

MINUTES
Board Meeting
Almont Community Schools Board of Education

April 18, 2016

CALL TO ORDER

President Hoffa called the Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center at Almont High School.

Present

Steven Hoffa, Jill O'Neil, John Miles, John Brzozowski, Jonathan Owens, and Stephan Manko, and Superintendent Joseph Candela.

Visitors: 16

PLEDGE OF ALLEGIANCE

ROLL CALL: Scott Kmetz was absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

Comments: Audience

None

Comments: Board of Education

Mr. Candela mentioned that we have a figure skater at the High School that was the state champ and also took first at nationals

NEW BUSINESS

Work Session

Various informational items were discussed:

Finance

Items Discussed:

Pulled Random Checks

Finance Committee Meeting May 19th 5:00 pm is scheduled

Curriculum

Items Discussed:

None

Personnel

Items Discussed:

Resignations

Policy

April 18, 2016

Items Discussed:
Cross Country overnight trip
Latch key rates
Reimbursement Rates
Preschool tuition
Drone resolution
ISD Rep – Jill O’Neil
Summer wage rate
New Policies

Building and Grounds

Items Discussed:
AE Sale
Connecter road
HS gym floor refinishing

Other

Band Uniforms
OP Principal Position

QUESTIONS AND COMMENTS: AUDIENCE

Paul Bowman – Superintendent Evaluation Tool inquiry
Pulverizing Road question
Band Uniforms
James Mitchell – Question about roof leaks

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

Motion to Adjourn

Moved by Miles, supported by Owens, the Board of Education adjourn the April 18th, 2016 meeting at 8:40 p.m.

P, 64, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President