

MINUTES
Special Board Meeting
Almont Community Schools Board of Education
May 10, 2017

CALL TO ORDER

President Owens called the Special Board Meeting of the Almont Community Schools Board of Education to order at 3:30 p.m. in Media Center at Almont High School, 4701 Howland Rd, Almont, MI 48003

Present

Jonathan Owens, Jill O'Neil, John Miles, John Brzozowski, Stephan Manko, Jennifer Mitchell, and Superintendent William Kalmar.

Visitors: 31

PLEDGE OF ALLEGIANCE

ROLL CALL: Michael Sullivan was absent

APPROVAL OF AGENDA

Agenda was updated:

New Business was conducted first then Communications

NEW BUSINESS

Consideration of Representative to ISD Biennial Election

WHEREAS:

1. The Revised School Code provides that board members of the Lapeer County Intermediate School District, Michigan, be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it is necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the 22nd day of May, 2017, commencing at 7:00 o'clock, p.m., to be held at the Almont High School Media Center, this Board will consider a resolution to appoint Jill O'Neil as the designated representative, and Jennifer Mitchell as an alternate (in the event the designated representative is unable to attend), of this school district for the electoral body of the ISD biennial election to be held June 5, 2017.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Mitchell, O'Neil, Miles, Brzozowski, Manko, Owens

Nays: None

Motion declared adopted.

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COMMUNICATIONS

AdvanceEd Team

The AdvanceEd Team presented their findings from their 3 day visit.

QUESTIONS AND COMMENTS: AUDIENCE

Mrs. VonHiltmayer wanted to thank Mr. Woelkers for all his hard work throughout the process although he was unable to be at the meeting.

Mrs. Szlachta wanted to thank the team and the ACS staff for their efforts and commitment.

Comments BOE

Mr. Miles thanked the AdvanceEd team as well

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Moved by Miles, supported by Manko that the special meeting of the Board of Education be adjourned at 4:01 pm.

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Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Jonathan Owens, President