

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
April 23, 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

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

Visitors: 31

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Miles arrived at 7:01

APPROVAL OF AGENDA

Non-Renewal of Contract AD - Item VIII. C 2 is being deleted from the agenda.

COMMUNICATIONS

Student Council

Updated the Board on Prom, Staff Appreciation, and 8th grade visits to the High School.

QUESTIONS AND COMMENTS: AUDIENCE

Sue Fredricksen wanted to thank Mr. Miles and the tech department for all the hard work on the new screen in the auditorium.

Leigh Stroh wanted to publicly thank Mr. Woelkers.

APPROVAL OF MINUTES

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

A. Approval of the Minutes from the March 19, 2018 Regular Meeting

P, 55, 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.

April

General Fund Total	\$ 1,026,151.99
School Lunch Fund	\$ 27,438.05
2012 Refunding Bonds	

2013 SBL Refinance	
2013 Refunding Bonds	
2016 Refunding Bonds	
Sinking Funds	\$ -
Subtotal	\$ 1,053,590.04
General Fund (transfer in for Payroll)	
PESG	\$ 11,742.13
GECS	
Health Reimbursement Account	\$ -
TOTAL FUNDS SPENT	\$ 1,065,332.17
Check #'s - 36905-37001	
Void Checks - None	

Approval of check numbers covering these invoices range from check number 36905-37001 and voided checks as presented: Voided check(s): None
P, 56, 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 discussed this past month’s events at each of the buildings. He also thank Mrs. Teresa Deneweth for her hard work, attention to detail and wonderful job that she has done on the testing at each of the buildings.

Board of Education: Questions

None

NEW BUSINESS

Finance

Approval of Reimbursement Rates – Breakfast, Lunch, Dinner

Moved by Brzowski, supported by Manko, the Board of Education approve the per diem and mileage rates as listed below:

Breakfast \$10.00 (increase of \$4.00)

Lunch \$10.00

Dinner \$15.00 (increase of \$1.00)

Mileage Rate would stay at .45 per mile

P, 57, 7-0-0

Approval of Latch-Key Rates

Moved by Brzozowski, supported by Manko, the Board of Education establish the following rate schedule for the 2018/2019 Latchkey Program:

- Per Student Registration Fee: \$45.00 one time fee
- Per Family Registration Fee: \$55.00 one time fee if more than one family member attends
- Hourly Rate: \$ 3.50 per hour
- Drop-In Fee: \$ 5.50 per hour
- Late Fee(s): \$10.00 every 10 minutes (1st two occurrences)
\$20.00 every 10 minutes (3rd and subsequent occurrences)

P, 58, 7-0-0

Approval of PreSchool Tuition Rates

Moved by Brzozowski, supported by Manko, the Board of Education establish the preschool tuition rate for the 2018/2019 school year at \$710.00 per fifteen (15) week semester or \$1420.00 per year.

P, 59, 7-0-0

Approval of Athletic Pricing

Moved by Brzozowski, supported by Manko, the Board of Education establish the following rate schedule for Athletics during the 2018/2019 school year.

Ticket Prices:

- Varsity Game: \$5
- JV or Freshman Game: \$4
- Middle School Game: \$3
- Almont Student Grades 4-12
- Student with ID: \$3
- Students without ID: \$5
- Tournaments: \$5

Pay to Participate:

High School: \$125 for 1st sport, \$100 for 2nd sport, \$75 for 3rd sport
 Middle School: \$95 for 1st sport, \$70 for 2nd sport, \$45 for 3rd sport
 (this includes all paid coach sports and clubs)
 Students who qualify for free lunch pay \$0 and students who qualify for reduced lunch pay ½ price.

Family Pass Pricing will also be available:

- 2 adults and school age children \$150.00
- Two adult passes \$100.00
- One adult pass \$50.00
- Student pass \$40.00
- Replacement fee for lost pass \$5.00

Discussion: Mrs. Mitchell wanted to know if the district looked at other schools entrance fees when looking at the Pay to Play fees recently.

P, 60, 7-0-0

Approval of Summer Wage Rate

Moved by Brzozowski, supported by Manko, the Board of Education establish the rate of pay for tech department help at \$9.75 and all other temporary summer help at the minimum wage of \$9.25.

P, 61, 7-0-0

Approval of Annual Chartwell Contract

Moved by Brzozowski, supported by Manko, Board of Education renew the Chartwells contract for the 2018/2019 school year as follows:

Meal factor \$3.4625

Management fee .0676 per meal

Administrative fee of \$2,757 per month for 10 months

Contract to be marked VIII (B) 6 and attached to the official minutes

Discussion: Mr. Owens wanted to make sure that this was just a one year contract and that in the fall we discuss making changes.

