: Laura Bailey

Vote: 5-0

Motion to approve Classified PPC recommendation: John Bartlett

2nd: Kenny Underdown

Vote: 5-0

V. Custodial Services

Mr. Westenhovter presented proposals from SG360 and ServiceMaster Clean for outsourcing custodial services. These services will be performed outside of the regular school day when school is not in session. No current employees would be impacted. Mr. Westenhovter recommended accepting the low bid from SG360 for Option 2. This will include the summer floor program.

Motion to accept: Kenny Underdown

2nd: Robb Hulsey

Vote: 5-0

VI. Personnel

- Mr. Westenhovter presented requests for resignations from the following employees and recommended to approve all of them.

- Sherie Hammonds

- Kheidi Davis

- Jessica Mounce

- Holly Kelley

- Laura Rhein

- Cathlene Lee

- Ladonna King

- Bobby Shafer

Motion to Approve: Robb Hulsey

2nd: John Bartlett

Vote: 5-0

- Classified Personnel – The Board entered Executive Session at 7:32 to discuss employment of classified personnel and returned at 8:01

- Recommendations

Mr .Westenhover recommended a slate of classified personnel. (slate attached in file)

Motion to approve: Trisha Cantwell

2nd: Robb Hulsey

Vote: 5-0

Mr. Westenhover recommended the transfer of Tanya Wise to the position of Cook.

Motion to approve: Laura Bailey

2nd: John Bartlett

Vote: 5-0

VII. Physical Therapy Services

Mr Westenhover recommended the renewal of the district contract for Physical Therapy Services with Brittany Martin and/or Carla Parker for the 2019-20 school year.

Motion to approve: Robb Hulsey

2nd: Trisha Cantwell

Vote: 5-0

VIII. Psychoeducational Purchased Services Agreement

Mr. Westenhover recommended to continue our current agreement with The Family Psychological Center for the 2019- 20 school year.

Motion to approve: Robb Hulsey

2nd: John Bartlett

Vote: 5-0

IX. Copier Services

Mr Westenhover presented proposals from Corporate Business Systems and AAA Business Systems. He recommended accepting the proposal from AAA for Option 1: A 60-month lease program

Motion to approve: Laura Bailey

2nd: Robb Hulse

Vote: 5-0

X. Miscellaneous Discussion

- Legislative Updates:
- High School Construction and Millage Request

Mr. Westenhover informed the board that the Division of Academic Facilities will be on hand to answer questions from the public on May 14.

- Mr. Westenhover informed the Board of a Joint Leadership Conference in early May if anyone is interested in attending.

XI. Adjournment

Motion to Adjourn: John Bartlett

2nd: Robb Hulse

Vote: 5-0

Meeting adjourned at 8:16