



Almont Board of Education Work Session Minutes

November 21, 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.

PRESENT

Dallas Walton, Angela Edwards, Janaea Smith, Susan Frederiksen, Rick Battani, James Wade, Tim SaintOnge, Interim Superintendent Kimberly VonHiltmayer, Maxim Shafik, Jason Frederick and Kristin Rohrbeck

ROLL CALL:

Visitors: 2

APPROVAL OF AGENDA

Agenda Approved as presented

COMMUNICATIONS

Presentation- Mrs. Rohrbeck

Test Score Update- Mrs. VonHiltmayer

Questions and Comments: Audience

- Paul Bowman commented on the test score update that was presented.

Work Session

NEW BUSINESS

A. Building and Site

1. Maintenance Update(JF)

B. Finance

1. Checks Written (MS)
 - Random check pulls
2. Account Balances (MS)
3. Student Activity Accounts (MS)
4. Call to Ballot

(recommended 3 to 0)

C. Personnel

1. Resignations

(recommended 3 to 0)



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2. New Hires

(recommended 2 to 1)

3. Contract

(recommended 3 to 0)

D. Policy

1. NEOLA Updates First Read

- No recommendation, first read only

2. Review Policy Number 6110

- Committee recommends striking item B from Grant Proposal Internal Review paragraph and requests that Administrative Guidelines includes communication from Superintendent or Grant awards.

E. Curriculum

1. Adoption of Biology Program

(recommended 3 to 0)

- Request to ensure this covers all science subjects needed; if supplemental material is needed, please communicate it

Questions and Comments: Audience

- Paul Bowman asked about the current status of the Sinking Fund, if there will be a budget amendment and the Orchard Primary addition proposal within Bond application
- Dennis Campbell asked about the Sinking Fund language

Questions and Comments: Board

- None

Future Agenda Items

ADJOURNMENT

Moved by D. Walton, supported by S. Frederiksen, the November 21st, 2023 Work Session was adjourned at 8:54 pm.

P, 203, 7-0-0

Angela Edwards, President

Dallas Walton, Secretary

11.30.23

Date