P, 62, 7-0-0

Personnel

RESOLUTION OF NONRENEWAL OF ADMINISTRATOR CONTRACT

Moved by O'Neil, supported by Manko

WHEREAS the Administration of the Almont Community Schools District ("School District") has recommended nonrenewal of the contract of administrator Timothy Woelkers who is a High School Principal with the District under an agreement expiring June 30, 2018; and

WHEREAS, at its March 19, 2018 meeting the Board determined that it would consider nonrenewal of the administrator contract of Timothy Woelkers at the April 23, 2018 meeting and the District provided the advance notice required under Section 1229 of the Revised School Code, along with a written statement of the reasons the Board is considering nonrenewal; and

WHEREAS, Timothy Woelkers was provided with the opportunity to meet with the Board of Education to discuss the reasons for such nonrenewal at the meeting of the Board of Education on April 23, 2018; and

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The administrator contract of Timothy Woelkers is not renewed for the 2018-2019 school year and, therefore, will expire on June 30, 2018.

Discussion: Mr. Woelkers was afforded time to discuss his non-renewal. All paperwork he read from is attached to the official minutes of this meeting and marked VIII C 1.

Roll Call Vote

Ayes: Brzozowski, O'Neil, Manko, Miles, Mitchell, Sullivan, Owens

Nays: None

P, 63, 7-0-0

Policy

Designation of Representative for the Annual ISD Meeting

Moved by Mitchell, supported by Manko, the Board of Education designate Michael Sullivan as its designee to attend the Annual Meeting of the Intermediate Board of Education to be held on May 2nd, at

April 23, 2018

7:00 p.m. in room 146 at the Education and Technology Center.

P, 64, 7-0-0

Approval of Strategic Plan

Moved by Mitchell, supported by Manko, the Board of Education approve the strategic plan as presented.
Copy to be attached to official minutes.

P, 65, 7-0-0

First Reading of Neola Policies (No Motion)

Bylaw 0140 Membership/0143.1 - Public Expression of Board Members (Revised)

This language is provided as a reminder that social media communications, whether on the District's network or on a private network, may be subject to the provisions of the Open Meeting Act.

Policy 1421/3121/4121- Criminal History Record Check (Revised)

These policies have been revised to include the accessibility and confidentiality provisions.

Policy 4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (Revised)

Revisions to this policy are based on current Federal regulations (49 CFR Part 40), effective January 2018.

Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)

Revisions to this policy reflects Federal regulations about enrollment procedures and requirements.

Policy 7540.02 - Web Accessibility, Content, Apps and Services (Replacement)

Revisions to this policy reflect the growing compliance requirements needed to provide necessary access to district web content, services, and apps.

Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

This policy has been revised to include the latest revisions to information security required of criminal history record information (CHRI) required by the Federal Bureau of Investigation (FBI) and the Michigan State Police (MSP).

Policy 7530 - Lending of Board-Owned Equipment (Revised)

Revised to stress that technology resources taken off school property must be secured so that if lost, stolen, misplaced, etc. no student data is accessible.

Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)

Personal Communication Devices are now referred to as PCD's

Policy 7542 - Access to District Technology Resources and/or Information Resources From Personal Communication Devices (Revised)

Board can now differentiate between use of its business network and its guest network both of these have been established.

Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network (Revised)

Additions to the list of resources that can be accessed on the District network.

April 23, 2018

Approval of PAC Rep for ISD

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

P, 66, 7-0-0

Approval of Trip – Band/Choir Spring Break 2019

Moved by Mitchell, supported by Manko, the Board of Education approve the Band and Choir trip to Orlando Florida March 21, 2019 – March 25, 2019.

P, 67, 7-0-0

Business

Approval of Change in Meeting Date – June 2018

Moved by Miles, supported by Manko, Board of Education adopt the resolution authorizing the Board to change the date of the June 2018 regular meeting from Monday June 25th, to Monday June 18th. A copy of said Resolution will be attached to the official minutes of this meeting and marked VIII (E) 1.

Roll Call: Ayes - Sullivan, Mitchell, Miles, Manko, O’Neil, Brzozowski, Owens Nays- None

P, 68, 7-0-0

COMMENTS: AUDIENCE

Sheri Ankley – Project Graduation President.

Discussion involved Board and group relationship as well as Project Graduation’s budget.

Ron James – AHS Teacher

Wanted to voice support for Mr. Woelkers

Comments BOE

Mrs. Mitchell requested that the building administrators and athletics provide the Board a fundraising synopsis for 2017-2018 at the June meeting.

Mr. Miles wanted to thank Mr. Sullivan for helping him with the new screen.

Mr. Mitchell wanted to know if Mrs. Rohrbeck has found anyone to take over the bee keeping club

Mr. Brzozowski inquired about where we are with the track fixes and or replacement process.

Mr. Owens stated that he likes the ACS Facebook page.

FUTURE AGENDA ITEMS

Next month will be closed session for Dr. Kalmar’s evaluation.

At next month’s committee meetings they will look at new books the teachers are considering and have a presentation from OP teachers regarding the new Wonders program they used for the first full year.

ADJOURNMENT

Motion by Miles supported by Manko that the April 23rd, 2018 Regular Meeting be adjourned at 8:38 pm.

P, 69, 7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President