



## **Almont Board of Education**

### **Work Session Minutes**

**Tuesday June 21, 2022 6:00 pm**

**Call to Order at 6:00 pm**

**Pledge of Allegiance**

**Roll Call – J. Smith, J. Wade, S. Fredericksen, A. Edwards, D. Walton, J. Mitchell - Present**

**M. Sullivan Absent**

**Visitors - None**

**Adoption of Agenda**

**A. Additions**

1. Finance - add State Aid Note Application
2. Curriculum - add state requirement for HS Finance Class

**B. Deletions - None**

**Questions and Comments: Audience**

None

**Communications**

Triennial Wellness Update

- Dr. Kalmar explained background of the Wellness Plan
- Noted some opportunities to update related Policy 8510 which will be discussed in further detail

## **Work Session**

Building and Site

1. Maintenance Update  
Jason discussed Maintenance issues
2. Sinking Fund Update  
no update

Finance

1. Checks Written (Beth Granger)
  - Random checks pulled
2. Account Balances (Beth Granger)
  - Reviewed
3. Trust and Agency (Beth Granger)
  - Reviewed
4. 2022-2023 Budget Update (Beth Granger)
5. State Aid Note Application  
Regular meeting. Support of committee

**Almont Community Schools Mission Statement**

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



## Almont Board of Education

### Personnel

1. New Hires

Recommended 3 to 0

2. Contract(s) (Non Rep)

Recommended 3 to 0

### Policy

1. Acceptance of SOC Students

Recommended 3 to 0

2. MASB Membership Resolution

Recommended 3 to 0

3. Policy 8510 Wellness update

Recommended 3 to 0

### Curriculum

State Requirements for Financial Literacy Course

FYI only; details will be provided as they become available

### Additional items

- Dr. Kalmar will provide a Barton Malow update during Communications at the Regular meeting, including the start of a Steering Committee
- Board feedback is welcome now
- HS parking lot will be host location for a bus rodeo tomorrow

### Questions and Comments: Audience

None

### Questions and Comments: Board

- J. Mitchell asked for future presentation regarding Curriculum topics
- J. Mitchell mentioned that ALICE training is scheduled for staff and would like the Board to be included; Dr. Kalmar stated that Board members will be invited to attend
  - If 1st phase is missed, staff will need to do online training via the ISD
  - 2nd phase will be later, during P.D. day in Sept/Oct
  -

### Future Agenda Items

- A. Edwards requested review of policy 5771 Search & Seizure; regarding AMS last day of school

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## Almont Board of Education

### Adjournment

Moved by \_\_D. Walton\_\_ supported by \_\_J. Smith\_\_ the Tuesday June 21<sup>st</sup>, 2022

Work Session be Adjourned at \_\_9:35\_\_ pm

Date: \_\_\_\_\_

\_\_\_\_\_  
Dallas Walton, Secretary

\_\_\_\_\_  
Jennifer Mitchell, President