



## Almont Board of Education

### Work Session Minutes Tuesday March 14, 2023 6:00 pm

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

#### **Pledge of Allegiance**

**Roll Call:** J. Wade, J. Smith, D. Walton, R. Battani, A. Edwards

**Late:** T. SaintOnge 6:28pm; S. Frederiksen 6:53pm

**Absent:** None

**Administration:** Dr. Kalmar, Jason Frederick and Maxim Shafik

**Audience:** 6

#### **Adoption of Agenda**

Addition: School calendar, appointment of school advisory committee

**Questions and Comments: Audience**

None

#### **Work Session Only**

##### **Communications**

Limbach facility service overview (Susan Wilshaw & Tom Polyzois)

##### **Building and Site**

1. Maintenance Update  
Jason Frederick provided updates of ongoing work
2. Sinking Fund Update
3. **Limbach Contract (no recommendation at this time)**

##### **Finance**

1. Checks Written  
Random checks pulled
2. Account Balances  
Accounting Guidance for Section 147c(2) MPERS One-Time Deposit  
Confirmation of FDIC with affiliated banks
3. Trust and Agency

##### **Personnel**

1. **New Hires**  
**Admin Assistant recommended 2 to 0**  
  
**Coaches ACS recommended 3 to 0**  
  
**Coaching Positions GECS recommended 3 to 0**

#### **Almont Community Schools Mission Statement**

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



## Almont Board of Education

### Policy

1. Neola Policy – Spring update First Read Only **(not recommended at this time)**
2. **School Calendar recommended 3 to 0**  
Additional PD time, requires an Advisory Committee per MDE
3. **School of Choice Finalization recommended 3 to 0**
4. **Resolution to Consider Designation of Electoral Representative for the ISD Biennial Election recommended 3 to 0**
5. **PD Advisory Committee recommended 3 to 0**

Question regarding Bids for services and if there are exceptions from requiring at least three Bids.

Update on Policy 5530, the Administrative Guidelines speak to a Student Assistance Program Steering Committee. Board recommends creating such a committee.

Question about Policy 8510 and if all representative groups (teachers, parents, students, etc) are included?

### Curriculum

#### Building Reconfiguration

Working on next year's schedule to include 5th grade band, Administrators are checking the schedule for workload balance and any concerns

Have a tentative schedule for classroom moves with Axium

#### Questions and Comments: Audience

Gynnae Bourdeau spoke of the request to be part of the planning for student assistance programs and to consider more support of the music program

#### Questions and Comments: Board

R. Battani requested an update on the Bond requests; Wolgast cannot take on further business

T. SaintOnge spoke of the high school band competition last week, great support from our band parents; similar results and support for middle school band

A. Edwards asked about staff surveys for the Bond; this will wait until further CM responses

#### Future Agenda Items- None

#### Adjournment:

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## **Almont Board of Education**

Moved by D. Walton supported by S Frederiksen the work session be adjourned at  
8:25 pm. on Tuesday March 14, 2023.

**P, 49, 7-0-0**

Date \_\_\_\_\_

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Dallas Walton, Secretary Board of Education

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Angela Edwards, President Board of Education