

MINUTES  
Special Board Meeting  
**Almont Community Schools Board of Education**

July 31, 2013

**CALL TO ORDER**

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:30 p.m. in the Conference Room of Almont Central Office.

**Present**

Steven Hoffa, John Brzozowski, Jon Owens, Stephan Manko, and Superintendent Joseph Candela.

**Visitors: 0**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Boxey arrived at 5:40, Miles at 6:14, Kmetz absent

**APPROVAL OF AGENDA**

Mr. Candela wanted to add discussion regarding our copier lease as well as the ISD's proposal to take over our payroll.

**COMMUNICATIONS**

Dan Lapan from Hendricks presented to the Board.

**NEW BUSINESS**

**Finance**

Moved by Miles and supported by Manko, the Board of Education authorize the Superintendent to enter into a lease agreement with CBI for the purpose of contracting copier services as presented. Said copier agreement to be attached to the Official Minutes of this meeting.

**P, 113, 6-0-0**

**Personnel**

Mr. Candela discussed the ISD's proposal to take over our payroll services. They will not be ready to fully assume duties until January which will create a need for part time position in Central Office.

**QUESTIONS AND COMMENTS : AUDIENCE**

None

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

None

**ADJOURNMENT**

The meeting was adjourned at 7:36 p.m.

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Nancy Boxey, Secretary

Signed: \_\_\_\_\_  
Steven Hoffa, President