MINUTES

Special Board Meeting

Almont Community Schools Board of Education February 8, 2021

CALL TO ORDER

President Mitchell called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:32 p.m. via Zoom.

Present

John Miles, Angela Edwards, James Wade, Dallas Walton, Jennifer Mitchell, Michael Sullivan, Janaea Smith and Superintendent Bill Kalmar

Visitors: 4

PLEDGE OF ALLEGIANCE ROLL CALL: All Present APPROVAL OF AGENDA

Item VI(A)2. In Person Contact Sports was deleted

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

None

New Business

Recommendation for Support of In-Person BOE Meetings

Moved by Sullivan, supported by Edwards the Board of Education approve the Resolution to Permit School Boards to Meet in Person as attached. Original resolution to be attached and marked VI (A)1.

P, 34, 6, 0, 0

Roll Call:

Ayes: Smith, Walton, Sullivan, Miles, Edwards, Wade, Mitchell

Nays: None

Discussion – when this would take place. This is a resolution to be sent to MASB, the Governor's office and

MDHHS.

COMMENTS: AUDIENCE

None

Comments: BOE

None

Motion to Adjourn

Moved by Miles supported by Sullivan to adjourn the special meeting on February 8th 2021 at 6:42 pm.

P, 35, 6, 0, 0

Roll Call

Ayes: Wade, Edwards, Miles, Sullivan, Walton, Smith, Mitchell

Nays: None

Approved	_
Date	
Signed:	Signed:
John Miles. Secretary	Jennifer Mitchell, President