

**Almont Community School
Meeting Minutes
January 26, 2022**

Call to Order

The meeting was called to order by President Mitchell at 6:30 pm in the Media Center of Almont High School

Roll Call – Walton, Mitchell, Smith, Wade, Sullivan, Edwards and Dr. Kalmar all Present

Visitors - 0

Pledge of Allegiance

Approval of Agenda

Agenda was approved as presented

Questions and Comments Audience

None

Questions and Comments Board

Mr. Sullivan thanked the candidates for showing their interest in the School Board Trustee position

Mrs. Mitchell explained the process for the evenings interviews.

Business

Interviews of Perspective Board Members:

Susan Frederiksen, Ken Hepting, Russell Buero

Approval of New Board Member

Moved by Walton supported by A. Edwards, the Board of Education appoint Sue Frederikson to the Board to serve on the BOE until December 31, 2022.

Roll Call Vote:

Ayes: Sullivan, Edwards, Wade, Walton, Mitchell

Nays: Smith

P, 38, 5-1-0

Questions from the Audience

None

Questions from the Board of Education

M. Sullivan thanked the candidates once again

A Edwards also thanked them for their interest and great backgrounds/experiences

Motion to Adjourn the Special January 26th, 2022 Meeting at 7:45 pm

Moved: Walton

Supported: Sullivan

Roll Call Vote:

Ayes: Sullivan, Edwards, Smith, Wade, Walton, Mitchell

Nays: None

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Date Approved _____

Jennifer Mitchell, President

Dallas Walton, Secretary

January 26, 2022