



# Almont Board of Education Work Session Agenda

## Work Session Minutes Tuesday October 17, 2023 6:00 pm

**Call to Order:** The meeting was called to order at 6:05 by President Edwards

### **Pledge of Allegiance**

**Roll Call:** Dallas Walton, Tim SaintOnge, Angela Edwards, Interim Superintendent Kimberly Von Hiltmayer, Max Shafik

**Absent:** Rick Battani, Sue Frederiksen, Janaea Smith, James Wade

**Attendees:** 4

### **Adoption of Agenda**

- A. Additions
  - Finance add 23/24 actual Budget Update
- B. Deletions

### **Communications**

#### **Comments: Audience**

- None

### **Work Session Only**

#### **Building and Site**

1. Maintenance Update
  - J. Frederick provided maintenance and grounds update. Recognition to Jack for his continued help with maintenance and repairs.

#### **Finance**

1. Checks Written (MS)
  - Random checks pulled
2. Account Balances (MS)
3. Student Activity Accounts (MS)
  - M. Shafik presented details regarding the budget adjustment after the audit.

#### **Personnel**

1. New Hires
  - Recommended



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### Curriculum

- Mrs. VonHiltmayer gave updates

### Policy

1. January SOC
  - Only open 4th grade with a limit of 5 new Students
  - Grades Y5-3rd closed for SOC
2. Policy Review

### Questions and Comments: Audience

- Cheryl Bowman asked about Title 1 funds for Aides
- Sara Betker asked about Free/Reduced application
- Mr. Wetzel spoke in support of additional Administration

### Questions and Comments: Board

- A. Edwards gave update on Bond marketing plans and Board member restrictions

### Future Agenda Items

### Adjournment

Motion by Walton, supported by SaintOnge, to adjourn the October 17, 2023 Work Session at 7:44 p.m.

**P, 191, 3-0-0**

Dallas Walton, Secretary

Angela Edwards, President

10/23/23

Date