

MINUTES  
Special Board Meeting  
**Almont Community Schools Board of Education**

**June 11, 2013**

**CALL TO ORDER**

President Hoffa called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 5:30 p.m. in the Almont Elementary School's Superintendent's Conference Room.

**Present**

Steven Hoffa, Nancy Boxey, John Brzozowski, Scott Kmetz, Jon Owens, John Miles, Stephan Manko and Superintendent Joseph Candela.

**Visitors: 1**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS: BOE**

None

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD**

None

**FINANCE**

**Approval Apple Lease**

Moved by Boxey supported by Brzozowski, the Board of Education adopt the attached resolution which accepts the offer of the Vendor and bid of the Lessor to finance the Property through a Lease Purchase Agreement.

Read Resolution beginning with 'WHEREAS'

Roll Call Vote:

Ayes –Owens, Manko, Kmetz, Brzozowski, Boxey, Miles, Hoffa,

Nays - None

**(P), 77, 7-0-0**

**Approval Purchase of iPad Cases**

Moved by Boxey supported by Kmetz, the Board of Education approve the purchase of the iPad covers for \$34,680.00.

**(P), 78, 7-0-0**

**Board of Education Discussion**

None

**Adjournment**

The meeting was adjourned at 5:43 p.m.

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Nancy Boxey, Secretary

Signed: \_\_\_\_\_  
Steve Hoffa, President