MINUTES

Board Meeting

Almont Community Schools Board of Education

October 20, 2016

CALL TO ORDER

President Hoffa called the Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center at Almont High School.

Present

Steven Hoffa, Jill O'Neil, John Miles, John Brzozowski, Jonathan Owens, and Stephan Manko,

Visitors: 3

PLEDGE OF ALLEGIANCE

ROLL CALL: Scott Kmetz was absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

1. Michigan Leadership discussed application and interview process

Comments: Audience

Closed Session: Review of Superintendent Applications

Motion by Miles, supported by Manko, the Board of Education go into closed session at 7:12 p.m. for the purpose of Personnel (review of Superintendent applications) as permissible under the Open Meeting Act.

Roll Call Vote: Aye's – O'Neil, Owens, Manko, Miles, Brzozowski, Hoffa

Navs - None

P, 214, 6-0-0

Into open session at 8:25 pm

New Business

Approval of List of Superintendent Candidates

Moved by Owens supported by Manko, the Board of Education direct Michigan Leadership to contact the candidates as listed below to interview for the position of Almont Community Schools Superintendent.

Dr. William Kalmar

Joseph Perrera

Kimberly VonHiltmayer

Dr. Corey Helgesen

Roll Call: Ayes: Miles, Manko, O'Neil, Owens, Brzozowski, Hoffa

Nays: None

Discussion:

Interview questions will be sent to C. Andrews:

Opening Questions – Hoffa

Community Relations – O'Neil

Political Awareness- Miles Leadership – Manko Instruction/Curriculum – Miles Finances – Brzozowski **ADJOURNMENT** Moved by Miles supported by Manko to adjourn the October 20th Special Meeting at 8:47 pm. P-215-6-0 Approved _______Date Signed: Signed: Signed: Steven Hoffa, President

Steven Hoffa, President