

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

November 14, 2016

**CALL TO ORDER**

President Hoffa called the Special 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, Stephan Manko, John Brzozowski, Jonathon Owens and Interim Superintendent Tim Edwards.

**Visitors:** 49

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Scott Kmetz

**APPROVAL OF AGENDA**

Agenda Approved as Presented

**COMMUNICATIONS**

Various staff and community members spoke in support of Superintendent candidate Kimberly VonHiltmayer.

Charlie Andrews from MLI explained the search process and the evenings proceedings.

Leigh Stroh summarized the site visits

**Comments: Board of Education**

Board of Education discussed each candidate's strengths

Charlie Andrews discussed the BOE's option should they not come to a consensus

**NEW BUSINESS**

**Personnel**

**Approval of Superintendent**

Moved by Manko, supported by Brzozowski, to hire Dr. William Kalmar as Superintendent of the Almont Community Schools pending board approval of a contractual agreement and authorize the President of the board to appoint a committee to negotiate with Dr. Kalmar regarding the contractual agreement governing his employment.

**F, 227, 3-3-0**

Roll Call Vote:

Ayes: Brzozowski, Miles, Manko

Nays: O'Neil, Owens, Hoffa

**Approval of Superintendent**

Moved by Owens, supported by O'Neil, to hire Kimberly VonHiltmayer as Superintendent of the Almont Community Schools pending board approval of a contractual agreement and authorize the President of the board to appoint a committee to negotiate with Mrs. VonHiltmayer regarding the contractual agreement governing her employment.

**F, 228, 3-3-0**

Roll Call Vote:

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Ayes: O'Neil, Owens, Hoffa  
Nays: Brzozowski, Miles, Manko

**BOE Discussion:**

Hoffa and Charlie Andrews discussed next steps.

**Work Session**

No action was taken. Various informational items were discussed:

**Finance**

It was decided to pull checks at the next regular meeting

**Curriculum**

None

**Personnel**

ACS Coach – Mark Weigand Varsity Baseball  
Resignation – ParaEducator

**Policy**

Semi Annual Neola Updates  
Approval of Election Results

**Building and Grounds**

None

**QUESTIONS AND COMMENTS: AUDIENCE**

Pam Ferzacca and Andrea Malloy commented on the evenings events.

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

Move Superintendent decision/discussion to a meeting of the full board.  
Closed session scheduled for tonight moved to next Monday.

**Adjournment**

Moved by Miles, supported by Manko, the Board of Education adjourn our monthly work session at 11:50 p.m.  
**P, 229, 6-0-0**

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

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

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