

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
February 24, 2014

CALL TO ORDER

Vice President Miles called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Board Meeting Room at Almont Elementary School.

Present

Stephan Manko, John Brzozowski, John Miles, Nancy Boxey and Superintendent Joseph Candela.

Visitors: 16

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Hoffa , Mr. Owens and Mr. Kmetz were absent

APPROVAL OF AGENDA

Agenda was modified to remove Communications from Student Council
New Agenda was approved

COMMUNICATIONS

None

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

Moved by Boxey, supported by Brzozowski, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the January 27, 2014 Regular Board Meeting
- B. Approval of the Minutes from the February 17, 2014 Work Session Meeting
- C. Approval of the Minutes from the February 17,2014 Closed Session- Superintendents Evaluation

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BILLS PAYABLE AND FINANCIAL REPORTS

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

January 2013	
General Fund	\$859,847.30
School Lunch Program	\$20,944.15

February 24, 2014

2002 Debt Fund	\$1967.88
2004 Refunding Bonds	\$4113.90
2006 Refunding Bonds	\$500.67
2012 Refunding Bonds	\$527.02
2013 SBL Refinance	\$1797.13
2013 Refunding Bonds	\$0
QZAB Bond	\$4212.50
General Fund Transfers for Payroll	\$200,000.00
PESG	\$6711.33
CoachEZ	\$0
Total Funds Spent	\$1,100,621.88
Voided Checks: 31594	
Check Numbers: 31554-31659	

Approval of check numbers covering these invoices range from check number 31554-31659 and voided checks as presented: Voided check(s): 31594
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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

Orchard Primary

They have started their extended day enrichment. They have 10 students in the morning and 24 students after school. Program will be paid for with Title I funds.

The first two Rad Raiders received their tee shirts.

Mrs. McWilliams is currently at a leadership conference in Virginia

The Red Wings will be appearing at the next OP assembly

Middle School

District Leadership meeting on March 20th at 5:30

The teachers have received the Aims Web and Dibels results and are going through them

Ms. Diaz is working on EDP's

Mrs. Carson from the HS will be coming over to talk to the 8th graders about scheduling for 9th grade.

19 students have been recognized at Rock Stars

Mrs. Bishop's classes collected 300 + pairs of gently used jeans

Ms. VonHiltmayer recognized the hard work that her office staff (Terrie Graat, Sherrie Taylor and Shayne Hellebuyck) puts in each and every day.

Upcoming events

Spelling Bee

Science Fair

Book Fair

PTSA Breakfast

6th grade choir concert

High School

Exams and end of trimester have been pushed back a week due to snow days

Students have begun scheduling for next year

Secretary position has been filled

School Improvement Team has been meeting

Tutoring program for 9th graders is a success

Snowcoming went without a hitch

Basketball Districts are scheduled for both Girls and Boys Varsity teams

One wrestler made it to States

Dance Team getting ready to go to Nationals in Florida

We have quite a few kids that received FFA awards

ACT/MME is scheduled for next week

Other

Wednesday is Evening with Candela – come learn what a Board does and what it takes to become a member

Board Goals workshop is scheduled for Saturday March 1 at Skyline

Board of Education: Questions

None

CURRICULM

Approval of High School Course Guide

Moved by Boxey supported by Manko the Board of Education approve the 2014/2015 Almont High School Course Selection Guide as presented.

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POLICY

Approval of Policy Revisions

Moved by Manko, supported by Brzozowski, the Board of Education:

Approve Revisions of:

Policy 8142 Criminal History Record Check (Revised)

Policy 8321 – Criminal Justice Information Security (Revised)

Policy 5510 Student – Sex offender Registry; Criminal Convictions

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PERSONNEL

Approval of ACS Coaches

Moved by Boxey, supported by Brzozowski, the Board of Education approve the employment of the following coaches for the Spring 2013/2014 sport season:

- Erik Johnson – Girls Varsity Softball
- Mike Finton – Varsity Tennis
- Nathan Immekus – Junior Varsity Tennis
- Ritchie Feys – Varsity Baseball
- Ron James – Assistant Track

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Approval of Third Party Coaches

Moved by Boxey, supported by Manko, the Board of Education staff the following positions with personnel provided by CoachEZ:

- JV Baseball
- JV Softball
- Girls Soccer
- Girls Varsity Track
- Boys Varsity Track
- Jr. High Track
- Golf

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Approval of High School Attendance and Athletic Secretary

Moved by Boxey, supported by Manko, the Board of Education employ Deborah Lemon as High School Athletic and Attendance Secretary effective February 25, 2014.

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Acceptance of Resignation

Moved by Boxey, supported by Brzozowski, the Board of Education accept the resignation of Mrs. Kentish McWilliams with best wishes for the future.

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COMMENTS: AUDIENCE

Tim Bush inquired as to what the meeting on March 1st was

Mr. Miles explained that it was the Board Goals Workshop and would be held at Skyline Conference Center from 8:00 until 1:00.

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

Mrs. Boxey reiterated the times for the Board Goals workshop and reminded Mr. Candela to bring the projector. Mr. Candela stated that he hopes to have the agenda for the meeting from Dr. Edwards tomorrow.

Mrs. Boxey also thanked the Youth on Main Street group and staff for their efforts over the weekend at the Polar Palooza, which was well received.

Mr. Miles reminded everyone that the March regular Board meeting will be held in the Media Center at AMS.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

Approved _____

Date

Signed: _____

Nancy Boxey, Secretary

Signed: _____

Steve Hoffa, President