

MINUTES
Special Board Meeting
Work Session
Almont Community Schools Board of Education

May 13, 2013

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:00 p.m. in the Board of Education Meeting Room of Almont Elementary School.

Present

Steven Hoffa, Nancy Boxey, John Brzozowski, John Owens, Scott Kmetz, and Superintendent Joseph Candela

Visitors: 5

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko absent, John Miles arrived at 5:06

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Board of Education

None

Audience

None

NEW BUSINESS

Mr. Zott and Mr. Vermeesch discussed Middle College for ACS students.

Work Session

No action was taken. Various informational items were discussed:

- A. Finance
 - Budget 2013/2014 discussion
 - Random check of checks written
 - iPad Purchase

- B. Personnel
 - Retirement of Steve Edwards
 - Resignation of Karen Knight
 - Enrichment Tennis Instructors Recommendations
 - Layoffs for the 2013/2014 school year

- C. Curriculum
 - Approval of Graduating Seniors

D. Business

- Lunch Prices for the 2013/2014 school year
- Summer Wage Rate for Custodial
- ISD General Fund Operating Budget
- ISD Election
- MASB Membership Renewal

E. Building and Grounds/Transportation

- Consideration of Custodial and Maintenance Contract

F. Other

- Graduation Day – Board Members and Administrators will sit up front
- Meeting with the teachers union on Thursday to discuss insurance and wages.
- Martha and Ric are meeting on May 21st @10:00 a.m. to discuss language issues.

QUESTIONS AND COMMENTS: AUDIENCE

Mrs. Bowman inquired about the trenches and ruts at the OP
 Mrs. Bowman asked has the legislature allowed us to set the date regarding Nov 1st cutoff for BK
 Ms. Ferzacca asked if Mr. Candela had spoken to the kindergarten teachers regarding their numbers for BK. She feels teachers have knowledge of quite a few more. Mr. Candela has not talked to them.
 Ms. Ferzacca asked if we have a sample menu for OP a la carte? No we do not.
 Ms. Ferzacca asked if parents have to pay the iPad insurance. Can they refuse? Yes they can.

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President