

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
June 28, 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.in the Media Center of the High School and via Zoom.

Present

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

Visitors: 19 in person; 9 online

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Addition to Policy Approval of PAC Representative D. 6.

COMMUNICATIONS

ECLP No Changes

QUESTIONS AND COMMENTS: AUDIENCE

D. Walker – had questions about MDHHS’s new recommendations. Discussion about recommendations vs. requirements and mandates

J.Rini – asked if there was mandated Athletic Testing; B.Kalmar – not at this time

S.Mancinelli-worried about money from the state with strings attached.

K.Tarsenko- was wondering if we would send a letter regarding recommendations B.Kalmar – there are no changes since the June 1st letter.

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the May 24, 2021 Regular Board Meeting
- B. Approval of the Minutes from the May 24, 2021 Closed Session Negotiations
- C. Approval of the Minutes from the June 14, 2021 Special Meeting (Budget Review)

P, 97, 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.

A	B	C
May 25th-June 28th		
General Fund Total	\$	426,284.68
School Lunch Fund*	\$	43,933.36
2014 Sinking Fund	\$	5,035.00
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Sub-total	\$	475,253.04
ACH/Wire Transactions:		
Payroll	\$	907,860.83
EduStaff	\$	6,788.39
Health Equity H.S.A. Payments	\$	-
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	185.95
Meal Magic Fees Automatic Payment		
Total Funds Spent	\$	1,390,088.21
Check numbers		40766-40872
Void checks		n/a

Approval of check numbers covering these invoices range from check number 40766 -40872 and voided checks as presented: Voided check(s): None
P, 98, 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 went over building level reports.

Board of Education: Questions

None

NEW BUSINESS

Personnel

Approval of Contracts

Moved by Edwards, supported by Smith, the Board of Education approve the employment contracts of:

Administrators

Kimberly VonHiltmayer

Jamie Miller
Elizabeth Gallagher
Ross Gauthier
Jay Zieglowsky
Beth Granger

Individual contracts will be marked VIII C(1) and attached to Official Minutes of this meeting.

P, 99, 7-0-0

Moved by Edwards supported by Smith, the Board of Education approve the employment contracts of:

Technology

Jack Bostian
Colin Allen
Brandon Marklin

Central Office

Laura Labroski
Michelle Campbell
Deb Kosinski

PreSchool – GSRP

Star Sutphin
JeraLee Osko
Monica McSpadin
Renee Porter
Maria Paredes

Testing

Teresa Deneweth

Media Center

Mary Love

P, 100, 7-0-0

Approval of Resignations

Moved by Edwards supported by Smith the Board of Education accept the resignations of Stephanie Russ and Beth Mulak and wish them well.

P, 101, 7-0-0

Approval of New Hires

Moved by Edwards supported by Smith the Board of Education approve Melissa Machiniak and Jacklyn Niedermaier for the Orchard Primary secretarial positions.

P, 102, 7-0-0

Moved by Edwards, supported by Smith, the Board of Education approve:

Mackenzie Bussen 11th grade
Alyssa Twombly 10th grade
Rory Meeker 9th grade
Miranda Koch 9th grade

for our summer 2021 technology positons.

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P, 103, 7-0-0

FINANCE

Approval of the 2020-2021 General Fund Budget Amendment

Moved by Sullivan supported by Walton the Board of Education adopt the revised General Fund Budget for the 2020/2021 school year, with Revenues totaling \$15,305,726 and Expenses totaling \$15,358,898 with the difference to be added to the fund balance as presented, a copy of which to be marked VIII(C)(1) and attached to the Official Minutes of this meeting.

P, 104, 7-0-0

Approval of the 2020-2021 Food Service Budget Amendment

Moved by Sullivan supported by Walton the Board of Education adopt the revised 2020/2021 Food Service Fund Budget as presented, a copy of which to be marked VIII(C)(2) and attached to the Official Minutes of this meeting.

P, 105, 7-0-0

Approval of the 2020-2021 Student Activity Budget Amendment

Moved by Sullivan supported by Walton the Board of Education adopt the revised 2020/2021 Student Activity Fund Budget as presented, a copy of which to be marked VIII(C)(3) and attached to the Official Minutes of this meeting.

