

MINUTES  
Board Meeting  
**Almont Community Schools Board of Education**  
August 8, 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 Brzozowski, Scott Kmetz, and John Miles,

**Visitors: 2**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Owens and Stephan Manko were absent; Dr. Edwards was absent

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Mr. Hoffa updated the BOE on various items:

Driveway project

Correspondence from Thrun regarding the AE building

Michigan Leadership Institute presented their proposal regarding our Superintendent search

**Comments: Audience**

None

**NEW BUSINESS**

**Personnel**

**Approval of Resignation Agreement**

Moved by Kmetz, supported by Brzozowski, the Board of Education approve the attached resignation agreement. Agreement to be attached to the official minutes and marked V1 (1) A.

**P, 159, 5-0-0**

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

Mr. Miles asked how long Dr. Edwards contract was. Mr. Hoffa stated until first of year.

Mr. Brzozowski, Mr. Kmetz and Mr. Miles all stated they want the AE situation resolved.

Mr. Hoffa asked the Board to think about various items over the next week to be discussed at the Work Session on the 15<sup>th</sup> (HS staffing, MS sidewalk)

Mr. Hoffa asked Mr. Jones to see if the concrete company would extend their discount price offer until we can discuss it at the meeting on the 15<sup>th</sup>.

**ADJOURNMENT**

Moved by Miles, supported by Kmetz, the Board of Education adjourn the August 8th, 2016 Special Meeting, at 7:55p.m.

**P, 160, 5-0-0**

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

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

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