

MINUTES
Board Meeting
Almont Community Schools Board of Education

October 17, 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, Stephan Manko, and Superintendent Tim Edwards.

Visitors: 14

PLEDGE OF ALLEGIANCE

ROLL CALL: Scott Kmetz was absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

1. Lewis and Knopf Audit Results
2. Tim Woelkers Project Graduation Fund Raiser Discussion

Comments: Audience

Paul Bowman asked about handicap spaces
Mike Sullivan asked about Superintendent hiring update

NEW BUSINESS

Business

Approval of Project Graduation Fund Raiser

Moved by Miles supported by Manko Board of Education approve the Project Graduation fundraiser “Parking Spot Painting”.

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Work Session

Various informational items were discussed:

Finance

Items Discussed:

Trust and Agency Review

Pulled random checks

Dr. Edwards suggest paying Booms \$150,000 or so to Booms Construction

Business

Items Discussed:

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Insurance Review

Personnel

Items Discussed:

ACS and CoachEZ Coaches

Latch Key Aide

Curriculum

Dr. Edwards discussed SC4 staffing

Policy

Band and Choir Trip to Chicago

Building and Grounds

Secured Entrance way discussion

Building and Grounds Committee meeting set for October 24th, 2016 at 6:15 p.m.

Other

Discussion of sporting event ticket sellers

QUESTIONS AND COMMENTS: AUDIENCE

Paul Bowman OP downspout concerns and asked about AE closing update

Pam Ferzacca has AE security concerns

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

Future Items

Building and Grounds Committee Meeting October 24, 2016 6:15 pm

Closed Session: Negotiations

Motion by **Miles, supported by Owens**, the Board of Education go into closed session at 8:43 p.m. for the purpose of Negotiations as permissible under the Open Meeting Act.

Roll Call Vote: Aye's – O'Neil, Owens, Manko, Miles, Brzozowski, Hoffa

Nays - None

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Into open session at 10:01 pm

ADJOURNMENT

Adjourn 10:02

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Steven Hoffa, President