

MINUTES  
Special Board Meeting  
**Almont Community Schools Board of Education**

February 17, 2014

**CALL TO ORDER**

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in the Board Meeting Room at Almont Elementary.

**Present**

Steven Hoffa, John Brzozowski, Nancy Boxey, Scott Kmetz, Jonathan Owens, John Miles, and Superintendent Joseph Candela.

**Visitors: 1**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Stephan Manko absent

**APPROVAL OF AGENDA**

**Agenda was modified to take presentation of proposed trip (Communications) off**

**COMMUNICATIONS**

None

**Comments: Audience**

None

**Comments: Board of Education**

None

**NEW BUSINESS**

**Work Session**

No action was taken. Various informational items were discussed:

**FINANCE**

**Budget Questions/Random Checks**

Random checks were pulled, discussed and ok'd

**CURRICULUM**

Discussed:

High School Course Guide

**PERSONNEL**

Discussed:

ACS coaches

CoachEZ coaches

New Athletic/Attendance secretary at HS

Non-renewal of Administrator contract

**POLICY**

Discussed:

Policy updates

Fingerprinting and Criminal Convictions

**BUILDING AND GROUNDS**

Discussion a contingency plan with the AE building (Board Direction).  
Information only-air compressor replaced at High School.

**QUESTIONS AND COMMENTS: AUDIENCE**

Mrs. O’Neil stated that her experience with BK and Mrs. Steinhaus has been outstanding.

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

Mrs. Boxey mentioned that Breakfast at the MS was excellent and there was an excellent presentation.  
Mr. Miles was wondering about the timing of the approval for the overseas trip.  
Mr. Brozowski wanted clarification on the end of the trimester date.

**CLOSED SESSION: Superintendents Evaluation**

Motion by Boxey, supported by Brzowski, the Almont Board of Education go into closed session for the purpose of Superintendents Evaluation as permissible under the Open Meeting Act.

**Roll Call Vote:** Aye’s – Kmetz, Miles, Owens, Brzowski, Boxey, Hoffa

Nays - None

**(P), 30, 6-0-0**

Secretary Boxey indicated that no further business will be conducted after the closed session of the board.

**ADJOURNMENT**

**The Work Session meeting was adjourned at 7:51 p.m.**

The Board went into Closed Session at 7:51pm

The Board went into Open Session at 9:44 pm

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Nancy Boxey, Secretary

Signed: \_\_\_\_\_  
Steven Hoffa, President