



## Almont Board of Education Committee Agendas

### Special Meeting Monday August 14, 2023 6:00 pm

**Call to Order at 6:10 pm**

**Pledge of Allegiance**

**Roll Call – J. Smith, J. Wade, S. Fredericksen, D. Walton, R. Battani, T. SaintOnge, A. Edwards**

**Visitors - Approx 60**

#### **Adoption of Agenda**

A. Additions

B. Deletions

#### **New Business**

1) Finance

a) Sinking Fund Renewal

Recommended 0 to 7

Moved by J. Wade, supported by J. Smith, the Board of Education vote to renew the current sinking fund millage as voted in 2014

- Comment by D. Walton to consider revised wording.
- Comment by A. Edwards that other option provides more flexibility

Recommended 7 to 0

Moved by J. Wade, supported by J. Smith, the Board of Education move to approve a new voted authorization for a new sinking fund millage in compliance with MCL 380.1212

- J. Wade commented the new wording allows for more flexibility

**P, 159, 7-0-0**

2) Personnel

a) Resignations

Recommended 7 to 0

Moved by D. Walton, supported by S. Fredericksen, the Board of Education approve the resignations of Carol Purvis, Elizabeth Gallagher, Rylee Brown, Mary Meeker, William Kalmar, and Abby Stewart and wish them well.

**P, 160, 7-0-0**



## Almont Board of Education

- b) New Hires  
Recommended 7 to 0

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve the ACS direct hires as listed above and welcome them to our district.

**P, 161, 7-0-0**

- c) Approval of Non-Rep Contract(s)  
Recommended 7 to 0

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve the compensation package of the non-represented individual as discussed in committee.

**P, 162, 7-0-0**

- 3) Policy  
a) Approval of School of Choice Students  
Recommended 7 to 0

Moved by R. Batanni, supported by D. Walton, the Board of Education accept the students on the attached list for the 2023/2024 school year through the 105 and 105c Schools of Choice Programs.

**P, 163, 7-0-0**

- 4) Curriculum  
a) Science PILOT  
Recommended 7 to 0

Moved by S. Frederiksen, supported by T. SaintOnge, the Board of Education approve the addition of the High School Chemistry and Physics PILOT

**P, 164, 7-0-0**

**Communications:** A. Edwards made a statement regarding recent series of events.

**Questions and Comments:** Audience

- Leigh Stroh spoke of the concerns and summarized the staff feedback. Trust, communication, functional team, and action.
- Kristin Rohrbeck spoke of the high school staff feedback.
- Mark Sosnowski orated an email previously sent to the Board of Education.
- Kris Wade spoke of staff concerns.
- Dennis Campbell gave perspective from the community.



## Almont Board of Education

### Questions and Comments: Board of Education

- D. Walton asked about plans to schedule the Board Self Assessment.
- J. Smith commented on the Middle School welcome back letter and how well it was constructed.

Mrs. VonHiltmayer spoke to the focus on providing exceptional support for our students and learning.

### Future Agenda Items

### Adjournment

Moved by D. Walton, supported by S. Frederiksen, the Monday August 14<sup>th</sup>, 2023 Special Meeting be Adjourned at 6:49pm.

**P, 165, 7-0-0**

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Angela Edwards, President

Date\_\_\_\_\_

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Dallas Walton, Secretary