

Almont Board of Education

Special Meeting Minutes Thursday June 1, 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. Smith, D. Walton, R. Battani, A. Edwards J. Wade arrived at 6:12 pm Absent: S. Frederiksen, T. SaintOnge Administration: K. VonHiltmayer Audience: 2 Adoption of Agenda Adopted as Presented Adoption of amended minutes from May 16, 2023 Special Meeting Motion by D. Walton supported by R. Battani to amend minutes from May 16, 2023 Special Meeting. P, 110, 5-0-0 Discussion Finance **Tuition Pre-School** Discussion regarding current rates and projected enrollment Personnel **Specials Teacher** Currently not enough coverage for 6th grade Choir, K-2 music or 4th grade recorders OP Specials teachers are currently at teaching capacity Need at least half time added Music teacher for coverage Administration Support Additions Potential need for added HS Admin support with 8th grade addition Request for discipline summary data from AMS **Kindergarten Teacher** Currently have 110 students signed up for Kindergarten Adding a section would increase Kindergarten limit to 125 Middle School Principal Working on details for posting Policy

School of Choice Y5-4th Grade



Almont Board of Education

New Business

Finance

Approval of Preschool Pricing/Session(s)

Moved by J. Wade, supported by J. Smith, the Board of Education established the preschool tuition rate for the 2023/2024 school year at \$810.00 per fifteen (15) week semester or \$1620.00 per year and a \$25.00 registration fee per child and run <u>both the AM and PM sessions</u>.

P, 111, 5-0-0

Policy

Approval of Class Sizes and Limited Enrollment Moved by R. Battani supported by D. Walton the Board of Education limit the number of Kindergarten Students to 125.

P, 112, 5-0-0

Questions/Comments: Audience

J. Mitchell - brought up Shared Time agreement and the importance of music programs

Questions/Comments: Board of Education

J. Smith asked about upcoming retirees' schedules, 8th grade athletics logistics, and Blue Point system training for staff

A. Edwards asked about Central Office support in June

R. Battani provided an update on the Bond RFP process; eight responses with two officially received

J. Wade mentioned the walkthroughs; identified a few more ideas for improvement

Adjournment:

Moved by D. Walton, supported by R. Battani, the Special Meeting be adjourned at 8:21 pm on Thursday June 1, 2023.

P, 113, 5-0-0

Date _____

Dallas Walton, Secretary Board of Education

Angela Edwards, President Board of Education