

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

August 20, 2012

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in the Conference Room of Almont Central Office.

Present

Steven Hoffa, Nancy Boxey, Dallas Walton, Stephan Manko, John Miles, and Superintendent Joseph Candela.

Visitors: Karen Knight (Business Manager), 3 other visitors

PLEDGE OF ALLEGIANCE

ROLL CALL: Scott Kmetz arrived at 6:17, John Brzozowski absent

APPROVAL OF AGENDA

Agenda was approved as presented.

COMMUNICATIONS

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

- A. Finance
 - Budget questions and random checks.

- B. Personnel
 - Discussed the following:
 - Hiring of new teacher
 - Parent Advisory Committee Representative for the ISD
 - PCMI Fall Coaching Positions
 - Step Increase
 - Teacher Resignation
 - Custodial Positions thru PCMI
 - Acceptance of SOC Students

- C. Policy
 - Discussed the following:
 - Resolution Calling Election and Setting Matters To Be Voted On
 - Approval of Trip Resolution
 - Overnight Trip

D. Curriculum

None at this time

E. Building and Grounds

Discussed the following:

Tennis Court Update

Custodial Service

High School Roof Project Progress

Projector Installation and iPads

Leveling out of the HS Court Yard

Math Textbooks

F. Other

Consolidation

PCMI Substituting

Annual Report at Monday's Meeting

Discussion regarding Dr. Edwards proposed agenda for Board Work Session Aug 30th.

QUESTIONS AND COMMENTS : AUDIENCE

Mrs. Bowman stated that while she understands the need for improvements to various athletic facilities and other grounds improvements, she is dismayed that the PTA had to raise funds for playground equipment and that the OP playground continues to be riddled with ruts and poor drainage - making it difficult for the kids to enjoy recess. Mr. Candela and Mrs. McWilliams to inspect.

QUESTION AND COMMENTS: BOARD OF EDUCATION

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Approved: August 27, 2012

Date

Signed: _____

Nancy Boxey, Secretary

Signed: _____

Steven Hoffa, President