

MINUTES
Board Meeting
Almont Community Schools Board of Education

June 20, 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, Scott Kmetz, Stephan Manko, and Superintendent Joseph Candela.

Visitors: 13

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

1. Principals presented building updates and handbook changes.

Comments: Audience

Mr. Bowman had concerns about the appearance of the AE building and sinking fund borrowing concerns.

Andrea Kruse had wrestling coach concerns.

Rick Battani had wrestling coach concerns.

Brian Powell had wrestling coach concerns.

Jeanne Dupuis had questions about the new handbook language regarding younger siblings and attending school trips.

NEW BUSINESS

Personnel

Approval of Enrichment Instructors

Moved by O'Neil supported by Manko the Board of Education employ Katie Smith (student) as a summer tennis enrichment instructor.

P, 109, 7-0-0

Moved by O'Neil supported by Manko the Board of Education employ Mike Bulger as a summer tennis enrichment instructor.

P, 110, 5-2-0

Nay: Brzozowski, Kmetz

Finance

Approval of Resolution Authorizing Issuance of Capital Improvement Tax Anticipation Notes

Moved by Brzozowski, supported by Kmetz, the Board of Education approve the attached RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL EMPORVEMNT TAX ANTICIPATION NOTES. Said resolution will be attached to the official minutes and marked VII B(1).

P, 111, 5-2-0

Nay: O'Neil, Owens

Approval of Asphalt Contractor

Moved by Kmetz, supported by Manko. the Board of Education enter into a contract for the asphalt work with Astec Asphalt, Inc. Bid information and contractor recommendation from Hendricks to be attached and marked VII B(2).

P, 112, 5-2-0

Nay: O'Neil, Owens

Work Session

Various informational items were discussed:

Finance

Items Discussed:

Random Budget questions

Random Checks pulled

Curriculum

Items discussed during Principals presentations:

HS – Practical Math and Advanced Physics

Personnel

Items Discussed:

Retirement – Colleen Ulmer

3rd Party Coach

Various contracts

Policy

Items Discussed:

MHSAA Membership

Handbooks

School of Choice

Deferred Procurement Requirements

Building and Grounds

Items Discussed:

Roof at OP update

Entranceways – OP, MS Doors taken out

Teacher Laptops – July 4

Buildings and Grounds Tour in July – Committee to view progress

QUESTIONS AND COMMENTS: AUDIENCE

Paul Bowman – sinking fund concerns, question about employee 3% withholding, and question about Mr. Hall's salary and the ORS.

QUESTION AND COMMENTS: BOARD OF EDUCATION

Mrs. O'Neil – Coaching question

Closed Session: Negotiations

Motion by Miles, supported by Manko, the Board of Education go into closed session at 10:05 p.m. for the purpose of Negotiations as permissible under the Open Meeting Act.

Roll Call Vote: Aye's –Manko, Miles, Owens, Kmetz, O'Neil, Brzozowski , Hoffa

Nays - None

P, 113, 7-0-0

Into open session at 10:55 pm

ADJOURNMENT

Moved by Miles, supported by Manko, the Board of Education adjourn the June 20, 2016 work session meeting at 10:56 p.m.

P, 114, 7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President