

MINUTES
Board Meeting
Almont Community Schools Board of Education

June 17, 2019 Work Session

CALL TO ORDER

President Bowman called the Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center at Almont High School.

Present

Paul Bowman, Jill O'Neil, John Miles, Dallas Walton, Jennifer Mitchell, and Superintendent William Kalmar

Visitors: 17

PLEDGE OF ALLEGIANCE

ROLL CALL: John Brzozowski, Mike Sullivan absent

APPROVAL OF AGENDA

Agenda Approved as Presented

COMMUNICATIONS

None

NEW BUSINESS

Work Session

Various informational items were discussed:

Finance

Budget Presentation-Dr. Kalmar and Barb Potter
State Aide Note
Copier Lease

Personnel

Contracts – support staff and administrators
New Hires – coaches
Resignations/Retirements

Policy

SOC
MHSAA Membership
Neola Policy
PAC Recommendation
Ice Hockey Co-op Agreement

QUESTIONS AND COMMENTS: AUDIENCE

Jeanne Dupuis – concerns with OP Library cuts
Mrs. Bourdeau – budget concerns
Naomi Oliver – counselor/choir concerns

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Ryan Kline – presented stats regarding elimination of counseling position and house bill to mandate counselor to student ratio.

Breanne Jostock – concerns about MS art position going to part time

Heather Murphy- Family Leave Act considerations for returning staff

QUESTION AND COMMENTS: BOARD OF EDUCATION

Closed Session: Personal – Superintendent Self Evaluation

Motion by Miles, supported by Walton, the Board of Education go into closed session at 8:30 p.m. for the purpose of Superintendent Evaluation as permissible under the Open Meeting Act.

Roll Call Vote: Aye’s –Walton, Miles, Mitchell, O’Neil, Bowman

Nays - None

Into open session at 10:25 pm

ADJOURNMENT 10:26 pm

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President