



Almont Board of Education

Work Session Minutes Tuesday June 20, 2023 6:00 pm

Call to Order at 6:04 pm

Pledge of Allegiance

Roll Call – J. Smith, J. Wade, S. Fredericksen, D. Walton, R. Battani, T. SaintOnge

Absent - A. Edwards

Visitors - Construction Manager applicants, Mrs. Gallagher, Mrs. Allen, Mr. Frederick

Adoption of Agenda

- A. Additions
- B. Deletions

Questions and Comments: Audience

Communications

1. 98b Update (KVH)- Mrs. VonHiltmayer provided a summary of 98b Progress Report
2. Construction Manager Presentations-
 - a. Frank Rewold & Sons
 - b. McCarthy & Smith
 - c. Roncelli Inc.

Work Session

Building and Site

1. Maintenance Update
 - Jason Frederick provided updates
 - Seeking estimate for asphalt crack filling for preventative maintenance
 - Summer maintenance is underway
 - Building reconfiguration is underway
2. Sinking Fund Update

Finance

1. Checks Written (Max Shafik)
 - Random checks pulled
2. Account Balances (Max Shafik)
3. Trust and Agency (Max Shafik)
4. 2022-2023 Budget Update (Max Shafik)
 - Presentation shared
5. Shared Time
 - Planning to schedule consultants for July meeting
6. VLAC
 - sunseting of program

Almont Community Schools Mission Statement

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



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Personnel

1. Resignations -
Recommended 3 to 0
2. New Hires-
Recommended 3 to 0
 - Pending confirmation of full schedule need for HS teacher
3. Contract(s) (Non Rep)- Interim Superintendent contract
Recommended 3 to 0

Policy

1. Acceptance of SOC Students
Recommended 3 to 0
2. MASB Membership Resolution
Recommended 3 to 0
3. MHSAA Membership
Recommended 3 to 0
4. Approval of Changes to the Student Handbooks
Recommended 0 to 3
 - Tabled for further review in July

Curriculum

1. Update on Biology PILOT
 - Investigating funding through ESSER III
 - Confirmation of review via policyRecommended 3 to 0

Additional items

Questions and Comments: Audience

Questions and Comments: Board

- J. Wade mentioned MCL 388.1606 section 4, subsection B should be reviewed regarding School of Choice regulations
- J. Wade asked if any future consideration of additional grade shift/reconfiguration
- R. Battani thanked Mrs. VonHiltmayer for providing student discipline data
- S. Frederiksen asked about Board members providing feedback to the Bond proposal

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Future Agenda Items

Adjournment

Moved by D. Walton supported by R. Battani the Tuesday June 20th, 2023 Work Session be Adjourned at 10:12pm

P, 117, 6-0-0

Dallas Walton, Secretary Board of Education

Date

Angela Edwards, President Board of Education

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