

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
July 23, 2018

CALL TO ORDER

Vice 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

Jill O’Neil, Jennifer Mitchell, Michael Sullivan, John Miles, John Brzozowski, Stephan Manko and Superintendent Dr. William Kalmar.

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: Jonathan Owens was absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

None

QUESTIONS AND COMMENTS: AUDIENCE

Jeanne Dupuis inquired about Kindergarten numbers

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the Budget Hearing June 18, 2018
- B. Approval of the Minutes from the Regular Meeting June 18, 2018
- C. Approval of the Minutes from the Closed Session – Superintendents Evaluation and Contract June 18, 2018

P, 117, 6-0-0

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.

General Fund Total	\$	429,800.40
School Lunch Fund	\$	37,727.31
2012 Refunding Bonds	\$	300.00

July 23, 2018

2013 SBL Refinance	\$ 300.00
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
2014 Sinking Fund	\$ -
Subtotal	\$ 468,127.71
ACH Transactions:	
Payroll	\$ 897,106.20
PESG	\$ 10,598.01
TOTAL FUNDS SPENT	\$ 1,375,831.92
Check #'s - 37188-37330	
Void Checks -37171, 37181	

Approval of check numbers covering these invoices range from check number 37188 - 373330 and voided checks as presented: Voided check(s): 37171, 37181

P, 118, 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 about football account balance

NEW BUSINESS

Superintendents Report

Dr. Kalmar recognized the staff has taken the time this summer to be involved in the various interview processes that have been taking place.

He also recognized Mary Love for being named Michigan Virtual Mentor of the Year.

Board of Education: Questions

None

NEW BUSINESS

Personnel

Approval of High School Principal

Moved by Miles supported by Manko the Board of Education approve Elizabeth Tomhave as High School Principal beginning immediately. Contract attached and to be marked VIII (B) 1.

P, 119, 6-0-0

Approval of New Hire

Moved by Miles supported by Manko the Board of Education approve GECS to fill the following positions:

Middle School Cheer Coach

P, 120, 6-0-0

Acceptance of Resignations

Moved by Miles supported by Manko the Board of Education accept the resignation of John Reinhard, thank him for his service and wish him well in his retirement.

P, 121, 6-0-0

Moved by Miles supported by Manko he Board of Education accept the resignation of Laura Campbell and wish her well in the future

P, 122, 6-0-0

Moved by Miles supported by Manko the Board of Education accept the resignation of Allison Jacobson and wish her well in the future

P, 123, 6-0-0

Finance

Approval of School Bond Fund Loan Resolution

Moved by Brzozowski, supported by Manko Board of Education approve the attached resolution authorizing the District to borrow funds from the School Bond Loan Fund, a copy of which is to be marked VIII C (1) and attached to the Official Minutes of this meeting.

P, 124, 6-0-0

Certification of Millage Rates

Moved by Brzozowski, supported by Manko Board of Education certify the following rates:

- 2012R UTQ debt 2.83
- 2013 R SBL debt 3.60
- 2013 R UTQ 96 & 02 Debt 1.50
- 2016 R UTQ (06 Ref) .52
- Total 2017/18 8.45

P, 125, 6-0-0

Approval of Bus Lease

Moved by Brzozowski, supported by Manko, the Board of Education approve the attached lease from Tax Exempt Leasing Corp. for our new fleet of busses being delivered this summer. Lease to be attached and marked VIII C (3).

P, 126, 6-0-0

Policy

Approval 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, 127, 6-0-0

Approval of School Start and End Times

Moved by Mitchell, supported by Manko, the Board of Education move the High School and Middle School start and end times to the following:

High School Full Day Start Time 7:18

High School Full Day End Time 2:20

High School Half Day Start time 7:18

High School Half Day End Time 10:18

Middle School Full Day Start Time 7:28

Middle School Full Day End Time 2:26

Middle School Half Day Start time 7:28

Middle School Half Day End Time 10:28

P, 128, 6-0-0

COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

Mrs. Mitchell asked if they could get back to having the Administrators attend the meetings on a regular basis this would also include Officer Manning.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Moved by Miles, supported by Manko, the July 23rd Regular Board Meeting be adjourned at 7:36 p.m.

P, 129, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President