

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

October 19, 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, Scott Kmetz, John Brzozowski and Superintendent Joseph Candela.

Visitors: 17

PLEDGE OF ALLEGIANCE

ROLL CALL: Jonathan Owens and Stephan Manko were absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

Bill Morgan from Taylor and Morgan presented the 2014-2015 school audit.

Comments: Audience

Gail Rinke had 6th grade concerns

April Smith had 6th grade concerns

Paul Bowman had a question regarding the audit presentation

Pam Ferzacca had a question about blended count

Michele Helfer 6th grade concern

Amy Karbel 6th grade concern

Doug Vineyard 6th grade concern

Sherry Brandt 6th grade concern

6th grade student with concerns

Kim Vineyard 6th grade concerns

Comments: Board of Education

None

NEW BUSINESS

Personnel

Moved by O'Neil, supported by Kmetz, the Board of Education employ Tami Rawlings as Orchard Primary Interim Principal for the remainder of the 2015/2016 school year. Contract to be attached to official minutes and marked VII (A) 1.

P, 150, 5, 0, 0

Work Session

No action was taken. Various informational items were discussed:

Finance

October 19, 2015

Items Discussed:
Pulled Random Checks
Alternate Energy Resolution
Insurance Program Review

Curriculum

No discussion

Personnel

Discussed:
Paraeducator new hire discussed
ACS Coaches
CoachEZ Positions

Policy

Discussed:
Release of Student

Building and Grounds

Baseball Fields – discussed letter from the village and township. Add sale of fields to the regular agenda.

Other

None

QUESTIONS AND COMMENTS: AUDIENCE

Karen Barton ballfield comment
Sue Fredericksen budget question

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

The Meeting was adjourned at 8:10pm

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President