



## Almont Board of Education Work Session Minutes

**December 7th, 2021**

### **CALL TO ORDER**

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

### **PRESENT**

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

**ROLL CALL:** all present

**Visitors: 1**

### **APPROVAL OF AGENDA**

Agenda Approved as presented

### **COMMUNICATIONS**

None

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

None

### **Work Session**

#### **NEW BUSINESS**

##### A. Building and Site

1. Maintenance Update from Jason Frederick  
Comments from Board regarding brick repairs and boiler inspections
2. Sinking Fund Update

##### B. Finance

1. Checks Written (Beth Granger)
2. Account Balances (Beth Granger)
3. Trust and Agency (Beth Granger)
4. ESSR Spending Summary (B.Kalmar)

##### C. Personnel - none

##### D. Policy

1. EOP Update (B. Kalmar)  
General discussion regarding school safety protocol

##### E. Curriculum - none

##### F. Business

1. Set date for Organizational Meeting - January 4<sup>th</sup> 7:00 pm

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

none

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

None

#### **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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### Future Agenda Items

Strategic Plan update 6:30 on Monday with MASB

### ADJOURNMENT to Closed

Moved by Miles supported by Sullivan the Work Session be adjourned to Closed Session for the purpose of the Superintendents Evaluation at 7:41 pm. No new business after Closed Session.

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Open Session 9:06 pm

### ADJOURNMENT

Moved by Miles supported by Sullivan the Work Session be adjourned at 9:07 pm.

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Jennifer Mitchell, President

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John Miles, Secretary

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Date

### 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.*