

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

June 16, 2014

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in the Board Meeting Room at Almont Elementary.

Present

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

Visitors: Dave Wineman, Jack Bostian

PLEDGE OF ALLEGIANCE

ROLL CALL: Nancy Boxey and Scott Kmetz

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Dave Wineman from Abadata Computer Corp presented a proposal for a new phone system.

Comments: Audience

Comments: Board of Education

The BOE asked both Dave Wineman and Jack Bostian various questions in regard to the proposed phone system.

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Random checks pulled
2014/2015 General and School Services Budget discussed
Resolution for Millage reviewed

Personnel

Discussed:
Possible Layoff
Resignation of Counselor
Recall of Teacher
Hiring of new AD/Health Teacher
ACS Coaching Positions
CoachEZ Positions
Approval of Contracts
Approval of Summer Tech help

June 16, 2014

Policy

Discussed:

MHSAA Membership

MASB Membership

Overnight Trips – Football, Volleyball

School of Choice Students

Other

Discussed:

Maintenance update and discussion

Out of District Bus Stops

Post Cards – send out of district for SOC

SET/SEG

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

CLOSED SESSION: Negotiations

Motion by Miles, supported by Owens, the Board of Education go into closed session for the purpose of Negotiations as permissible under the Open Meeting Act.

Roll Call Vote: Aye’s – Hoffa, Miles, Brzozowski, Owens, Manko

Nays - None

(P), 88, 5-0-0

President Hoffa indicated that no further business will be conducted after the closed session of the Board.

ADJOURNMENT

The Regular meeting was adjourned at 8:34 p.m.

The Board went into Closed Session at 8:34 pm

The Board went into Open Session at 9:28 pm

ADJOURNMENT

The meeting was adjourned at 9:29 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President