

Alpena School District Board of Directors

Meeting Minutes

July 25, 2019

Invitees: Open meeting

Members Present: Kenny Underdown, President, Trisha Cantwell, Secretary, John Bartlett, Tony Moore

Call to order by Mr. Underdown at 6:00 PM

I. Personnel

- Resignations

- Rachel Mathieu

The Board entered Executive Session at 6:03 to discuss personnel resignations. Mr. Hulsey arrived at 6:09. The Board returned to Open Session at 6:21.

Mr. Westenhovser recommended to deny the resignation request from Mrs. Mathieu based on the lateness of the request and the lack of a qualified candidate.

Motion to deny request: Kenny Underdown

2nd: John Bartlett

Vote: 5-0

- Recommendations

- Curriculum Coordinator

Mr. Westenhovser recommended the employment of Lori Whorton for the position of Curriculum Coordinator.

Motion to hire: Trisha Cantwell

2nd: Robb Hulsey

Vote: 5-0

II. Mr. Westenhovser and Mr. Underdown discussed the recent meeting with the Division of Academic Facilities. The biggest concern from the recent inspection

is the Old Gym. Mr. Westenhovner will reach out to the Structural Engineer firm to follow up on the recommendations from their report.

III. Motion to adjourn at 6:35 made by John Bartlett

2nd: Kenny Underdown

Vote: 5-0