

MINUTES
Special Board Meeting Board Vacancy
Almont Community Schools Board of Education
September 13, 2018

CALL TO ORDER

Interim-President O'Neil called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003

Present

John Miles, Michael Sullivan, Jennifer Mitchell, Stephan Manko, Jill O'Neil, John Brzozowski and Superintendent Kalmar

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

Questions/Comments Audience

James Wade inquired about the track repairs

Questions/Comments Board

None

NEW BUSINESS

Finance

Approval of Sidewalk Project

Moved by Brzozowski, supported by Manko, the Board of Education enter into a contract with Erth-Con Excavating for a total project cost of \$35,540.00 to begin as soon as possible.

Contract to be attached to official minutes and marked V(A) 1.

Discussion:

Board discussed various aspects of the project

P,148, 6-0-0

New Business

Interview of Board of Education Candidates

Discussion:

Board discussed merit of both candidates.

Appointment of Individual to fill Board of Education Vacancy

Moved by Miles supported by Brzozowski, the Board of Education appoint Paul Bowman to the Board to serve out the term of Jonathan Owens which ends on December 31, 2020.

Roll Call Vote –

Ayes: Brzozowski, Manko, Mitchell, Miles, Sullivan

Nays: None

Abstain: Jill O’Neil (Paul is her father)

p, 149, 5-0-1

ADJOURNMENT

Moved by Miles supported by Manko, to adjourn the Special Meeting at 7:15 p.m.

P, 150, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____