

MINUTES  
Regular Board Meeting  
**Almont Community Schools Board of Education**

**January 28, 2013**

**CALL TO ORDER**

President Hoffa called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:01 p.m. at the Almont Elementary School.

**Present**

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

**Visitors:** 14

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Scott Kmetz and Stephan Manko were absent

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Mr. Candela thanked the School Board Members for their dedicated service and presented them with certificates from the MASB.

Mr. Candela presented Mr. Hoffa with a plaque from Advanced Ed which the district received when they went through the accreditation process. The plaque will be hung in the Central Office waiting room.

Mr. Candela also mentioned that the District Leadership still meets every other month and all are invited to join in.

**QUESTIONS AND COMMENTS: AUDIENCE**

A middle school cheerleader asked why the middle school coach was no longer coaching.

Mr. Hoffa responded that personnel issues were not discussed in a public forum.

The cheerleader responded that she was concerned because she felt the team was not doing as well since the coach left.

Mr. Hoffa thanked her for her comments.

**APPROVAL OF MINUTES**

Motion by Boxey, supported by Brzozowski, the Board of Education approve the following Minutes:

December 17, 2012 Regular Board Meeting

December 17, 2012 Closed Session

January 7, 2013 Organizational Meeting

January 21, 2013 Special Meeting Work Session

**(P), 18, 5-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Brzozowski, supported by Walton, the Board of Education approve the bills payable and the financial reports as proposed by the administration and reviewed by the Finance Committee.

<b>December 2012</b>		
<b>General Fund Total</b>	\$	1,340,889.91
<b>School Lunch Fund</b>	\$	43,078.73
2002 Debt Fund	\$	400.09
2004 Refunding Bonds	\$	667.27
2006 Refunding Bonds	\$	78.66
2012 Refunding Bonds	\$	-
QZAB bond	\$	51,931.18
<b>Subtotal</b>	<b>\$</b>	<b>1,437,045.84</b>
General Fund transfers in for payroll	\$	50,000.00
<b>Total Funds Spent</b>	<b>\$</b>	<b>1,487,045.84</b>
Check #'s 30036-30186		
Voided checks 30036 and 30060		

**(P), 19, 5-0-0**

**ORCHARD PRIMARY, ALMONT MIDDLE SCHOOL, AND ALMONT HIGH SCHOOL TRUST AND AGENCY ACCOUNT REPORTS**

The Trust and Agency Accounts were approved as presented.

**NEW BUSINESS**

**REPORTS**

***Superintendent's Report***

Mr. Candela discussed the following:

Orchard Primary

Mrs. McWilliams expressed in her monthly note her appreciation for all that the Board members do for Almont Community Schools and all the children of the state.

At the latest PLC morning the staff composed a group resume and the experience and strengths in our work place became very evident. At OP we have 500 years of teaching experience.

The student council had a PJ / Slipper day on Friday January 25<sup>th</sup>.

The student council is selling and delivering Heart Grams. They can be bought on Feb 7 and 8 and will be delivered on Feb 14<sup>th</sup>.

Upcoming events include:

Feb 1, Progress Reports

Feb 8, 100<sup>th</sup> day of school celebration and SE swim meet

Almont Middle School

AIMSweb testing is complete for the winter benchmark and the MiBLSi team will be attending the data review on Feb 7<sup>th</sup>.

PLC's are going well and teachers are continuing to identify the Essential Learning Outcomes.

Career Café – Kudos to Kari Diaz. Ms. Diaz has had some great visitors including Jayme Huber, Abigail Diaz and Mr. Tappen.

Thank you to the PTSA for a great coat drive (600 coats), concession stands at basketball games, honor roll recognition and two much needed microwaves for the cafeteria. Maureen Walton, Breanne Sazahn, Lisa Weidner, and Leticia Lackey are doing a wonderful job!

Upcoming events: BOE appreciation breakfast 1/29, 5<sup>th</sup> grade band concert 1/30, winter dance 2/1, Camp Lael parent meeting 2/6, PLC 2/13, choir concert 2/21, dodgeball tournament 3/26.

### High School

The faculty is further working on establishing and defining the Essential Learning Objective for each subject area.

Friday Jan 11<sup>th</sup> was the last day for HS secretary Shelly Fassee.

Raider Down drills were practiced during two separate lunch periods.

PD consisted of safety training scheduling and iPad training.

Upcoming Events:

Parent Teacher Conferences 1/31, Snowcoming game 2/1, Snowcoming dance 2/2, grade 8 scheduling to begin, Raider down drills 2/7, District Leadership Meeting 2/7.

Various conferences are scheduled for the next month.

### Other

Don't forget the Board Goals Workshop on March 2<sup>nd</sup> at Camp Skyline

## **PERSONNEL**

### **Acceptance of Resignations**

Moved by Boxey, supported by Brzozowski, the Board accept the resignation of Michelle Fasse with regrets and best wishes.

(P), 20, 5-0-0,

Moved by Boxey, supported by Brzozowski, the Board accept the resignation of Jennifer Johnson with regrets and best wishes.

(P), 21, 5-0-0

## **FINANCE**

### **Budget Adjustment**

Motion by Brzozowski, supported by Walton, the Board of Education adopt the revised General Fund Budget for the 2012/2013 school year, with Revenues of Twelve Million, One Hundred Three Thousand, Seventy Six Dollars (\$12,103,076) and Expenditures of Twelve Million, Seven Hundred One Thousand, Nine Hundred Twenty Two Dollars (\$12,701,922), with the difference to be taken from Fund Reserves as presented, a copy of said Budget to be market VIII (D)(1) and attached to the Official Minutes of this meeting.

**(P), 22, 5-0-0**

## **BUSINESS**

### **Release of Student**

Moved by Miles, supported by Brzozowski, the Board of Education release Lea Glowczynski to the Lapeer Educational and Technology Center for the 2012/13 school year, with the cost of tuition, transportation, and any other expense to be the responsibility of the parent.

**(P),23, 5-0-0**

**COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD OF EDUCATION**

Mr. Miles mentioned that he thought the roads would be fine for school tomorrow.

Mrs. Boxey mentioned that the menu for the Board Goals Workshop had been worked out and they would be serving a continental breakfast and taco bar for lunch.

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

The meeting was adjourned at 7:28 pm

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Nancy Boxey, Secretary

Signed: \_\_\_\_\_  
Steve Hoffa, President