

**Board of Education
Meeting Minutes
March 5, 2013
Special Meeting Board Vacancy**

A Special Meeting of the Board of Education of the Almont Community Schools, No. 12, Counties of Lapeer, St. Clair, Macomb and Oakland was held on Tuesday, March 5, 2013, in the Board Meeting Room at the Almont Elementary School located at 401 Church Street, Almont, Michigan.

Present: Mr. Steven Hoffa, Mr. John Miles, Mrs. Nancy Boxey, Mr. John Brzozowski, Mr. Scott Kmetz, Stephan Manko, and Superintendent Joseph Candela

Absent: None

Visitors: 0

The meeting was called to order at 5:00 p.m. by President Steven Hoffa.

Pledge of Allegiance

Roll Call

All were present.

Approval of Agenda

The agenda was approved as presented.

New Business

Business

The applicants for the vacant Board of Education board seat (Kim Anderson, John Owen, Rick Throop and Todd Keyworth) were interviewed consecutively.

Motion by Boxey supported by Kmetz the Board appoint John Owens to the vacant position of the Board of Education through December 31, 2014.

Ayes: Boxey, Brzozowski, Miles, Smetz, Hoffa, and Manko

Nays: None

(P),37,6-0-0

Comments: Audience

None

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

None

FUTURE AGENDA ITEMS

None

CLOSED SESSION: Contract Negotiation Update

Motion by Boxey, supported by Brzozowski, the Almont Board of Education go into closed session for the purpose of negotiations as permissible under the Open Meeting Act.

Aye's: Boxey, Brzozowski, Hoffa, Miles, Kmetz, and Manko

Nays: None

(P), 38, 6-0-0

President Hoffa indicated that no further business will be conducted after the closed session of the board.

The Board went into Closed Session at 7:34 pm

The Board went into Open Session at 8:50 pm

Questions and Comments: Board of Education

Adjournment

The meeting was adjourned at 8:51 p.m.

Signed by:

NANCY BOXEY, Secretary

STEVEN HOFFA, President

DATE