

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**September 24, 2018**

**CALL TO ORDER**

Interim-President O'Neil 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**

John Miles, Michael Sullivan, Jennifer Mitchell, John Brzozowski, Jill O'Neil, Paul Bowman and Superintendent Kalmar

**Visitors:** 26

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Stephan Manko was absent

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Student Council – updated the Board on new class sponsors, homecoming and Rachel's Challenge.  
Officer Manning – Updated the Board on her role as liaison officer for the district.

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD**

None

**Reorganization of the Board**

***Nominations for President***

J. Mitchell nominates Paul Bowman as President for the remainder of the 2018 calendar year.

Motion by Mitchell, supported by Sullivan, that nominations be closed and votes are cast for Paul Bowman as President the Almont School Board for the remainder of the 2018 calendar year.

The Chairperson calls for a roll call vote on the nomination of Paul Bowman for School Board President for the remainder of the 2018 calendar year.

**Roll Call Vote:**

**Ayes – Brzozowski, Sullivan, Miles, Mitchell, O'Neil, Bowman**

**Nays – None**

**Absent – Manko**

**P, 141, 6-0-0**

September 24, 2018

Mr. Bowman takes over the meeting

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the Regular Meeting August 27, 2018
- B. Approval of the Minutes from the Regular Meeting Closed Session August 27, 2018
- C. Approval of the Minutes from the Special Meeting September 13, 2018

**P, 142, 6-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

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

**August 2018**

General Fund Total	\$	2,069,541.19
School Lunch Fund*	\$	195.00
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2014 Sinking Fund	\$	-
Sub-total		\$ 2,069,736.19
ACH Transactions:		
Payroll	\$	633,934.78
PESG	\$	-
Total Funds Spent		\$ 2,703,670.97

Check numbers 37415-37446

Void checks None

\* \$195 appeared as an automatic payment on the August Bank Statement

Approval of check numbers covering these invoices range from check number 37415-37446 and voided checks as presented: Voided check(s): None

**P, 143, 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.

**Discussion:**

Mr. Miles asked if the Boys Varsity Basketball had any fund raisers planned

## **NEW BUSINESS**

### **Superintendent's Report**

Dr. Kalmar thanked Mrs. O'Neil for stepping in as Interim-President for the past few weeks. He also did a review of the HS, MS and OP principals reports. In addition, he thanked L and L Products for their grant and continued support of ACS.

### **Finance**

#### **Approval of Door Project**

Moved by Brzozowski, supported by Sullivan, the Board of Education enter into a contract with Midwest Commercial Door and Hardware as per the attached bid totaling \$24,951.40. Bid to be attached to official minutes and marked X (B) 1.

**P, 144, 6-0-0**

#### **Approval of Vendor - BSN**

Moved by Brzozowski, supported by Sullivan, the Board of Education enter into a contract with BSN Sports ending July 31, 2023 contingent upon the contract being amended to include non-binding language. Non-binding contract to be attached and marked X (B) 2.

#### **Discussion:**

Discussion involved contract language, obligation regarding varsity uniforms, questions involving replacement of uniforms over the 5 year period, consistency in uniforms when new members join the team etc.

**P, 145, 5-1-0**

O'Neil voted No

### **Personnel**

#### **Approval of New Hires**

Moved by O'Neil supported by Sullivan the Board of Education approve GECS to fill the following position:

JV Football Assistant Coach

**P, 146, 6-0-0**

Moved by O'Neil, supported by Sullivan, the Board of Education approve Lora Hulett as latch key aide beginning immediately.

**P, 147, 6-0-0**

Moved by O'Neil, supported by Sullivan, the Board of Education approve Lisa Hull as Jr. Accountant beginning immediately.

#### **Discussion:**

Mr. Bowman asked about number of hours per week.

Dr. Kalmar stated that the contract would have a not to exceed of 28 hours added. Budget calls for 30 hours per week.

**P, 148, 6-0-0**

#### **Approval of Resignations**

Moved by O'Neil supported by Sullivan the Board of Education accept the resignation of Lynn Clisby and Jessica Smith and wish them well in the future.

**P, 149, 6-0-0**

**POLICY**

**Approval of School of Choice Students**

Moved by Mitchell supported by Sullivan 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, 150, 6-0-0**

**Comments: Audience**

Jeromy Keller inquired about bus service going past Dryden Road, wondered if there had been a change.

David Pelkowski inquired about contract between 2 students, his son’s report card, and an investigation.

**Comments: BOE**

P. Bowman stated that the downspouts at OP are not connecting into the drains in the ground and these need to be fixed before winter.

Sullivan asked when sidewalk project would begin.

**FUTURE AGENDA ITEMS**

**None**

**ADJOURNMENT**

**Motion by Miles, support by Sullivan to adjourn the September 24, 2018 Regular meeting at 8:05 p.m.**

**P, 151, 6-0-0**

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Paul Bowman, President