



Almont Board of Education Work Session Minutes

December 12, 2023

CALL TO ORDER

President Edwards called the Work Session of the Almont Community School Board of Education to order at 6:00 pm in the Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003.

Pledge of Allegiance

PRESENT

ROLL CALL: J. Wade, R. Battani, T. SaintOnge (left at 7:20 pm & returned at 7:56pm), J. Smith, D. Walton, A. Edwards

Absent: S. Frederiksen

Mrs. VonHiltmayer, M. Shafik, J. Frederick, L. Toner, S. Felek, and Donald Schelke (NEOLA)

Visitors: 3

Communication:

- A. Presentation from Mrs. Toner regarding donation
 - Shared information about Core Communication Boards donation from Yarbrough Insurance & Auto Owners Insurance for OP playground.
 - Intended for non-verbal students.

Adoption of Agenda

Agenda Approved as presented

Questions and Comments: Audience

None

Work Session

NEW BUSINESS

- A. Building and Site
 - 1. Maintenance Update (JF)
- B. Finance
 - 1. Checks Written (MS)
 - 2. Account Balances (MS)
 - 3. Student Activity Funds (MS)



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C. Personnel

1. Resignation (recommended 2 to 0)
2. New Hires (recommended 2 to 0)
3. Staffing Update

D. Policy

1. Neola First Read- Mr. Schelke
2. Policy Review- 6110
 - Agreement to remove verbiage under Grant Proposal Internal Review (Article B, sections 1 & 2)
3. Donation (Recommended 3 to 0)

E. Business

1. Set date of Organizational Meeting (Recommended 3 to 0)
 - January 8, 2024 at 6:30 pm

Questions and Comments: Audience

None

Questions and Comments: Board

- A. Edwards commented that Idea39 will be at the school on Thursday 3:00-5:00; Rick, Tim and Janaea will join

Future Agenda Items

None

ADJOURNMENT

Moved by D. Walton, supported by R. Battani, the Work Session was adjourned at 8:56pm.

P, 215, 6-0-0

Angela Edwards, President

Dallas Walton, Secretary

Date