

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**March 18, 2019**

**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**

Jill O'Neil, John Miles, Jennifer Mitchell, John Brzozowski, Dallas Walton, Paul Bowman Michael Sullivan, and Superintendent Dr. William Kalmar

**Visitors:** 8

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Additions:

VIII B 2. Paving Project Approval

VIII C 3. Acceptance of Resignation

**COMMUNICATIONS**

Student Council – no update

Leigh Stroh – Presented International Trip details scheduled for June 2020

Ross Gauthier and Jay Ziegrowsky updated the board on Dean of Students activities at each of their buildings

**QUESTIONS AND COMMENTS: AUDIENCE**

Officer Manning – talked about the differences between OP and MS lunch expectations. She also stated that lunch at the MS is running much more smoothly this year at the MS.

Jack Bostian talked about how technology issues (hardware and browsing issues) are taken care of at both schools in an efficient manner by the Deans.

Kim VonHiltmayer –thanked the board again for Dean of Students positions.

**APPROVAL OF MINUTES**

Moved by Miles, supported by O'Neil, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the February 25, 2019 Regular Meeting

**P, 33, 7-0-0**

## BILLS PAYABLE AND FINANCIAL REPORTS

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

### February 19-March 18,2019

General Fund Total	\$	319,231.05
School Lunch Fund*	\$	-
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	500.00
2014 Sinking Fund	\$	324.00
Sub-total		\$ 320,055.05

ACH Transactions:		
Payroll	\$	329,097.57
EduStaff	\$	5,936.68
Bank Fees (PNC)	\$	-
Procure Fees Automatic payment	\$	116.95
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent		\$ 655,207.50

Check numbers 38139-38322

Void checks 38167-38244 (caused by efinance printer error)

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

(All multi-stub voids) 38052, 38136

Approval of check numbers covering these invoices range from check number 38139-38322 and voided checks as presented: Voided check(s): 38167-38244 (caused by printer error)

P, 34, 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 shared events from each of the buildings including:

MS – Band and Choir Festival results, Spelling Bee Winners

OP – Onsite review completion, playground update, Learning Fair, Title workshop

HS – Capstone mental health week, mathletes results

### Board of Education: Questions

None

## **NEW BUSINESS**

### **Finance**

#### **Approval of Schedule B Payments**

Moved by Brzozowski, supported by O'Neil the Board of Education approve the attached Schedule B assignments. Schedule to be attached to the official minutes and marked VIII B (1).

**P, 35, 7-0-0**

**Discussion – Mitchell - look into vocal music at HS. Miles how is Drama working?**

#### **Approval of Paving Project**

Moved by Sullivan, supported by O'Neil, the Board of Education enter into a contract with Diamond Excavating LLC. for the paving project at Almont High School as detailed in the attached RFP and bid materials packet (pending reference check).

**P, 36, 7-0-0**

**Discussion – Brzozowski had project concerns and questions about Diamond Excavating, overruns, and Davis Engineering**

### **Personnel**

#### **Approval of Release**

Moved by O'Neil, supported by Sullivan, the Board of Education approve the release of Lisa Hull and wish her well in the future.

**P, 37, 7-0-0**

#### **Approval of New Hire**

Moved by O'Neil, supported by Sullivan, the Board of Education approve Laura LaBroski as business office accountant.

**P, 38, 7-0-0**

**Discussion – timing of application**

#### **Approval of Resignation**

Moved by O'Neil, supported by Sullivan, the Board of Education approve the resignation of Dan Stankiewicz and wish him well in the future.

**P, 39, 7-0-0**

### **Policy**

#### **Approval of Trips**

Moved by Mitchell, supported by O'Neil, the Board of Education approve the overnight Camp Lael trip for 6<sup>th</sup> graders scheduled for May 1 – May 3 and May 8 – May 10 and the international trip to Switzerland, Austria and Bavaria scheduled for June 2020.

**P, 40, 7-0-0**

### **COMMENTS: AUDIENCE**

None

### **COMMENTS: Board**

**Brzozowski – what is the cost of Davis Engineering? Dr. Kalmar – not sure yet.**

**Bowman – talked about policy and how they are comparing policies to the handbooks.**

**Bowman – went to very good MASB conference with Mrs. O'Neil**

**FUTURE AGENDA ITEMS**

**Dr. Kalmar – school calendar discussion**

**Closed Session**

**The Board voted to go into closed session at 8:39 as permitted under the Open Meeting Act – Pending Litigation**

**Moved by Miles**

**Supported by O’Neil**

**Roll Call : Walton, Mitchell, Miles, O’Neil, Sullivan, Brzozowski, Bowman**

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**Open Session: 9:21**

**ADJOURNMENT 9:22 p.m.**

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

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

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