

# **Almont Board of Education Work Session Agenda**

# Work Session Minutes Tuesday August 16, 2022 6:00 pm

#### Call to Order

President Mitchell called the board Meeting of the Almont Community School Board of Education to order at 6:01 pm in the Media Center at Almont High School.

### Pledge of Allegiance

Roll Call –A. Edwards, M. Sullivan, J. Wade, S. Frederiksen, D. Walton, J. Mitchell - absent J. Smith (arrived 6:19)

Visitors - Three (3)

## Approval of Agenda -

Additions

- Bond rate
- New Hire list expanded from original draft

**Questions and Comments:** Audience - none

**Communications** (none at this time)

## **Work Session Only**

- A. Building and Site
  - 1. Maintenance List reviewed
  - 2. Snow Removal

Question if Almont DPW is allowed to bid in future years

Discussion regarding contract vs. in-house service

Recommendation \_3\_\_\_ to \_\_\_\_0\_\_\_

- B. Finance
  - 1. Checks Written

Random checks pulled

2. Account Balances

Random review

3. Trust and Agency

No questions

4. Adult Breakfast Price

Recommendation 3 to 0

5. Bond Rate

Info will be provided before next meeting.

- C. Personnel
  - 1. New Hires

Almont Community Schools Mission Statement

Nurture, prepare, and empower our students to reach their full potential.



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Recommendation3 to0
2. Resignations  Recommendation3 to0
3. Contracts –Media and ParaEd  Recommendation3 to0
4. Teacher Change in Pay  Recommendation3 to0
D. Policy
1. School of Choice
Recommendation3 to0
2. Annual Overnight Trip Resolution
Recommendation3 to0
3. PAC Representative
Recommendation3 to0
E. Curriculum
A. Credit Recovery at AHS this summer
Edwards asked regarding the summer recovery and if online learning is the best
format; Dr. Kalmar responded this is beneficial although not ideal; Mrs.
Gallagher works during the school year for Interventions and we also offer a

B. Summer School Update

#### **Questions and Comments: Audience**

 Tim St.Onge asked about School of Choice and how the additional student(s) impact classroom/caseload; Dr. Kalmar explained the general process and how you can restrict certain grades before the "window" opens for applications

student coach (M. Love / A. Manning) for additional support

- Tim S. Onge asked about the Bond proposal and how the process works, what projects are allocated; Dr. Kalmar responded that Barton Malow will support with a general plan of projects
- Tim St.Onge spoke to the idea of in-house snow care
- Russ Buero asked about the summer school credit recovery and if there is a target/goal?
- J. Sullivan stated that 6th grade camp format of 3 days/ 2 nights is preferred, but sometimes staff support is lacking, asking to consider others such as Coaches to be compensated for support

#### **Questions and Comments: Board**

- J. Smith asked about the laminator, confirmed these were for the MS and HS
- J. Smith asked about water filling stations; current stations cannot be used during Boil Water Advisory
- S. Frederiksen asked about Bond Focus Group; Barton will provide update on Monday including Focus Group and Architect
- J. Smith asked if Coach Leusby responded regarding youth football



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D. Walton asked if there is a process to seek feedback from students who have chosen to leave Almont school, especially mid-year. Example of 11th grade currently at 88 students; Dr. Kalmar responded that it is not current but is part of the Strategic Plan
 X. Future Agenda Items
 XI. Closed Session: Negotiations
 To Closed session for negotiations after which no action will be taken:
 Moved by D. Walton supported by M. Sullivan time: 8:10
 Open time: 8:55
 XII. Adjournment at 8:56
 Date: August 22, 2022
 Dallas Walton, Secretary
 Jennifer Mitchell, President