

MINUTES
Special Board Meeting
Almont Community Schools Board of Education
September 11, 2017

CALL TO ORDER

President Owens 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

John Miles, John Brzozowski, Stephan Manko, Jill O'Neil, Mike Sullivan, Jonathan Owens, Jennifer Mitchell and Superintendent William Kalmar were present.

Visitors: 10

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was amended to strike the New Business portion after the closed session. No New Business will be conducted after the closed session.

COMMUNICATIONS

Mrs. Potter (Administrator of Finance) reviewed the current snap shot of the 2017-2018 Budget

Discussion Board

Discussion revolved around power surge items and resolutions, was the budget she presented based on the current AEA contract (Yes), percent of fund balance that is necessary to stay under the States radar (5%), title dollars and what they are used for, different grants, how foundation allowance allocation works.

Dr. Kalmar thanked Ms. Potter for a very informative and well done presentation.

Comments: Audience

Mr. Stroh wanted to verify that no new business would be held after the closed session. He also asked if the lawyers were involved in the DTE surge situation. His final question was about student count. Gyanne Bourdeau had questions about SE funding

Closed Session

Moved by Miles, supported by Manko the Board go into closed session to discuss negotiations as permitted by the Opens Meeting Act.

Roll Call

Ayes: Brzozowski, Manko, Miles, Mitchell, O'Neil, Sullivan, Owens

Nay: None

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Open Session: 9:16

ADJOURNMENT: 9:17

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President

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