

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:

December 12, 2016

