

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

July 20, 2015

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 Media Center at Almont Middle School.

Present

Steven Hoffa, Jill O'Neil, John Miles, John Brzozowski and Superintendent Joseph Candela.

Visitors: 9

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko arrived at 6:07, Scott Kmetz arrived at 6:11, Jonathan Owens was absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

Hall of Fame Committee Presented

Becky Byam, Sue Fredericksen, Don Eschenburg

Comments: Audience

Karen Barton – expressing concern for baseball fields

Comments: Board of Education

None

NEW BUSINESS

Business

Work Session

No action was taken. Various informational items were discussed:

Finance

Pulled Random Checks

Business

Personnel

Contracts

Coach EZ Positions

ACS Coach

Resignations

Step Increase

Layoffs

Policy

Acceptance of Students

July 20, 2015

Approval of Handbooks
Food Service Contract

Building and Grounds

AE Building Discussion
Secured Entranceway Discussion

QUESTIONS AND COMMENTS: AUDIENCE

Pam Ferzacca asked about OP door security and what will happen to the contents of the AE Building

QUESTION AND COMMENTS: BOARD OF EDUCATION

None
Took walk through the proposed new admin facility at the HS

The Meeting was adjourned at 8:05 pm

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President