



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

**November 21, 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.

### **PRESENT**

Jennifer Mitchell, Dallas Walton, Angela Edwards, Susan Frederiksen, Michael Sullivan, James Wade and Superintendent William Kalmar.

**ROLL CALL:** Janaea Smith arrived at 7:00 pm

**Visitors:** WSGs: Jason Frederick, Beth Granger, Tim SaintOnge, Rick Battani

### **APPROVAL OF AGENDA**

Agenda Approved as presented

Addition of item B under Communication (modular classrooms)

### **COMMUNICATIONS**

Election Results and Welcomes

Waiting on official results from County Clerk

Modular Classroom followup

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

Summary of Board Retreat

J. Mitchell reviewed notes from the Board Retreat regarding Bond projects

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

None

### **Work Session**

#### **NEW BUSINESS**

A. Building and Site

1. Maintenance Update

List provided in Drive

Discussion regarding field sprinklers and village water use

2. Sinking Fund Update

#### **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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- 3. Generator RFP Results (recommended \_\_3\_\_ to \_\_0\_\_)**
- B. Finance
1. Checks Written (Beth Granger)  
Random checks pulled
  2. Account Balances (Beth Granger)
  3. Trust and Agency (Beth Granger)
  - 4.. **Financial Advisory Services (recommended \_\_3\_\_ to \_\_0\_\_)**
- C. Personnel
1. **Resignation (recommended \_\_3\_ to \_0\_)**
    - a. **OP Lunch Aide**
  2. **New Hires (recommended\_3\_\_ to \_\_0\_\_)**
    - a. **Fourth Grade Teacher**  
Discussion regarding the hiring process followed and request to Dr. Kalmar for list of candidates reviewed
    - b **Lunch Aide**
    - c. **Robotics Coach**
    - c. **GECS Positions**
- D. Curriculum  
None at this time
- E. Policy  
None at this time  
Monthly review of Policy sections starting in January

### Questions and Comments: Audience

- Tim SaintOnge spoke about potential future retirements and efforts to recruit new teachers/staff
- Rick Battani requested a campus walkthrough to get familiar with the buildings and grounds; will coordinate with other Board members and the Principals

### Questions and Comments: Board

- S. Frericksen asked to take more MASB classes for learning
- D. Walton thanked the Administrators for their involvement in last week's retreat and Jason and Beth for supporting today's Work Session

### Future Agenda Items

None

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### ADJOURNMENT

Moved by D. Walton supported by \_M. Sullivan the Work Session be adjourned at 9:03 pm.  
**P, 172, 7,0,0**

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Jennifer Mitchell, President

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Dallas Walton, Secretary

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Date

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