

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

May 11, 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 Miles, Jill O'Neil, Jonathan Owens, Scott Kmetz, and Superintendent Joseph Candela.

Visitors: 2 (Jack Bostian and Gail Brinker)

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko, and John Brzozowski arrived at 6:05

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Discussion of extending election for township regarding AE building. Agreed to November election/vote.

Jack Bostian updated the Board on the proposed new phone system

Comments: Audience

None

Comments: Board of Education

Discussion of Presentation

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Budget presentation by Mr. Candela and Mrs. Brinker
Random checks pulled and discussed

Curriculum

None

Personnel

Discussed:
Summer Tennis Hires

May 11, 2015

Policy

Discussed:

Approval of Graduating Seniors

Approval of Football Trip

Building and Grounds

Discussed:

ISD Budget

LCISD Board Vote and Election Resolution

Uptown Building/AHS Admin Office Options

Other

None

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

The Meeting was adjourned at 8:11 pm

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President