

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
September 25, 2017

CALL TO ORDER

President Owens called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003

Present

Jonathan Owens, John Miles, Michael Sullivan, Jennifer Mitchell, Stephan Manko and Superintendent Kalmar

Visitors: 7

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Brzozowski and Jill O'Neil absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Student Council –brought the Board up to date on plans for homecoming

QUESTIONS AND COMMENTS: AUDIENCE

Kris Rohrbeck wanted to publicly thank the Board for bringing in Mr. Zachrich. He did a great job at the High School. She also wanted the BOE to know that the intervention team handled the situation over the past few weeks very professionally. Mr. Kline and Sue Fred were top notch.

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the Regular Meeting August 28, 2017
- B. Approval of the Minutes from the Regular Meeting Closed Session August 28, 2017
- C. Approval of the Minutes from the Special Meeting September 11, 2017
- D. Approval of the Minutes from the Special Meeting Closed Session September 11, 2017

P, 141, 5-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

General Fund Total	\$ 929,647.46
School Lunch Fund	\$ 167.97
2012 Refunding Bonds	
2013 SBL Refinance	

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2013 Refunding Bonds	
2016 Refunding Bonds	
2014 Sinking Fund	
Subtotal	\$ 929,815.43
General Fund (transfer in for Payroll)	\$ 69,364.97
PESG	
Coach EZ	
Health Reimbursement Account	
TOTAL FUNDS SPENT	\$ 999,180.40
Check #'s -36214-36272	
Void Checks - None	

Approval of check numbers covering these invoices range from check number 34888 to 35044 and voided checks as presented: Voided check(s): 34828
P, 142, 5-0-0

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

Superintendent's Report

Board of Education: Questions

Personnel

Approval of Resignations

Moved by Miles supported by Manko the Board of Education accept the resignation of Mandy Gilbert and Dina Sullivan and wish them well in the future.

P, 143, 5-0-0

Approval of New Hire

Moved by Miles supported by Manko the Board of Education Cheri George as bus driver, beginning immediately.

P, 144, 5-0-0

POLICY

Approval of School of Choice Students

Moved by Mitchell supported by Manko the Board of Education accept the students on the attached list for the 2017/2018 school year through the 105 and 105C Schools of Choice Programs.

P, 145, 5-0-0

Student Release

Moved by Mitchell supported by Manko,
the Board of Education APPROVE the request for student number 23832 to be released to Imlay City Schools.
P, 146, 5-0-0

Comments: Audience

Comments: BOE

FUTURE AGENDA ITEMS

Closed Session

Moved by Miles supported by Manko the Board go into closed session for the purpose of negotiations and Superintendent’s quarterly review at 7:17
P, 146, 5-0-0

ADJOURNMENT

Open Session: 8:35

Adjournment: 8:36

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President