

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

April 20, 2015

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:02 p.m. in the Media Center at Almont Middle School.

Present

Steven Hoffa, John Miles, Jill O'Neil, Stephan Manko, John Brzozowski and Superintendent Joseph Candela.

Visitors: 5

PLEDGE OF ALLEGIANCE

ROLL CALL: Scott Kmetz, and Jonathan Owens were absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Background information on RC Hendricks for presentation

Discussion of AE where to move Central Office to

RC Hendricks Project presentation by Dan LaPan

OP Roof Options

Secured Entrances

Connector Drive

Track

Comments: Audience

None

Comments: Board of Education

Discussion of Presentation

NEW BUSINESS

Approval of Robotics Trip

Moved by Manko, supported by Brzozowski, the Board of Education approve the overnight trip to St. Louis, MO for the Robotics team from April 21st to April 25th.

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Work Session

No action was taken. Various informational items were discussed:

Finance

Random checks pulled and discussed

Discussion of next year's budget and Proposal 1

Curriculum

Administration is currently working on next year's schedule

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Personnel

Discussed:

None

Policy

Discussed:

Board Goals

Technology improvements as it relates to curriculum and Board Goals

Athletic Pricing

Latchkey Rates

Reimbursement Rates

Policy Revisions/Updates

5350 optional updates pull

Preschool tuition rates

Substitute Teacher rate

Summer wage rate

Biennial Election discussion

Designate Rep for ISD annual meeting

Cross Country trip in July to Gaylord

Building and Grounds

Discussed:

Lease agreement

OP Roof

Other

None

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

The Meeting was adjourned at 8:55 pm

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Steven Hoffa, President

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