



Almont Board of Education

Work Session Minutes Tuesday August 22, 2023 7:00 pm

Call to Order at 7:02 pm

Pledge of Allegiance

Roll Call – J. Smith, J. Wade, S. Fredericksen, D. Walton, R. Battani, T. SaintOnge, A. Edwards

Visitors - Mrs. VonHiltmayer, Mr. Shafik, Mr. Frederick & 13 guests

Adoption of Agenda

A. Additions

B. Deletions

Questions and Comments: Audience

Work Session

Finance

1. Checks Written (MS)
 - Random checks pulled
2. Financial Statements(MS)
3. Student Activity Accounts (MS)
4. Adult Lunch Pricing
Recommended 3 to 0

Building and Site

1. Site Update (JF)
2. Increase of dumpster sizes to support lunch (JF)
3. Kitchen Ansul box replacement (JF)
4. Snow Removal Update - plan RFP in Sept.(JF)
5. BluePoint installation - annual service fee for all three buildings on five (5) year agreement (JF)

Personnel

1. Resignations -
Recommended 3 to 0
2. New Hires-
Recommended 3 to 0
3. Music Schedule
Recommended 3 to 0

Almont Community Schools Mission Statement

Nurture, prepare, and empower our students to reach their full potential



Almont Board of Education

Policy

1. Acceptance of SOC Students
 - No need for recommendation at this time
2. PAC Representative
Recommended 3 to 0
3. School Lunch Update for Handbooks
 - No need for recommendation, verbiage will posted on school website

Recess at 7:33 pm

Meeting resumed at 7:38 pm

Curriculum

1. Credit Recovery at AHS Update - special thanks to teachers, Mrs. Eble and Mrs Love for their hard work to help students

Bond

Updates

- J. Wade commented on next steps to get wording developed for submission to the Dept. of Treasury; due before Sept. 19
- Need to schedule meeting for week of Sept. 4 to review verbiage
- A. Edwards thanked the Bond Committee and believes this committee can be dissolved and further work will be led by Mrs. VonHiltmayer with support of full Board

Questions and Comments: Audience

- Paul Bowman asked about credit recovery

Questions and Comments: Committee Members

- S. Frederiksen spoke to BoE concerns
- T. SaintOnge complimented Mrs. Edwards and Mrs. VonHiltmayer on the extra time spent to prepare for the upcoming school year
- J. Smith thanked the amount of time and effort Mrs. Edwards has given
- D. Walton spoke to Board Operating Procedures draft
- A. Edwards responded to S. Frederiksen's concerns

Mrs. VonHiltmayer spoke to the strengths of this Board and the opportunity to realign and better define roles. Looking forward to upcoming Board Self Assessment and opportunities to move forward.

Future Agenda Items

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Almont Board of Education

- MASB Workshop after Sept. 22

Adjournment

Moved by D. Walton supported by S. Frederiksen the Tuesday August 22nd, 2023 Work Session
be Adjourned at 8:17pm

P, 166, 7-0-0

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