



Almont Board of Education

Work Session Minutes

Thursday April 20, 2023 6:00 pm

Call to Order: Meeting called to order by President Edwards at 6:00 pm in the Superintendent's Conference Room 4701 Howland Rd., Almont, Mi 48003

Pledge of Allegiance

Roll Call: J. Wade, J. Smith, R. Battani, A. Edwards, T. SaintOnge, S. Frederiksen
D. Walton (6:31 pm)

Absent: None

Administration: Dr. Kalmar, Jason Frederick and Maxim Shafik

Audience: 0

Adoption of Agenda

Adopted as Presented

Questions and Comments: Audience

None

Work Session Only

Communications

Update on Building Reconfiguration

Building and Site

1. Maintenance Update
2. Sinking Fund Update

Finance

1. Checks Written
Random checks pulled
2. Account Balances
3. Trust and Agency
4. **Approval of Reimbursement Rates Per Diem**
Recommended 3 to 0
5. **Approval of Latchkey Program Rates**
Recommended 3 to 0
6. **Approval of Preschool Tuition Rates**
Recommended _____ to _____
Tabled for May; requested more information
7. **Approval of Athletic Pricing**
Recommended _____ to _____
Tabled for May; requested more information
8. **Approval of Summer Wage Rate(s) including Summer School**
Recommended 3 to 0
9. **Approval of Sub Teacher Rates**
Recommended 3 to 0

Almont Community Schools Mission Statement

Nurture, prepare, and empower our students to reach their full potential



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10. ICS Accounts
Recommended 3 to 0

Personnel

1. Resignations
Recommended 3 to 0
2. New Hires
Tech Helpers Recommended 3 to 0
Coaching Positions GECS Recommended 3 to 0

Policy

1. School of Choice Update
Recommended _____ to _____
Discussed, not recommended at this time

Curriculum

1. Looping at OP
Recommended 3 to 0

Questions/Comments from Audience: none

Questions/Comments from BOE:

- J. Smith asked where Stop the Bleed kits are. These are in classrooms and other areas as well.
- J. Smith asked about CPR training. CPR training was available to Staff previously.
- R. Battani asked for an update on Barton Malow.
- R. Battani asked about allowance for grieving student.
- A. Edwards asked about the schedule to move classrooms over the summer. Planning is taking place with Axium soon.

Future Agenda Items

- Building configuration update

Adjournment:

Moved by D. Walton supported by R. Battani the work session be adjourned at 8:28 pm. on
20-April-2023.

P, 72, 7-0-0

Date 4/24/23

Dallas Walton, Secretary Board of Education

Angela Edwards, President Board of Education

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