

# **Almont Board of Education Work Session Agenda**

# Work Session Minutes Tuesday September 20, 2022 6:30 pm

#### Call to Order

The meeting was called to order at 6:30 pm by President Mitchell

## Pledge of Allegiance

**Roll Call** 

Present: M. Sullivan, J. Smith, J. Wade, A. Edwards, D. Walton, J. Mitchell

Absent: S. Frederiksen

## **Adoption of Agenda**

A. Additions

Add D, 3 approval of overnight trip

B. Deletions

Questions and Comments: Audience

Paul Bowman asked about the 4th grade enrollment numbers and if there are any staffing updates

## **Work Session Only**

- A. Building and Site
  - 1. Overview from J. Frederick Included the following updates: helpdesk ticket, clean-up from storm, key consolidation, caulking/sealing, fire alarms, etc.
- B. Finance
  - 1. Checks Written (Beth Granger)
    - Random check pulls
    - Review of Payables
  - 2. Account Balances (Beth Granger)
  - 3. Trust and Agency (Beth Granger)
    - Dr. Kalmar discussed review of uncashed checks and will develop a recommendation for when to void (i.e. 6 months after)
  - 4. Insurance Review
  - 5. Sound Amplification System

Recommended 3 to 0

- C. Personnel
  - 1. New Hires

Recommended 2 to 0

2. Change in Teacher Pay Recommended 2 to 0

Almont Community Schools Mission Statement

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



# **Almont Board of Education Work Session Agenda**

Discussion – 4<sup>th</sup> grade – including additional aides, overages. Also recommendation to look at OP specials

- D. Policy
  - 1. School of Choice Recommended 2 to 0
  - 2. Acceptance of Gift Recommended 2 to 0
  - 3. Approval of overnight tripRecommended 2 to 0Discussion clarification on SOC policy
- E. Curriculum
  - 1. SAT scores vs. Lapeer County and Longitudinally since 2015

## **Questions and Comments: Audience**

 Paul Bowman reminded us of the school Mission Statement with regard to concerns of the 4th grade

#### **Questions and Comments: Board**

- D. Walton noted that the school decisions are being made with all students in mind
- J. Smith asked for an update on the child that had been injured over the summer
- J. Smith asked about the track barn door; confirmed the door was replaced
- J. Smith asked about the track mats; they have arrived
- J. Smith asked about the Bond Focus Groups and if every sport is represented; Dr. Kalmar confirmed these Focus Groups are about messaging and high level of the plan not final decision of the build
- J. Mitchell expressed concerns about the development of the bond planning and minimal input from the Board

### **Future Agenda Items**

J. Mitchell requested to add Policy review of 8400 to next Committee Work Session

## Move to go into closed:

Moved by D. Walton supported by A. Edwards to go into closed session for the purpose of the Superintendents Quarterly Review at 9:43 pm.

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Closed Session: Superintenden	t's Quarterly Review	
Time Out of Closed 11:09 pm	Adjourn Time 11:10 pm	
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Date:		 _