#### **MINUTES**

# Special Board Meeting

# **Almont Community Schools Board of Education**

December 12, 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, John Brzozowski, Jonathon Owens, Stephan Manko and Interim Superintendent Dr. Tim Edwards were present.

Visitors: 13

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL:** Scott Kmetz was absent

APPROVAL OF AGENDA

Agenda Approved as Presented

#### COMMUNICATIONS

Gary Fletcher from Fletcher Fealko Shoudy and Francis presented to the Board Tim Woelkers presented a new class idea for 2017-2018

**Comments: Audience** 

None

**Comments: Board of Education** 

None

## **NEW BUSINESS**

## Personnel

# **Approval of Contract**

Moved by O'Neil, supported by Manko, the Board of Education approve Dr. William Kalmar's contract as attached. Copy of contract to be attached to official minutes and marked VII (A) 1.

P, 240, 6-0-0

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

Nay: None Absent: Kmetz

## **Approval of AEA Contract**

Moved by O'Neil, supported by Manko, the Board of Education approve the AEA contract as presented, with copies of the contract to be marked VII A (2) and attached to the Official Minutes of this meeting P, 241, 6-0-0

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

Nay: None Absent: Kmetz

## **Work Session**

Various informational items were discussed:

#### Finance

Items Discussed:

Pulled Random Checks BOE questions	
<b>Curriculum</b> None	
Personnel None	
<b>Policy</b> None	
Building and Grounds	
Misc:	
Dr. Edwards final comments	
Upcoming Meeting -January 5 <sup>th</sup> Org	anizational Meeting
Will swear in new members	
Pick Officers	
Think about Board Goals Workshop	
QUESTIONS AND COMMENTS: AUD	DIENCE
	dwards, asked where to get a copy of the AEA contract
QUESTION AND COMMENTS: BOARD None	OF EDUCATION
<b>Adjournment</b> Moved by Miles, supported by Manko, P, 242, 6-0-0	the December 12 <sup>th</sup> Work Session be adjourned at 7:39 p.m.
Approved	
Date	-
Signed:	Signed:
John Miles, Secretary	Steven Hoffa, President