

MINUTES
Special Board Meeting
Personnel Issue
Almont Community Schools Board of Education

May 7, 2013

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:30 p.m. in the Board of Education Meeting Room of Almont Elementary School.

Present

Steven Hoffa, Nancy Boxey, John Brzozowski, John Owens, Scott Kmetz, and Superintendent Joseph Candela.

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: John Miles arrived at 5:35, Stephan Manko arrived at 5:38

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Board of Education

None

Audience

None

Boxey moved that the Board of Education go into closed session for personnel issue at 5:33 p.m. as permissible under the Open Meetings Act. No further action to be taken after closed session.

Roll Call Vote:

Yes – Brzozowski, Owens, Kmetz, Boxey, Hoffa

No – None

(P), 62, 5-0-0

Return from Closed Session 6:23 p.m.

NEW BUSINESS

Discussion

Changes in Business Manager and how we will move forward were discussed.

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 6:39 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President