



Almont Board of Education

Special Meeting Minutes

Thursday April 13, 2023 5:30 pm

Call to Order: Meeting called to order by President Edwards at 5:30 pm in the Superintendent's Conference Room, 4701 Howland Rd., Almont, Mi 48003

Pledge of Allegiance

Roll Call: S. Frederiksen, J. Wade, T. SaintOnge, J. Smith, D. Walton, R. Battani, A. Edwards

Absent:

Administration: Dr. Kalmar

Audience: none

Adoption of Agenda

Adopted as Presented

Questions and Comments: Board of Education

New Business

Finance

Dissolve Service Agreement

Moved by J. Wade supported by D. Walton that the Board of Education dissolve the agreement with Barton Malow at this time.

P, 67, 6-1-0 (No - Frederiksen)

Discussion:

Regarding the request/letter from Barton Malow. Clarification regarding the previous Board request of estimates from other CMs.

Negotiation Authorization

Moved by J. Smith supported by D. Walton the Board of Education give Dr. Kalmar the authority to negotiate the payout to Barton Malow before bringing the amount to the Board for final approval.

P, 68, 7-0-0

Discussion:

Request to ensure that any formal documents regarding our facility plans be handed over to ACS. Request to confirm if any campaign services (i.e. FAQ) were completed and, if so, handed over to ACS.

New Target Dates

Moved by J. Smith supported by D. Walton the Board of Education approve the posting of the Construction Manager RFP after separation agreement with Barton Malow is completed with a (preliminary) election date of Feb. 27, 2024.

P, 69, 7-0-0

Almont Community Schools Mission Statement

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



Almont Board of Education

Discussion:

Regarding overall process and level of detail expected for the RFP.

Staff Survey

Moved by S. Frederiksen supported by T. SaintOnge to survey all ACS staff and coaches for their needs and wants to be completed by Monday, April 24, 2023.

P, 70, 7-0-0

Questions and Comments: Audience

None

Questions and Comments: Board

- S. Frederiksen requested Board members submit recommendations of community members for Bond feedback
- Work Session moved to Thursday, April 20, 2023 at 6:00 pm
- Tentative Bond Committee: J. Wade, R. Battani, T. SaintOnge
- Athletic Ad-Hoc Committee: D. Walton, S. Frederiksen, J. Smith

Future Agenda Items - None

Adjournment:

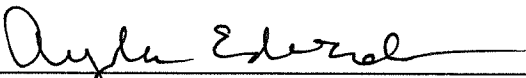
Moved by D. Walton supported by S. Frederiksen the special meeting be adjourned at 8:14 pm. on Thursday April 13, 2023.

P, 71, 7-0-0

Date 4/24/23



Dallas Walton, Secretary Board of Education



Angela Edwards, President Board of Education