

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
December 17, 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

John Miles, Paul Bowman, John Brzozowski, Michael Sullivan, Stephan Manko and Superintendent Bill Kalmar

Visitors: 9

PLEDGE OF ALLEGIANCE

ROLL CALL: Mitchell and O'Neil

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Mrs. Tomhave presented to the Board. Presentation included vision for preparing kids for the future, testing results update, strategies for interventions, mental health survey and plan, etc.

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

Board and Mrs. Tomhave discussed the various survey results – parent and student surveys.

APPROVAL OF MINUTES

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

- A. Approval of the Minutes Regular Meeting November 26, 2018
- B. Approval of the Minutes MASB Meeting December 6, 2018

P, 178, 5-0-0

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.

December 1-17th 2018

General Fund Total	\$	296,572.32
School Lunch Fund*	\$	27,655.31
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2014 Sinking Fund	\$	900.00
Sub-total		\$ 325,127.63

ACH Transactions:		
Payroll	\$	453,730.40
EduStaff	\$	-
Bank Fees (PNC)	\$	-
Procure Fees Automatic payment	\$	160.38
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent		\$ 779,019.66

Check numbers 37862-37935

Void checks n/a

Multi-Stub Voids which have no value and no impact on accounts as presented:

(All multi-stub voids) 37870; 37919; 37927; 37934

Approval of check numbers covering these invoices range from check number 37862-37935 and voided checks as presented: Voided check(s): 37870,37919,37927,37924

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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 Mr. Manko for his service over the past 6 years.

He also thanked Four County, L & L, and Lapeer County Foundation for grants the school has recently received.

He also thanked the anonymous donor for paying off the lunch debt.

Discussion also included – Vaping.

Personnel

Acceptance of New Hires

Moved by Miles supported by Manko the Board of Education approve Lisa Burley as latchkey aide beginning immediately.

P, 180, 5-0-0

Moved by Miles supported by Manko the Board of Education approve Monica McSpadin as Special Needs ParaProfessional beginning immediately.

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Moved by Miles supported by Manko the Board of Education approve all ACS Coaches as listed:

Spring 2019 Sports

Varsity Softball Head Coach - Erik Johnson

Middle School Track- Ryan Kline

Fall 2019 Sports

Middle School Cross Country - Ryan Kline

Varsity Football Head Coach- James Leusby

Assistant Coaches -Ritchie Feys, Beau Beneson

JV Football Head Coach- Jeff Bacholzky

MS Girls Basketball 8th Grade Head Coach - Erik Johnson

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Moved by Miles supported by Manko the Board of Education approve GECS to fill all positions as listed:

Spring 2019 Sports

Varsity Baseball

JV Baseball

Freshman Baseball

JV Softball

Varsity Girls Soccer

Varsity Girls Tennis

JV Girls Tennis

Boys Golf

Boys/Girls Varsity Track

Asst. Track Coach

Fall 2019 Sports

JV Football Asst

Varsity Boys Soccer

Varsity Volleyball

JV Volleyball

Varsity Boys Tennis

JV Boys Tennis

Co Coaches Sideline Cheer

Fall/Winter Dance

MS Girls Basketball 7th Grade

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Finance

Approval of Moving Bank Accounts

Moved by Brzozowski supported by Miles the Board of Education open accounts at Lakestone Bank and Trust for both the accounts payable and general fund.

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Policy

Approval of Policies and Bylaws

Moved by Manko supported by Miles the Board of Education approve the following policies and bylaws:

Bylaws

0100

0122

0131.1

0143.1

0165.6

0166

0167.1

0167.2

0167.3

0167.6

Policies 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02

Policies 2112, 2261, 2261.01 (replacement), 2261.03, 2700:

Policy 2271

Policies 3120, 3120.04, 3130

Policy 4162

Policy 5330

Policy 5460

Policy 5540

Policies 5610, 5610.01, 5611

Policy 5630.01.

Policy 6325.

Policy 6350

Policy 8210

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Acknowledgment of Gifts

Moved by Manko supported by Miles, the Board of Education accept the above gifts and thank these organizations for these very generous donations.

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Recommendation for Expulsion

Moved by Manko supported by Miles, the Board of education *expel* Student 22544 from the Almont Community Schools for violating Offense 24 in the 2018/2019 Almont High School Handbook. Student 22544 will be expelled up to 180 school days and may apply for reinstatement after 90 school days.

Roll Call Vote

Ayes -Manko, Sullivan, Miles, Brzozowski, Bowman

Nays – None

Absent – Mitchell, O’Neil

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Recommendation for Organizational Meeting Date

Moved by Miles, supported by Manko, the Board of Education set the Annual Organizational date to January 3rd, 2019 at 7:00 pm.

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COMMENTS: AUDIENCE

None

Comments: BOE

No

FUTURE AGENDA ITEMS

None

Adjourn

Moved by Miles supported by Manko, the BOE adjourn the December 17th Regular meeting at 7:58 p.m.

P, 189, 5-0-0

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Paul Bowman President