

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**October 22, 2018**

**CALL TO ORDER**

President Bowman 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**

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

**Visitors:** 14

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: All Present**

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Student Council Updates

Food Drive, Homecoming, Conferences, Sports

Jennifer Szlatcha and Aaron Machiniak presented the Watch D.O.G.S. Program

Lewis and Knopf presented the 2017-2018 Audit

**QUESTIONS AND COMMENTS: AUDIENCE**

John Lusk talked to the Board about a recent resignation.

**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 Regular Meeting September 24, 2018

**P, 152, 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.

Approval of check numbers covering these invoices range from check number 37447-37530 and voided checks as presented: Voided check(s): 37448, 37449, 37486, 37487, 37489

October 22, 2018

General Fund Total	\$	481,075.96
School Lunch Fund*	\$	266.67
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2014 Sinking Fund	\$	56,114.25

---

Sub-total    \$    537,456.88

ACH Transactions:

Payroll	\$	501,426.00
PESG	\$	4,385.55
Procure fees automatic payment	\$	119.69

---

Total Funds Spent    \$    1,043,388.12

---

Check numbers                    37447-37530  
Void checks                        37448, 37449, 37486, 37487, 37489

**P, 153, 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**

**Superintendent's Report**

Dr. Kalmar thanked Jamie Albers for all her hard work and dedication to the Bee Club as well as Project Graduation.

OP Update – Watch DOGS, Mobile Dentist, SALT, and big thank you to Mr. and Mrs. Sczlatcha for traveling to pick up the caps benches and tables.

MS Update – Literacy goal, fun run \$8000.00 raised

HS Update – Thank you Lisa Wright for a successful Homecoming, the new 'Ask Me About' program at the HS.

Sports – BWAC Champs – girls golf, tennis, football

**Board of Education: Questions**

None

**Finance**

**Insurance Review (no motion, information only)**

**Dr. Kalmar Discussed the following insurance costs for 2018-2019:**

Insurance Type	18/19
-------------------	-------

<b>Property</b>	\$39,401.00
<b>Liability</b>	\$5,563.00
<b>Fleet</b>	\$11,840.00
<b>E and O</b>	\$8,397.00
<b>Umbrella</b>	\$3,972.00
<b>Boiler</b>	\$3,415.00
<b>Sub Total</b>	\$72,588.00
<b>Projected Asset Return/Rebate</b>	-\$12,042.00
<b>Net Total</b>	\$60,546.00

**The Sub Total includes the Pool Membership Discount of 5.00%**

**Discussion: None**

**Approval of Budget Amendment**

Moved by Brzowski, supported by Manko, the Board of Education adopt the revised General Fund Budget Revision for the 2018-2019 school year, with Revenues totaling \$~~12,595,116~~13,928,306 and Expenditures totaling \$~~12,890,793.00~~13,692,829.

**P, 154, 7-0-0**

**Personnel**

**Approval of New Hire**

Moved by O’Neil, supported by Manko. the Board of Education approve GECS to fill the following position:

7<sup>th</sup> Grade Basketball Coach

**P, 155, 7-0-0**

**Acceptance of Resignations**

Moved by O’Neil, supported by Manko, the Board of Education accept the resignation of Terry Beasley wish him well in the future.

**P, 156, 7-0-0**

Moved by O’Neil, supported by Manko. the Board of Education accept the resignation of Lora Hulett wish her well in the future.

**P, 157, 7-0-0**

**Discussion – Mr. Miles asked Dr. Kalmar if both resignations were voluntary. Dr. Kalmar stated yes they were.**

**POLICY**

**Approval of Moving November Regular Meeting Date**

Moved by Mitchell. supported by Manko, Board of Education adopt the resolution authorizing the Board to change the date of the November 2018 regular meeting from Monday November 19<sup>th</sup>, to Monday November 26<sup>th</sup>.. A copy of said Resolution will be will be posted outside the Superintendent’s office, posted on the website and attached to the official minutes of this meeting and marked VIII (D) 1.

**P, 158, 7-0-0**

**Roll Call Vote:**

**Ayes – Mitchell, Miles, Sullivan, Manko, Brzowski, O’Neil, Bowman**

**Nays - None**

**Comments: Audience**

None

**Comments: BOE**

**Mrs. O'Neil inquired about the sidewalk construction and the timeframe and whether or not Hendricks had been on site**

**Mrs. Mitchell wanted to know what the purchase amount was that building administration was allowed to approve. Mrs. Potter answered up to \$500.00 except for Operations and Tech which is more.**

**Mr. Manko informed the BOE that Mike Bulger was named BWAC Coach of the Year.**

**FUTURE AGENDA ITEMS**

None

**Closed Session**

Moved by Miles supported by Manko the Board go into closed session for the purpose of Superintendent's quarterly review at 8:01 pm.

Roll Call Ayes: Manko, Miles, Mitchell, Sullivan, Brzozowski, O'Neil, Bowman

Nays: None

**P, 159, 7-0-0**

**ADJOURNMENT**

Open Session: 8:43

Moved by Miles supported by Manko the Board adjourn the October 22, 2018 Regular meeting at 8:44 pm.

Roll Call Ayes: Manko, O'Neil, Miles, Mitchell, Sullivan, Brzozowski, Bowman

Nays: None

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

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

Signed: \_\_\_\_\_  
Paul Bowman, President