

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**June 18, 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, Jill O'Neil, John Miles, Jennifer Mitchell, Stephan Manko, Michael Sullivan, and Superintendent Dr. William Kalmar.

**Visitors:** 5

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Brzozowski was absent

**APPROVAL OF AGENDA**

Agenda was updated to include VIII C(9) Conversion of Garage by Boosters at Almont High School

**COMMUNICATIONS**

None

**QUESTIONS AND COMMENTS: AUDIENCE**

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 May 21, 2018 Regular Board Meeting
- B. Approval of the Minutes from the May 21, 2018 Closed Session Superintendent's Evaluation

**P, 92, 6-0-0**

**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	\$ 313,880.60
School Lunch Fund	\$ 36,560.29
2012 Refunding Bonds	
2013 SBL Refinance	
2013 Refunding Bonds	
2016 Refunding Bonds	
2014 Sinking Funds	\$ 19,531.26
<b>Subtotal</b>	<b>\$ 369,972.15</b>

June 18, 2018

ACH Transactions	\$ 747,957.47
PESG	\$ 11,273.14
	\$ -
<b>TOTAL FUNDS SPENT</b>	<b>\$ 1,129,202.76</b>
Check #'s - 37107-37187	
Void Checks - None	

Approval of check numbers covering these invoices range from check number 37107-37187 and voided checks as presented: Voided check(s): None  
**P, 93, 6-0-0**

**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 shared the end of the year highlights from each of the buildings. He also thanked Barb Potter for her hard work and dedication in putting together the budget. He thanked Rob Watt as well for again stepping in as HS Principal.

**Board of Education: Questions**

**NEW BUSINESS**

**Personnel**

**Approval of Support Staff Contracts**

**RECOMMENDATION**

Moved by O’Neil, supported by Manko, the Board of Education approve the employment contracts of the following individuals as presented.

Central Office Staff

- Debbie Kosinski – Central Office Secretary
- Michelle Campbell – Administrative Assistant
- Gail Brinker – Business Manager

Para Educators

- Shelly Baker            Jennifer Guerrero
- Carol Born             Kristy Bryan
- Jennifer Fulton
- Heather Hall           Colleen Ions
- Loretta Lawrence     Brenda Leech
- Debra Sheffield       Nancy Turvill
- Melissa McConnell
- Kim Vineyard          Kerri Kohl

Other

- Teresa Deneweth - Test Coordinator
- Jack Bostian – Tech Director
- Bob Jones – Transportation and Buildings Director
- Colin Allen and Brandon Marklin – Tech Assistants

PreSchool

- Star Sutphin

Renee Porter  
Melissa Phillips  
Sonya Szydowski  
Maria Paredes

Library Tech

Jeanne Dupuis Mary Love Sharon Kuhn

Latchkey

Patricia Carter Jessica Smith Kristi Ladzinski

**P, 94, 6-0-0**

**Approval of Administrators Contracts**

Moved by O'Neil, supported by Manko. the Board of Education approve the employment contracts of:  
Kimberly VonHiltmayer  
Jennifer Szlachta

as presented, with copies of the individual contracts to be marked VIII B (2) and attached to the Official Minutes of this meeting.

**P, 95, 6-0-0**

**Approval of Teacher Change in Pay**

Moved by O'Neil supported by Manko Board of Education advance Kim Tencza to the appropriate level of the salary schedule in accordance with provisions outlined in the Master Agreement between the Board of Education and the Almont Education Association, and commend her for her commitment to continued learning.

**P, 96, 6-0-0**

**Approval of New Hires**

Moved by O'Neil supported by Manko, the Board of Education approve Colin Allen as ACS tech assistant beginning immediately.

**P, 97, 6-0-0**

Moved by O'Neil supported by Manko the Board of Education approve the following third party coaching positions to be staffed by qualified individuals from GECS:

Cheer

**P, 98, 6-0-0**

Moved by O'Neil supported by Manko, the Board of Education approve the following third party position to be staffed by qualified individuals from GECS:

Robotics Team Coordinator

**P, 99, 6-0-0**

**Approval of Resignations**

Moved by O'Neil supported by Manko, the Board of Education accept the resignation of Shawwna Calopisis and wish her well in the future.

**P, 100, 6-0-0**

Moved by O'Neil, supported by Manko, the Board of Education accept the resignation of Jenny Wheatley and wish her well in the future.

**P, 101, 6-0-0**

Moved by O'Neil, supported by Manko, the Board of Education accept the resignation of Sandy Glisman and Amy Serra and wish them well in the future.

**P, 102, 6-0-0**

## **FINANCE**

### **Approval of the 2017-2018 General Fund Budget Amendment**

Moved by Sullivan supported by Manko the Board of Education adopt the revised General Fund Budget for the 2017/2018 school year, with Revenues totaling \$13,789,597.00, and Expenses totaling \$13,803,354.00 with the difference to be subtracted from 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, 103, 6-0-0**

### **Approval of the 2017-2018 School Service Budget Amendment**

Moved by Sullivan supported by Manko the Board of Education adopt the revised 2017/2018 School 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, 104, 6-0-0**

### **Adoption of the 2018-2019 General Fund Budget**

Moved by Sullivan supported by Manko the Board of Education adopt the 2018/2019 General Fund Budget as presented, a copy of which to be marked VIII(C)(3) and attached to the Official Minutes of this meeting.

