



Almont Board of Education

Special Meeting

Tuesday July 18, 2023 6:00 pm

Call to Order at 6:00 pm

Pledge of Allegiance

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

Visitors - Four

Adoption of Agenda

A. Additions

- Add item under Communication for Bullying

B. Deletions

Communications:

Bullying

- Mrs. VonHiltmayer provided update of review of bullying reports from all grades and buildings

Questions and Comments: Audience

Finance

Approval of Payment for Emergency Alert Purchase and Service

Moved by J. Wade, supported by J. Smith, the Board of Education approve payment to Barton Malow for the the Blue Point Emergency Alert Installation and Service

P, 139, 7-0-0

Change of Banking Authorizations

Moved by J. Wade, supported by J. Smith, to remove Dr. Kalmar, John Brozowski, John Miles, John Owens, Jill O'Neil, and Terrie (Stone) Graat from all accounts. Add Kimberly VonHiltmayer, Angela Edwards, Janaea Smith, James Wade Jr. and Dallas Walton to all Tri-City Bank and ICS accounts, detailed in appendix A attached to these minutes.

P, 140, 7-0-0

Moved by J. Wade, supported by J. Smith, to remove Dr. Kalmar, John Brozowski, John Miles, John Owens, Jill O'Neil, and Terrie (Stone) Graat from all accounts. Add Kimberly VonHiltmayer, Angela Edwards, Janaea Smith, James Wade Jr. and Dallas Walton to all Choice One bank accounts, detailed in "Banking Info and Authorized Signers" attached to these minutes.

P, 141, 7-0-0

Almont Community Schools Mission Statement

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



Almont Board of Education

Personnel

Contract Update

Moved by D. Walton, supported by S. Frederiksen, to revise the compensation package for the Dean of Students

P, 142 7-0-0

Questions and Comments: Audience

Questions and Comments: Board

Future Agenda Items

Adjournment

Moved by D. Walton, supported by S. Frederiksen, the Tuesday July 18th, 2023 Special Meeting be Adjourned at 6:14pm

P, 143, 7-0-0

Date_____

Dallas Walton, Secretary Board of Education

Angela Edwards, President Board of Education

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