



Almont Board of Education

Work Session Minutes Thursday May 16, 2023 6:00 pm

Call to Order

Pledge of Allegiance

**Roll Call – T. SaintOnge, R. Battani, S. Frederiksen, A. Edwards, J. Wade, D. Walton
J. Smith arrived @ 6:14 pm**

Dr. Kalmar, Jason Frederick, Mrs. VonHiltmayer, Mrs. Graver, Mrs. Purvis, Mrs. Sullivan

Visitors - 3

Adoption of Agenda

- A. Additions
- B. Deletions

Questions and Comments: Audience

None

Communications

1. Kim Vonhiltmayer- Enrichment Classes

Work Session

Building and Site

1. Maintenance Update

- BluePoint system has started installation today
- Maintenance scheduling systems are being evaluated; preferred system is \$1,440 cost per year
- HVAC Preventative Maintenance RFP summary

2. Sinking Fund Update

Finance

1. Checks Written

- Random check pulls

2. Account Balances

3. Trust and Agency

4. 2022-2023 Budget Update

5. Chartwells Annual Contract

Recommended 3 to 0

Almont Community Schools Mission Statement

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



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6. Overnight Trips
Recommended 3 to 0

Curriculum (none at this time)

Bond Committee

- Nine inquiries to the RFP
- Scheduling campus walkthroughs
- Discussion of potential Bond Manager role to be main point of contact

Safety Committee

- Discussed Safety Committee plans

Questions and Comments: Audience

Questions and Comments: Board

Future Agenda Items

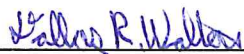
Adjournment

Moved by D. Walton supported by A. Edwards the May 16, Work Session adjourned at 9:59 pm
P, 87, 7-0-0



Angela Edwards, President

Date 5/22/23



Dallas Walton, Secretary

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