



Almont Board of Education Work Session Minutes

December 13, 2022

CALL TO ORDER

President Mitchell called the Work Session of the Almont Community School Board of Education to order at 6:00 pm in the Board of Education Conference Room at Almont High School, 4701 Howland Rd., Almont, Mi 48003.

Pledge of Allegiance

PRESENT

Jennifer Mitchell, Dallas Walton, Angela Edwards, Janaea Smith, Rick Battani, Michael Sullivan, James Wade and Superintendent William Kalmar.

ROLL CALL: all present

Visitors: 2

Adoption OF AGENDA

Addition of Bond update to Communications

Communications

- A. Dr. Kalmar Presentation on School Safety and Student Mental Health
- B. Bond application process updates - Dr. Kalmar

Questions and Comments: Audience/Board

Sue Frederiksen brought up that Frankenmuth schools share the Board meeting minutes with all school staff. Dr. Kalmar responded that this would be a month delay once the minutes get approved, but could do it.

Work Session

NEW BUSINESS

- A. Building and Site
 1. Maintenance Update
 2. Sinking Fund Update
 - Bleacher and Roof repair estimates
 3. Portable Classroom Information
 - Aries quotation received to compare with Vesta
- B. Finance
 1. Checks Written (Beth Granger)
 - a. Random check pulls
 2. Account Balances (Beth Granger)
 3. Trust and Agency (Beth Granger)
 - 3. Budget Amendment (recommended 3 to 0)**
- C. Personnel
 - 1. Resignation (recommended 3 to 0)**
 - 2. New Hires (recommended 3 to 0)**

Almont Community Schools Vision Statement

Every student will own their future through academic and personal success.

Almont Community Schools Mission Statement

We are committed to prepare and empower every student to be successful in our changing world.



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D. Policy

None

E. Curriculum

1. SAT update - inform only

F. Business

1. Set date for Organizational Meeting - Thursday January 5, 2023 @ 6:30 pm

Questions and Comments: Audience

- Tim SaintOnge spoke about a new employee process at his workplace with various phases

Questions and Comments: Board

- A. Edwards asked if additional Aide support was removed from 4th grade once the team teacher was hired? Dr. Kalmar will follow up
- A. Edwards asked how the 4th grade team teacher is being implemented
- R. Battani asked if there is an onboarding process for new staff members; they have an assigned mentor, utilize the staff handbook and begin an IDP
- R. Battani asked about the ABC survey and who it went to

Future Agenda Items - None

Closed Session

Moved by D. Walton supported by M. Sullivan Board of Education go into closed session for the purpose of the Superintendent's Self Evaluation. No new business will be conducted after closed session.

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Time Back to Open 8:50 pm

ADJOURNMENT

Moved by D. Walton supported by M. Sullivan the Work Session be adjourned at 8:51 pm.

P, 182, 7,0,0

Jennifer Mitchell, President

Dallas Walton, Secretary

Date

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