

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

April 21, 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, Nancy Boxey, Scott Kmetz, Jonathan Owens, Stephan Manko, and Superintendent Joseph Candela.

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: John Miles arrived at 7:06, John Brzozowski arrived at 6:03

APPROVAL OF AGENDA

Agenda was approved as presented.

Work session packet was updated with new information regarding backpacking trip and bus lease information.

COMMUNICATIONS

None

Comments: Audience

None

Comments: Board of Education

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Pulled Random checks:31905,31887,31837,31774,31898

Discussed new bus lease

Personnel

Discussed:

ACS Assistant Jr. High Track Coach – Kris Wade (paid position)

CoachEZ assistant JV Baseball Coach – Chris Rottman

Policy

Discussed:

MS Cedar Point trip

HS Cedar Point trip (Seniors May 27th)

HS Overnight camping trip

Neola Policy Revisions

Policy – Reimbursement Rates

Board Goals for 2014-2015

April 21, 2014

Chartwells Contract Renewal
Latchkey Rates
Preschool Tuition Rate
Athletic Pricing – Pay to Participate, Entrance Fees, and Family Pass Fees
Summer Wage Rate
Substitute Teacher Rate
Release of Students (3)
Designation of Rep to Annual ISD Meeting

Other

Discussed:
Facilities

Patching of Service Drive
Auditorium Sound System

Proposed Budget – would like to see the 2014-2015 proposed budget done by May 12, 2014
Letter from Mrs. Ashbaugh’s class regarding recess
Teacher Leave of absence fall 2014 (Tencza)

QUESTIONS AND COMMENTS: AUDIENCE

Jill O’Neil had a question regarding the OP teacher handbook on student placing she feels there is a conflict between parent requests vs. teacher placement.

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The Work Session meeting was adjourned at 7:45 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President