

# **Almont Board of Education**

# Work Session Minutes Tuesday, April 16, 2024 6:00 pm

**Call to Order:** Meeting called to order by President Edwards at 6:00 pm in the Media Center of Almont High School, 4701 Howland Rd., Almont, MI 48003

### **Pledge of Allegiance**

Roll Call: T. SaintOnge, S. Frederiksen, D. Walton, A. Edwards

- J. Smith arrived at 6:15 pm
- J. Wade and R. Battani absent

Administration: Mrs. VonHiltmayer, Mr. Bruno, Mr. Shifflett, Mr. Gauthier, Mrs. Tencza, Mr. Frederick,

Mrs. Lewis, Mr. Zieglowsky

**Audience: Five** 

**Adoption of Agenda** 

- A. Additions
- B. Deletions

**Questions and Comments: Audience** 

- None

**Work Session Only** 

#### A. Communications

- 1. STEAM Update- Mr. Bruno and Mrs. Tencza
  - a. STEAM Accelerator
- 2. Trap Team Information
  - a. Club team proposal
  - b. USA Clay Target League
- 3. Summer School Update
  - a. Plan in place for grades K-7
  - b. High school managed in credit recovery
- 4. Preschool Update
- 5. Bond Update
- 6. District Calendar for 2024-2025 school year

## B. **Building and Site**

- 1. Maintenance Update (JF)
  - a. Special thanks to Jack for keeping up with building needs
  - b. 91 work orders opened, 123 closed

#### C. Finance

- 1. Checks Written
  - a. Random check requests submitted
- 2. Account Balances



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- 3. Student Activity Accounts
- 4. Approval of Lawn Maintenance Contract Renewal Recommended 3-0
- 5. Venture International Contract
- D. Personnel
- 1. Resignations/Retirements
  Recommended 2-0
- 2. New Hires

Recommended 2-0

- E. Policy
- 1. School Handbook Updates
  Recommended 2-0
- 2. NEOLA Policy Update- first read
- F. Curriculum
- HS Course Curriculum
   Recommended 3-0

### **Questions and Comments: Audience**

- Paul Bowman asked about the discussion of a consultant.
- Dennis Campbell spoke to the Sinking Fund use plans.
- Katherine Slosek asked about playground equipment in the Bond proposal.
- Mr. Bruno complimented Mrs. VonHiltmayer and others for helping with lunches and recess.

### **Questions and Comments: Board**

- D. Walton commented on today's MASB Webinar.
- Mrs. VonHiltmayer complimented all of the staff who supported tonight's meeting.
- S. Frederiksen spoke to recent MASB training class CBA214.
- S. Frederiksen requested any feedback on the grade to building moves and if there have been any concerns on bussing as a result.

### **Future Agenda Items**

- Communication of CBA214

#### **Adjournment:**

Moved by D. Walton, supported by S. Frederiksen, the Work Session was adjourned at 7:07 pm. on Tuesday, April 16, 2024.

P, 64, 5-0-0



# **Almont Board of Education**

Date
Dallas Walton, Secretary Board of Education
Angela Edwards President Board of Education