

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

March 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, Stephan Manko, and Superintendent Joseph Candela.

**Visitors:** Mr. Woelkers, Mrs. VonHiltmayer, Mrs. McWilliams, Mr. LaCavera, Ms. Marita, Mr. Stroh  
Andrea Wolf (EF Tours) and 1 other

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Miles arrived at 6:02

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Details and presentation regarding the proposed trip to Europe by Andrea Wolf from EF Tours.

**Comments: Audience**

None

**Comments: Board of Education**

None

**NEW BUSINESS**

**Work Session**

No action was taken. Various informational items were discussed:

**CURRICULUM**

Each of the Principals updated the Board regarding their respective buildings on curriculum and other operations and functions happening in the buildings.

Discussion of 5.0 scale for dual enrollment classes. The Board will vote at the March 24<sup>th</sup> Board meeting to include language that dual enrollment classes for high school credit be on a 5.0 scale.

**FINANCE**

**Budget Questions/Random Checks**

Random checks were pulled, discussed and ok'd

Audit Firm – Taylor and Morgan has submitted an all-inclusive fee of \$11,400. Mr. Candela will contact Taylor and Morgan to find out if they will keep same rate as 2013.

Approval of Officials to sign checks

**POLICY**

Trip to Europe

Trip to Camp Lael (6<sup>th</sup> Grade)

Trip to Gaylord (Cross Country)

March 17, 2014

**OTHER**

Marketing plan review. Mr. Kmetz will add LCISD (Lapeer County Intermediate School ) to the Power Point before publishing to the website

Board Goals Meeting – was scheduled for April 16<sup>th</sup> at 6:00 pm

Mrs. Boxey went over the Property Developers Conference that she attended

Reminders – Lunch will be served at 6:00 before the board meeting on Monday the 24<sup>th</sup>

Meeting on the 24<sup>th</sup> in the MS Media Center at 7:00

**QUESTIONS AND COMMENTS: AUDIENCE**

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

**ADJOURNMENT**

**The Work Session meeting was adjourned at 8:51 p.m.**

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

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

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