

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

January 21, 2013

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, John Brzozowski, Dallas Walton, John Miles, Scott Kmetz and Superintendent Joseph Candela.

Visitors: Karen Knight and 6 other visitors

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko was absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Mr. Immekus and Ms. Schriener went over the 'Big History' course proposal.

Ms. Sullivan asked about the opening that will be created when Mr. Ludeman retires next month then discussed with the Board her qualifications.

Mr. Skeltis and Mrs. Marrone went over some improvements that need to be made at the softball fields.

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

- A. Finance
 - Budget Questions and Random Review of Checks
 - General Fund Budget Revision Discussion

- B. Curriculum
 - New Course Proposals looked at:
 - Big History
 - Mathematics and Business Finance
 - Kitchen Chemistry

- C. Personnel
 - Discussed resignations of:
 - Michelle Fasse – High School Secretary
 - Jenny Johnson - Custodian

D. Policy

Discussed release of student to go to Adult Ed at Ed Tech

E. Building and Grounds/Transportation

Transportation

Vision students started their programs at Family Farm and Vinkiers

Received a bid to fix electrical transformer behind the Bus Garage

Maintenance

High School

New boiler burner installed

Custom Glazing fixed the doors

Hung new banners in gym

Middle School

New heating/lighting sw was installed , still have glitches

New moisture coming up through the terrazzo in the halls by Jamie Weigand's room

Orchard Primary

Roofing repaired by front entrance foyer where big ice was forming

AE Building

Boiler line burst and had to be repaired

Built new wall in the new BOE room and removed sink

F. Other

Jennifer Sullivan and Mr. Ludeman position discussed

Jim Brownrigg Tech proposal

French and Assoc proposal for floor at MS

There was some discussion of moving the Superintendents evaluation to December to align better with the new election schedule.

QUESTIONS AND COMMENTS : AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

The next Special Meeting (work session) scheduled for February 19th will be held at 5:00 p.m. and will be in the new Board of Education room.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President