

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**February 26, 2018**

**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, Jennifer Mitchell, John Brzozowski, Stephan Manko, Jill O'Neil, Michael Sullivan, and Superintendent Dr. William Kalmar.

**Visitors:** 45

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Approved as presented

**COMMUNICATIONS**

Student Council – DL updated the Board on the student council's activities – dinner for the Board, recruitment of new members, staff appreciation prep.

Women in Sports Conference Update – three students that attended the conference thanked the Board and shared items that they took from the conference and plan to share with their peers.

**QUESTIONS AND COMMENTS: AUDIENCE**

Rob Proper, Shane Campbell, Matt Rinke, Ed Koenig, Mark Dempz all spoke of their support of Mark Weigand as Varsity Baseball Coach.

G. Rinke – had question about process for approving contracts and the timing of the coaching decision.

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the January 22, 2018 Regular Meeting
- B. Approval of the Minutes from the January 22, 2018 Closed Session Quarterly Review

**P, 31, 7-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Brzozowski, 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.

February 26, 2018

## February

General Fund Total	\$	589,376.06
School Lunch Fund	\$	25,516.57
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2014 Sinking Fund	\$	-
Sub-total		\$ 614,892.63
Additional General Fund:		
Transfers in for payroll	\$	-
PESG	\$	1,099.74
Health Reimbursement Account	\$	-
Total Funds Spent		\$ 615,992.37

Check numbers 36682 - 36788

Void checks None

Approval of check numbers covering these invoices range from check number 36682-36788 and voided checks as presented: Voided check(s): None

**P, 32, 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 thanked the stakeholders for input on Strategic Planning that has been taking place during the past month or so.

He also shared info on bus camera's, latchkey security and March 15's community meeting on School Safety and Vaping at the Middle School

#### **Orchard Primary**

A group is working on playground improvement, teachers had a 'data' day, skating night

#### **Middle School**

Spelling bee winners, thank you to Officer Manning for her dedication and hard work

#### **High School**

Scheduling has begun for next year, Robotics is ready to compete, drama club is doing Cinderella, wrestling has 2 wrestlers going to states, bowling has a student going to states, we also have a FAA finalist

### **Board of Education: Questions**

Jennifer Mitchell asked when the OP staff would be updating the Board on the new reading series. Dr. Kalmar said he would like them to come when they have more data – April or May

## **NEW BUSINESS**

### **Finance**

#### **Approval of Lease (additional bus)**

Moved by Brzozowski, supported by Manko, the Board of Education approve the lease for a 27 passenger Special Needs bus to be added to the lease that was approved last month.

#### **Discussion:**

Owens asked if these kids had been included in the count for the gen ed busses last month

Dr. Kalmar stated that this bus would be used for additional runs during the day and we would not have to use the gen ed 77 passenger bus.

**P, 33, 7-0-0**

### **Personnel**

#### **Approval of ACS Coaches**

Moved by O'Neil, supported by Manko, the Board of Education approve the employment of the following coaches for the spring 2017/2018 sport season:

- Erik Johnson – Girls Varsity Softball
- Ryan Kline – Middle School Track

**P, 34, 7-0-0**

#### **Approval of Third Party Coaches**

Moved by O'Neil supported by Manko, the Board of Education staff the following positions with personnel provided by GECS:

**Freshman Boys Baseball**

**JV Softball**

**Girls Varsity and Boys Varsity Track**

**Boys Varsity Golf**

**Girls Varsity and JV Tennis**

**Girls Varsity Soccer**

**P, 35, 7-0-0**

#### **Approval of Third Party Coaches**

Moved by O'Neil supported by Manko, the Board of Education staff the following positions with personnel provided by GECS:

**7<sup>th</sup> and 8<sup>th</sup> Grade Volleyball Teams**

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

### **Approval of Bus Driver**

Moved by O'Neil, supported by Manko, the Board of Education employ Helen Hacke as a bus driver for the district starting immediately.

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

### **Policy**

#### **Approval of Cedar Point Trip-7<sup>th</sup> grade**

Moved by Mitchell supported by Manko, the Board of Education approve the out of state trip to Cedar Point, Sandusky, Ohio for the 7<sup>th</sup> grade students on Thursday June 7<sup>th</sup>, 2018.

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

#### **Approval of MASB Board Candidate**

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

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

### **COMMENTS: AUDIENCE**

Mike Finton shared his concerns on teacher's salary increases that he felt was misrepresented at the Budget Hearing in Jan.

Barb Potter addressed those concerns.

Suzanne Kautz – had questions and concerns about girls golf. She also wanted to know how to get a banner hung in the gym recognizing the Girls Gold Team.

Jill O'Neil assured her that the Board is aware of these concerns and is discussing how to proceed with these matters.

JR (student) expressed concerns about Varsity Baseball and the lack of a coach

Dr. Kalmar responded that they will be working on this tomorrow and the team and parents would hear from them.

Mr. Owens stated they will do a special meeting to hire if necessary.

### **Comments BOE - None**

### **FUTURE AGENDA ITEMS**

**NONE**

### **Closed Session**

The Board of Education went into to close session to discuss written legal opinion with the district lawyer.

Moved by Miles, supported by Manko, the BOE go into closed session at 7:57 with no further business to take place after the closed session.

#### **Roll Call:**

**AYE- Manko, O'Neil, Miles, Mitchell, Sullivan, Brzozowski, Owens**

**NAY- None**

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

### **Into Open at 8:59**

### **ADJOURNMENT**

Moved by Miles, supported by Manko, the Board of Education adjourn the February Regular Meeting at 9:00 p.m.

**P, 41, 7-0-0**

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
John Miles, Secretary

Signed: \_\_\_\_\_  
Jonathan Owens, President