

DRAFT
BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION REGULAR MEETING
CALHOUN COMMUNITY HIGH SCHOOL
765 UPTON AVE
SPRINGFIELD, MI 49037

Tuesday, October 26, 2021 – 6:00 pm

1. **Call to Order**

At 6:03 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Tim Reese, Tammy Schiller, Barb Spencer, Katherine Fox (via Google Meet), Krista Gleason, Gilbert Ortiz

Absent: None

Others Present: Rhonda Marcum – CCHS, Jessica Reid – CCHS, Derek Elliott – CCHS, Dani Wilsey – CCHS, Melissa Day – EAS, Charles Sportel – Plante Moran, Matt Kelly – Plante Moran, Tyler Allard - BMCC

2. **Approval of Meeting Agenda**

Tim Reese motioned to approve the amended meeting agenda with additions. Tammy Schiller supported the motion.

Ayes: 7

Nays: 0

Motion Carried

3. **Approval of the minutes of the Regular Board Meeting held on 9/28/21**

Barb Spencer motioned to approve the regular minutes, Tim Reese supported the motion.

Ayes: 7

Nays: 0

Motion Carried

4. **Plante Moran Audit Findings**

Charles Sportel and Matt Kelly presented the audit findings. Gilbert Ortiz motioned to approve the audit findings. Tim Reese supported the motion.

Ayes: 7

Nays: 0

Motion Carried

5. **School Accident Report Form**

Tammy Shiller motioned to adopt the School Accident Report Form as presented. Barb Spencer supported the motion.

Ayes: 7

Nays: 0

Motion Carried

6. **Proposed Sick Leave**

Rhonda Marcum presented a proposal to give employees 10 additional sick days. The board discussed the proposal. It was decided to table this until November's board meeting so that additional/more specific language could be added.

7. **COVID-19 update**

Rhonda Marcum updated the board. There are currently no students or staff out due to COVID-19.

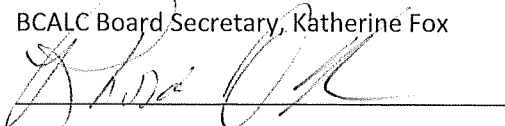
8. **Charter and Board By-Laws Committee Report**

No new information to discuss.

9. **Enrollment/Losses**

As stated. Dates in the columns need fixed to reflect this year.

BCALC Board Secretary, Katherine Fox



Date: 11/4/21

Reports

A. Superintendent's Report

Report was reviewed.

B. Bay Mill's Report

Tyler Allard is the new Bay Mills Board Rep.

C. Financial Report

Financial statement was reviewed.

10. Board Member and Staff Commentary

None

11. Public Comments

None

12. Adjournment


At 7:25 pm Tim Reese motioned to adjourn the meeting, Barb Spencer supported the motion. The next board meeting will be held in person on November 16, 2021 at 6:00pm.

Ayes: 7

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: _____

11/4/21