

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**February 22, 2021**

**CALL TO ORDER**

President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. via Zoom.

**Present**

John Miles, Jennifer Mitchell, Dallas Walton, Janaea Smith, Angela Edwards, James Wade, Michael Sullivan and Superintendent Dr. William Kalmar.

**Visitors:** 14

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: All Present**

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Beth Granger Budget Amendment Presentation

Dr. Kalmar went over the February ECLP

Kim Von discussed the MS class options.

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOE**

None

**APPROVAL OF MINUTES**

Moved by Miles, supported by Walton, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the January 25, 2021 Regular Meeting
- B. Approval of the Minutes from the January 26, 2021 Special Meeting
- C. Approval of the Minutes from the February 8, 2021 Special Meeting

Roll Call Vote:

Ayes: Walton, Edwards, Wade, Sullivan, Smith, Miles, Mitchell

Nays: None

**P, 36, 7-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Sullivan, supported by Walton, the Board of Education approve the bills payable and the financial reports as proposed by the administration and reviewed by the Finance Committee.

<b>January 26,2021-February 22,2021</b>	
General Fund Total	\$ 522,262.41
School Lunch Fund*	\$ 39,398.95
2014 Sinking Fund	\$ 5,000.00
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
Sub-total	\$ 566,661.36
<b>ACH/Wire Transactions:</b>	
Payroll	\$ 905,662.04
EduStaff	\$ 5,888.96
Health Equity H.S.A. Payments	\$ -
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
QZAB Energy	\$ -
Procure Fees Automatic payment	\$ 180.03
Meal Magic Fees Automatic Payment	\$ -
Total Funds Spent	\$ 1,478,392.39
Check numbers	40419-40498
Void checks	n/a

Approval of check numbers covering these invoices range from check number 40419-40498 and voided checks as presented: Voided check(s): None

Roll Call Vote:

Ayes: Edwards, Wade, Sullivan, Smith, Miles, Walton, Mitchell

Nays: None

**P, 37, 7-0-0**

### **ORCHARD PRIMARY, ALMONT MIDDLE SCHOOL, AND ALMONT HIGH SCHOOL TRUST AND AGENCY ACCOUNT REPORTS**

The Trust and Agency Accounts were approved as presented.

### **NEW BUSINESS**

#### **Superintendents Report**

Dr. Kalmar brought the board up to date on High School, Middle School and Orchard Primary activities. He also thanked the PTA and HS Engineering class for recent gifts.

### **NEW BUSINESS**

#### **Finance**

#### **Budget Amendment**

Moved by Sullivan supported by Walton, the Board of Education adopt the amended General Fund Budget for the 2020/2021 school year, with Revenues totaling \$14,891,276 and Expenditures totaling \$15,279,281.

Roll Call Vote:

Ayes: Wade, Sullivan, Smith, Miles, Walton, Edwards, Mitchell

Nays: None

**P, 38, 7-0-0**

### **Audit Services**

Moved by Sullivan, supported by Walton, the Board of Education award the contract for audit services to Lewis and Knopf in the amount of \$15,500.00 for the fiscal year ending 6/30/2021.

Roll Call Vote:

Ayes: Sullivan, Smith, Miles, Walton, Edwards, Wade, Mitchell

Nays: None

**P, 39, 7-0-0**

### **Lawn Service**

Moved by supported by Walton the Board of Education enter into a contract with Yard Services, Inc. for the District lawn service and field striping as detailed in the current contract dated April 22<sup>nd</sup>, 2019. Contract will be effective April 15<sup>th</sup>, 2021 or first lawn cut above the specific length, through October 31<sup>st</sup>, 2021.

Roll Call Vote:

Ayes: Smith, Miles, Walton, Edwards, Wade, Sullivan, Mitchell

Nays: None

Discussion – Walton – We will be discussing other areas that need to be mowed, specifically the Cross Country track with Yard Services. This will need an amendment to the contract.

**P, 40, 7-0-0**

### **Camera Installation**

Moved by Walton, supported by Sullivan, the Board of Education enter into a contract with Abadta to install cameras in all 4 buildings. Quote will be attached to the official minutes and marked Viii(B)4.

Roll Call Vote:

Ayes: Miles, Sullivan, Wade, Smith, Walton, Mitchell

Nays: Edwards

Discussion – regarding pricing, timing, need

**P, 41, 6-1-0**

### **Personnel**

#### **GECS Position**

Moved by Edwards, supported by Walton, the Board of Education approve the following GECS position: boys Varsity Soccer Coach.

Roll Call Vote:

Ayes: Miles, Walton, Smith, Wade, Edwards, Sullivan, Mitchell

Nays: None

**P, 42, 7-0-0**

**Policy**

**Approval of School Calendar**

Moved by Wade, supported by Sullivan, the Board of Education adopt the attached 2021-2022 school year calendar as presented.

Roll Call Vote:

Ayes: Edwards, Sullivan, Miles, Walton, Wade, Smith, Mitchell

Nays: None

**P, 43, 7-0-0**

**Approval of Casting of MASB Vote**

Moved by Wade, supported by Sullivan, the Board of Education cast their vote for Janice Holz for the Region 5 MASB Board of Directors position.

Roll Call Vote:

Ayes: Wade, Smith, Walton, Miles, Edwards, Sullivan, Mitchell

Nays: None

**P, 44, 7-0-0**

**Acknowledgement of Gift**

Moved by Wade, supported by Sullivan, the Board of Education accept the gift from GECS and thank them for their generosity.

Roll Call Vote:

Ayes: Sullivan, Miles, Edwards, Smith, Walton, Wade, Mitchell

Nays: None

**P, 45, 7-0-0**

**Curriculum**

**Approval of MS Course Guide**

Moved by Miles, supported by Sullivan, the Board of Education approve the 2021/2022 Almont Middle School Course Guide as presented.

Roll Call Vote:

Ayes: Walton, Sullivan, Miles, Edwards, Smith, Wade, Mitchell

Nays: None

**P, 46, 7-0-0**

**COMMENTS: AUDIENCE**

**None**

**Comments BOE**

Edwards - Wanted to acknowledge and thank the school community for their hard work and dedication and for providing the district's students with a face to face learning experience this year in a safe environment.

Mitchell – Thank you to the HS PLTW classes and Mrs. Wade for her commitment to learning.

**FUTURE AGENDA ITEMS**

Look at policy 7440.01

**ADJOURNMENT**

Moved by Miles, supported by Sullivan, the Board of Education adjourn the February Regular Meeting at 8:15 p.m.

Roll Call Vote:

Ayes: Walton, Sullivan, Miles, Edwards, Smith, Wade, Mitchell

Nays: None

**P, 47, 7-0-0**

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Jennifer Mitchell, President