MINUTES

Special Board Meeting

Almont Community Schools Board of Education

October 20, 2014

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in the Board Meeting Room at Almont Elementary.

Present

Steven Hoffa, John Brzozowski, John Miles, Scott Kmetz, Steven Manko, Jonathan Owens and Superintendent Joseph Candela.

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: Nancy Boxey arrived at 6:45 p.m.

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Comments: Audience

None

Comments: Board of Education

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Random checks pulled

Curriculum

Discussed:

½ PE Credit for Sports/ Marching Band. PE anytime during a student's 4 years of high school.

Mr. Candela recommended- student receives PE credit for participating in a school sponsored sport. The student must complete the entire sport season to receive credit. No-to Marching Band- Not same number of hours required in Marching Band. Yes-in allowing a student to take PE during anytime during their 4 years.

Personnel

Discussed:

CoachEZ fall Coaches

ACS Fall Coaches

Policy

Discussed:

Change in location for Board Meetings – PreSchool and Latchkey need more room Release of Student

Business	
Discussed:	
Snow and Lawn Contract	
Annual Insurance Review	
Building and Grounds	
Items Discussed:	
Hendricks Construction Projects – for s	summer 2015
Transportation Inspections	
Misc. Building Issues	
Other	
Discussed:	
Letter from K. Rohrbeck	
Middle College Presentation from Mr.	Candela
QUESTIONS AND COMMENTS: AUDIEI None	NCE
QUESTION AND COMMENTS: BOARD None	OF EDUCATION
ADJOURNMENT	
The Meeting was adjourned at 7:24 p.m.	
Approved	
Date	
Signed:	Signed:
Nancy Boxey, Secretary	Steven Hoffa, President