**P, 105, 6-0-0**

### **Adoption of the 2018-2019 School Services Budget**

Moved by Sullivan, supported by Manko the Board of Education adopt the 2018/2019 School Service Fund Budget as presented, a copy of which to be marked VIII(C)4 and attached to the Official Minutes of this meeting

**P, 106, 6-0-0**

### **Approval of Proposed Operational Non Homestead Millage with Headlee Override**

Moved by Sullivan supported by Manko, the Board of Education approve the attached resolution.

Said resolution will be marked VIII C 5 and attached to the official minutes of this meeting.

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

Nays: None

Absent: Brzozowski

**P, 107, 6-0-0**

### **Approval of Override of Headlee Sinking Fund Reductions**

Moved by Sullivan supported by Manko, the Board of Education approve the attached resolution.

Said resolution will be marked VIII C (6) and attached to the official minutes of this meeting.

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

Nays: None

Absent: Brzozowski

**P, 108, 6-0-0**

### **Approval of Custodial Contract**

Moved by Sullivan, supported by Manko, the Board of Education accept the bid from Axium for janitorial services commencing July 1, 2018 and ending June 30, 2021, with two 1 year extension options available with both parties consent. Contract to be marked VIII C (7) and attached to the official minutes of this meeting.

**P, 109, 6-0-0**

### **Approval of State Aid Note**

Moved by Sullivan, supported by Manko, Board of Education approve the State Aid Operating Notes Resolution, which approves the establishment of a State Aid note not to exceed the amount of One Million Six Hundred Thousand (\$1,600,00,000) Dollars, a copy of which to be marked VIII C (8) and attached to the official Minutes of this meeting.

### **ROLL CALL VOTE**

**Order:**

**Brzozowski –Absent**

**Manko – Aye**

**Mitchell – Aye**

**Sullivan – Aye**

**Miles – Aye**

**O’Neil – Aye**

**Owens – Aye**

**P, 110, 6-0-0**

### **Approval of Booster License to Convert Garage at HS**

Moved by Sullivan supported by Manko the Board of Education approve the attached resolution allowing the Boosters to convert the High School garage and said resolution be attached to the official minutes and marked VIII C (9).

**P, 111, 36-0-0**

### **POLICY**

#### **Acceptance of School of Choice Students**

Moved by Mitchell, supported by Manko, the Board of Education accept the students on the attached list for the 2018/2019 school year through the 105 and 105C Schools of Choice Programs.

**P, 112, 6-0-0**

### **Comments Audience**

Leigh Stroh inquired on how the 2019-2020 numbers were calculated.

Mrs. Potter explained the process.

Kris Rorhbeck asked if Kindergarten numbers had been capped at 100.

Dr. Kalmar said no that want the number from Kindergarten Roundup, not necessarily an max number.

### **Comments BOE**

None

### **FUTURE AGENDA ITEMS**

None

**Closed Session**

**Moved by Miles supported by Manko the Board go into closed session as permissible under the Open Meeting Act for the purpose of the superintendent’s evaluation at 7:48 pm.**

**Aye – Manko, Mitchell, Sullivan, O’Neil, Miles, Owens**

**Nay – None**

**Absent - Brzozowski**

**Into Open Session at 8:54 pm.**

**Approval of MHSAA Membership**

Moved by Mitchell, supported by Manko, the Board of Education adopt the Michigan High School Athletic Association membership resolution for the 2018/2019 school year.

**P, 113, 6-0-0**

**Approval of Superintendent’s Evaluation**

Moved by Owens supported by O’Neil to adopt the completed year-end evaluation for Dr. Kalmar for 2017-2018.

**Roll Call Vote -**

Aye – O’Neil, Sullivan, Manko, Miles, Mitchell, Owens

Nay – None

Absent - Brzozowski

**P, 114, 6-0-0**

**Approval of Superintendent’s Contract**

Moved by O’Neil, supported by Manko, the Board of Education approve the employment contract of:

William Kalmar

as presented, with copy of the individual contract to be marked **XIII B** and attached to the Official Minutes of this meeting.

**P, 115, 6-0-0**

**Roll Call Vote -**

**Aye – Mitchell, Manko, Sullivan, Miles, O’Neil, Owens**

**Nay – None**

**Absent – Brzozowski**

**Additional Item**

**Extension of Superintendent’s Contract**

Moved by Manko, and supported by Miles that the Almont Community Schools Board of Education extend the Superintendent’s Employment Contract by 1 year, expiring on June 30, 2021, with a copy of the individual contract to be marked XIII(C) and attached to the official minutes of this meeting.

Aye – Manko, Miles

Nay – Sullivan, Mitchell, O’Neil, Owens

Absent – Brzozowski

**F, 116, 2-4-0**

**ADJOURNMENT**

Moved by Miles, supported by Manko to adjourn the June 18<sup>th</sup> Regular meeting at 9:18 pm.

**P, 117, 6-0-0**

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

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

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