

MINUTES  
Board Meeting  
**Almont Community Schools Board of Education**

July 18, 2016

**CALL TO ORDER**

President Hoffa called the Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center at Almont High School.

**Present**

Steven Hoffa, Jill O'Neil, John Miles, John Brzozowski, Jonathan Owens, Scott Kmetz, Stephan Manko, and Superintendent Joseph Candela.

**Visitors:** 12

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Agenda Approved as Presented

**COMMUNICATIONS**

Mr. Bostian presented Tech Handbook changes and Tech update

**Comments: Audience**

Loretta Wright – concerns about chromebooks for younger children

Paul Bowman – asked who is responsible for ensuring admin certification

Rob Bussone – recommended Mike Bulger as JV Tennis Coach

Tim Wright, Loretta Wright and Jennifer Mitchell all supported Mr. Bulger as Tennis Coach

**NEW BUSINESS**

**Work Session**

Various informational items were discussed:

**Finance**

Items Discussed:

Random Budget questions

Random Checks pulled

State Aid Note

Certification of Millage Rates

School Bond Loan

Chromebook Lease

**Curriculum**

None

**Personnel**

Items of discussion:

Retirement

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Resignation of Baseball Coach  
Approval of Contracts – hold off on AD/Dean of Students until August

**Policy**

Items of discussion:  
Approval of AHS handbook  
Approval of Tech handbook  
School of Choice students  
Hall of fame funding

**Building and Grounds**

Project update:  
OP Roof  
Secured Entranceways  
Service Drive  
AHS gym floor  
AMS front walkway bids  
AE – Mr. Novak has every intention of buying the building, hopefully by Aug 5<sup>th</sup> 2016  
Board member walkthrough district scheduled for Thursday, July 28<sup>th</sup>, 2016

**QUESTIONS AND COMMENTS: AUDIENCE**

Paul Bowman – School Bond Loan questions. How much has the delay in selling the AE cost the district?  
Loretta Wright – Classroom size concerns

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

Jill O’Neil – update on John Hall as Basketball Coach

**Closed Session: Negotiations**

Motion by Miles, supported by Owens, the Board of Education go into closed session at 8:48 p.m. for the purpose of Negotiations as permissible under the Open Meeting Act.

**Roll Call Vote:** Aye’s –Manko, Kmetz, Miles, O’Neil, Owens, Brzozowski, Hoffa  
Nays - None

**P, 139, 7-0-0**

**Into open session at 10:15 pm**

**ADJOURNMENT**

Adjourn 10:16

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
John Miles, Secretary

Signed: \_\_\_\_\_  
Steven Hoffa, President