

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

October 15, 2012

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:00 p.m. in the Multi-Purpose Room of the Almont Elementary building.

Present

Steven Hoffa, Nancy Boxey, John Brzozowski, Dallas Walton, John Miles, Scott Kmetz and Superintendent Joseph Candela.

Visitors: 14 visitors

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko arrived at 5:03 p.m.

APPROVAL OF AGENDA

Agenda was accepted as presented.

COMMUNICATIONS

The Almont Community Reproductive Health and Sex Education Advisory Committee presented a Power Point presentation.

Question/Comments: Audience

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

A. Finance

Budget Questions and Random review of checks written

B. Curriculum

New course proposal – Forensic Science. Ms. Rohrbeck would like to offer this at the HS beginning in the 3rd trimester of this year.

The IPAD trip to Zeeland Schools was discussed.

C. Personnel

Employment of Bus Driver. Our morning Ed-Tech run is available and Mr. Jones has recommended Ann Failer for the position.

Approval of Winter Sports. Various ACS coaches and 3rd party positions were discussed.

D. Policy

Insurance Review. New rates for 2012/2013 were reviewed as well as the coverage itself.

E. Building and Grounds

Discussion topics included:

Snow Bids

Doors at the High School

QUESTIONS AND COMMENTS : AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President