

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**August 26, 2019**

**CALL TO ORDER**

President Paul 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**

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

**Visitors:** 24

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** O'Neil was absent

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Introductions of new teachers

Introductions of new bus manager

Ms. Cunningham reported on bussing implementation

**QUESTIONS AND COMMENTS: AUDIENCE**

Mike Bulger has concerns regarding timing of coaches meeting and payment to summer tennis help

**QUESTIONS AND COMMENTS: BOARD**

None

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the Regular Meeting July 22, 2019

**P, 129, 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.

**July 22, - August 26, 2019**

General Fund Total	\$	223,100.23
School Lunch Fund*	\$	45,939.85
2014 Sinking Fund	\$	190,118.67
Sub-total	\$	<u>459,158.75</u>

**ACH/Wire Transactions:**

Payroll	\$	640,812.30
EduStaff	\$	534.56
Health Equity H.S.A. Payments	\$	18,698.17
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Procure Fees Automatic payment	\$	136.34
Meal Magic Fees Automatic Payment	\$	2.50
<b>Total Funds Spent</b>	<b>\$</b>	<b><u>1,119,342.62</u></b>

Check numbers 38777-38841

Void checks n/a

Approval of check numbers covering these invoices range from check number 38777 to 38841 and voided checks as presented: Voided check(s): None

**P, 130, 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.

**NEW BUSINESS**

**Superintendent's Report**

Dr. Kalmar thanked everyone who worked so hard to improve the stadium concession stand.

Thank you Axium and Yard Services

Thank you Mr. Bostian – awesome job on the chromebook rollout

Thank you Kara Cunningham – bussing issues

Other misc – Curlin Blaze from the Lions met with the football players, Set/Seg insurance savings, service drive final inspection,

Dr. Kalmar also discussed updates from the various buildings.

**Board of Education: Questions**

None

**NEW BUSINESS**

**Personnel**

**Resignations**

Moved by Walton supported by Brzozowski, the Board of Education accept the resignations of Heather Dayton, Laura Stacer and Debbie Sheffield and wish them well in the future.

**P, 131, 6-0-0**

**New Hires**

Moved by Walton supported by Brzozowski, the Board of Education approve the following new ACS hires:

Gretchen Brown, 5<sup>th</sup> Grade

Gina Chiesa, 1<sup>st</sup> Grade

Ashley Beischer SE Paraprofessional HS

Abby Stewart SE Paraprofessional OP

Karen Butler SE Paraprofessional OP

**P, 132, 6-0-0**

Moved by Walton, supported by Brozoowski, the Board of Education approve the following GECS positions:

Varsity Cross Country Coach

Varsity Boys Soccer

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

Girls Varsity Golf

**P, 133, 6-0-0**

**Approval of Contracts**

Moved by Walton, supported by Brzozowski, the Board of Education approve the employment contracts of the following individuals as presented:

Media Center Aides

Latch Key Personnel

PreSchool Personnel

**P, 134, 6-0-0**

**Finance**

**Approval of Adult Lunch Prices**

Moved by Brzozowski, supported by Sullivan, the Board of Education establish adult lunch and breakfast rates for the 2019/2020 school year as follows:

	2018/2019	2019/2020	CHANGE
<b><u>Adults (all buildings)</u></b>			
Breakfast	2.10	2.10	0
Lunch	3.75	3.85	.1
Milk	.50	.50	0

**P, 135, 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 2019/2020 school year through the 105 and 105C Schools of Choice Programs.

**P, 136, 6-0-0**

### **Approval of Overnight Trip Resolution**

Moved by Mitchell, supported by Manko, Board of Education approve the following resolution:

*WHEREAS, the Almont Board of Education supports extracurricular programs as an extension of the classroom learning environment; and*

*WHEREAS, the various extracurricular clubs and teams are provided opportunities to participate in activities and competitions which require overnight stays at locations outside of the Almont School district service area; and*

*WHEREAS, the Board of Education desires that extracurricular clubs and teams and/or individual club or team members take advantage of these opportunities.*

*BE IT RESOLVED that the Board of Education approve overnight trips for students participating in extracurricular programs during the 2018/2019 school year, with the Board of Education to be provided with the following information prior to any students embarking on such trips:*

*Date of Event*

*Accommodations for Food/Lodging*

*List of Chaperones*

*Trip Itinerary*

*Means of Transportation*

*Cost*

**P, 137, 6-0-0**

**Roll Call: Brzozowski, Walton, Mitchell, Miles, Sullivan, Bowman – Ayes**

**O'Neil - Absent**

### **PAC Representative**

Moved by Mitchell supported by Sullivan Board of Education approve Melissa Bordogna as a representative to the Parent Advisory Committee for a 3 year term.

**P, 138, 6-0-0**

### **QUESTIONS AND COMMENTS: Audience**

**None**

### **QUESTIONS AND COMMENTS: BOARD OF EDUCATION**

**None**

### **FUTURE AGENDA ITEMS**

**None**

### **Closed Session: Pending Litigation**

Moved by Miles supported by Brzozowski, the Board of Education go into closed session for the purpose of a Pending Litigation at 7:38 p.m.

Roll Call: Sullivan, Mitchell, Miles, Walton, Brzozowski, Bowman - Ayes  
P, 139, 6-0-0

**Into Open at 8:22.**

**Pending Litigation**

Moved by Miles, supported by Mitchell the Board of Education extend counsel authority to resolve pending litigation.

**P, 139, 6-0-0**

**Roll Call: Miles, Mitchell, Walton, Sullivan, Brzozowski, Bowman**

**ADJOURNMENT**

Moved by Miles, supported by Mitchell, the Regular Meeting be adjourned at 8:24 pm on August 26<sup>th</sup>.

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

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

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