

**MINUTES**  
Special Board Meeting  
**Almont Community Schools Board of Education**

March 16, 2015

**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 Media Center at Almont Middle School.

**Present**

Steven Hoffa, John Brzozowski, Scott Kmetz, John Miles, Jill O'Neil, Jonathan Owens, and Superintendent Joseph Candela.

**Visitors: 4 students, 4 administrators**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Stephan Manko arrived at 6:05 pm

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Mrs. VonHiltmayer, Mrs. Weigand, Mr. Woelkers and Mr. Bostian discussed various items at the buildings and in the technology department.

**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 and discussed

**Curriculum**

Mr. Candela informed the Board that he is in the process of evaluating the principals and tech director

**Policy**

Discussed:

Approval of Trips

**Personnel**

Discussed:

Enrichment Instructor

Soccer Coach

Schedule B Payments

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**Finance**

Discussed:

Audit Services

**Building and Grounds**

AE building discussion

Road patching on service drive as well as loop at HS

**Other**

Discussed:

Teacher Buyout

MASB Proposal 1 Resolution

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

None

**ADJOURNMENT**

The Meeting was adjourned at 8:40 pm

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Steven Hoffa, President