P, 106, 7-0-0

Adoption of the 2021-2022 General Fund Budget

Moved by Sullivan supported by Walton the Board of Education adopt the 2021/2022 General Fund Budget (Revenues \$15,261,176, Expenditures \$15,389,333) as presented, a copy of which to be marked VIII(C)(4) and attached to the Official Minutes of this meeting.

P, 107, 7-0-0

Adoption of the 2021-2022 Food Services Budget

Moved by Sullivan supported by Walton the Board of Education adopt the revised 2021/2022 Food Service Fund Budget as presented, a copy of which to be marked VIII(C)(5) and attached to the Official Minutes of this meeting.

P, 108, 7-0-0

Adoption of the 2021-2022 Student Activity Fund

Moved by Sullivan supported by Walton the Board of Education adopt the revised 2021/2022 Student Activity Fund Budget as presented, a copy of which to be marked VIII(C)(6) and attached to the Official Minutes of this meeting.

P, 109, 7-0-0

Custodial Contract Renewal with Axium

Moved by Sullivan supported by Walton the Board of Education extend our contract with Axium from July 1, 2021 – June 30, 2024.

Discussion:

Mitchell – can we cancel if necessary at anytime; Kalmar – yes

Wade – when was last increase; Kalmar – other than COVID increase it was with last contract in 2018.

Edwards – locking into Clorox 360; Kalmar – yes for 21-22

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P, 110, 7-0-0

Maintenance Agreement with Axium for 2021-2022

Moved by Sullivan supported by Walton the Board of Education enter into a Maintenance Service contract with Axium from July 1, 2021 – June 30, 2022.

Discussion:

Sullivan- do they have someone in mind; Kalmar- not yet will be discussing tomorrow as well as discussing interim plan

P, 111, 7-0-0

POLICY

Acceptance of School of Choice Students

Moved by Wade supported by Sullivan the Board of Education accept the students on the attached list for the 2021/2022 school year through the 105 and 105C Schools of Choice Programs.

P, 112, 7-0-0

MHSAA Membership Approval

Moved by Wade supported by Sullivan, the Board of Education adopt the Michigan High School Athletic Association membership resolution for the 2021/2022 school year.

P, 113, 7-0-0

MASB Membership Approval

Moved by Wade supported by Sullivan, the Board of Education approve membership in the Michigan Association of School Boards for the 2021/2022 school year.

P, 113, 7-0-0

Approval of Cheer Trip

Moved by Wade supported by Sullivan, the Board of Education approve the cheer camp to North American Spirit Power Camp in Frankenmuth, Michigan July 25-26th, 2021.

P, 114, 7-0-0

Approval of Cross Country Trip

Moved by Wade supported by Sullivan the Board of Education approve the cross country trip to Benzie Central High School in Benzonia, MI August 26-29th, 2021.

P, 115, 6-0-1

Wade abstained - he is cross country coach

Approval of PAC Representative

Moved by Wade supported by Sullivan Board of Education approve Dawn Wedemeyer as a representative to the Parent Advisory Committee for a 3 year term.

P, 116, 7-0-0

Comments Audience

L.Cody-wanted to know how the Clorox 360.; B.Kalmar – explained process

A.Fisher – asked about air conditioning the buildings; B.Kalmar – explained cost, talked about ionization.

K.Tarsenko- who decides if the district follows the rules from the state; J.Mitchell – Dr. Kalmar runs the school, in those instances he works with the health dept, other districts, lawyer, etc.

A.Ross-heard 1619 Project being taught thru Edgenuity (virtual program), how does curriculum work; B.Kalmar – talked to our rep. not true, curriculum is decided by staff, BOE and parents can look at it any time.

J.Rini-how will quarantines look in the fall; B.Kalmar – at this time quarantines are recommendations

A.Trutle- if we were not using Clorox 360 before COVID why use it in the fall; B.Kalmar – one of the positives that came from this past year – kept general illness down.

Comments BOE

Walton-thanked Dr. Kalmar and Ms. Granger for all the work on the budget.

Mitchell – encouraged people to contact our Representative regarding unfunded mandates from the state.

Edwards – does Clorox only use the a certain disinfectant?; B.Kalmar – cannot speak to that

Miles felt maybe there needed to be some discussion at an upcoming curriculum meeting regarding race theory and the 1619 project so the BOE is informed and on the same page.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Moved by Miles, supported by Walton to adjourn the June 28th Regular meeting at 8:19 pm.

P, 117, 7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jennifer Mitchell, President