

AMA ESD Board of Education
Regular Board Meeting
October 10, 2019
6:00 p.m.

Minutes

President Michael Mahler called the meeting to order at 6:00 pm

PRESENT: Naomi Deo, Richard Gillies, Norm Sommerfeld, Michael Mahler, Richard Matteson, Donna Baranyai

ABSENT:

STAFF: Scott Reynolds, Melissa Cook, Mary Zann, Shellie Gohl, Teresa Bellows, Angela Gagnon, Olivia Lehr, Melissa Lappan, Lorell Whitscell, Sonya Perrin

GUESTS: Ben Stevens, WATZ News, Julie Goldberg, The Alpena News

The group recited the pledge of allegiance.

A motion to amend line item 15 to read “approval of quote to Frank’s Key and Lock for Pled Piper access control system,” add Exhibit 7 to be the new line item 16 and adopt the agenda was made by Sommerfeld, supported by Matteson. Ayes all, the motion carried.

A motion to approve the minutes of the September 12, 2019 Regular Board Meeting was made by Deo, supported by Baranyai. Ayes all, the motion carried.

The board interviewed two candidates to fill one vacant seat on the AMA ESD Board of Education. The first interviewee was Lee Fitzpatrick. He was followed by the second interviewee Kathy Vichunas.

A motion to appoint Lee Fitzpatrick to the AMA ESD Board of Education was made by Deo, supported by Baranyai. On the roll call vote, the vote was as follows:

Ayes: Deo, Gillies, Mahler, Matteson, Baranyai

Nayes: Sommerfeld

The motion was carried.

Phil Straley, CPS/PFS, and Chelsea Meeder, CPA presented the district audit to the board. A motion to accept the audit and findings by Straley, Lamp & Kraenzlein, P.C. and direct administration to file copies of audit report with the appropriate state and federal agencies was made by Sommerfeld, supported by Deo. Ayes all, the motion carried.

No board report

In the Superintendent's report, Scott reported that AdvaneED (the organization we are using for Accreditation) has changed their name to Cognia. We currently have 4-5 individuals signed up for our accreditation engagement review. The whole process will cost AMA ESD between \$5,000 to \$10,000. Scott stated that we are waiting on the classroom ventilators at Pied Piper. There was a set back due to hurricane.

In the Instructional Services report, Mary highlighted Pied Piper Fall Festival will be Friday, October 11th from 10am-2pm. She stated that MDE provided updated guidance on Reduced Day and Counting Disciplinary Removals. Shellie shared that AMA hosted the 4-day K-3 Essentials Institute for the new APS Literacy Coaches and a Kindergarten Hillman teacher.

A motion to approve the NEOLA policy 5200 updates was made by Matteson, supported by Deo. Ayes all, the motion was carried.

A motion to approve the AMA ESD and Pied Piper Emergency Operations Plan was made by Baranyai supported by Matteson. Ayes all, the motion carried.

Melissa Cook shared the corrected schedule of investments with the Board.

A motion to approve the financial statement for September 30, 2019 was made by Sommerfeld, supported by Baranyai. Ayes all, the motion carried.

A motion to authorize the Superintendent to accept the quote of \$23,800 for the Pied Piper access control systems as proposed by Frank's Key and Lock Shop, Inc was made by Matteson, supported by Deo. Ayes all, the motion carried.

A motion to authorize the Superintendent to approve commencement of Phase Two efforts, including further work with Wolgast under our current contract and negotiation of an agreement with architectural firm OHM in an amount not to exceed \$40,000 was made by Sommerfeld, supported by Matteson. Ayes all, the motion carried.

A motion to adjourn was made by Deo. President Mahler declared the meeting adjourned at 7:44 pm.

Respectfully Submitted,
Amanda Canute