

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**March 23, 2020**

**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, John Brzozowski, Dallas Walton, Paul Bowman Michael Sullivan, and Superintendent Dr. William Kalmar

**Visitors: 1**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Jennifer Mitchell absent

**APPROVAL OF AGENDA**

Additions:

Voting Procedures during COVID-19

Closed Session - Exclusion

**COMMUNICATIONS**

None

**QUESTIONS AND COMMENTS: AUDIENCE**

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 February 24, 2020 Regular Meeting

**P, 43, 6-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Sullivan, 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 25, 2020-March 23, 2020**

|                      |    |                   |
|----------------------|----|-------------------|
| General Fund Total   | \$ | 433,827.36        |
| School Lunch Fund*   | \$ | 74,100.76         |
| 2014 Sinking Fund    | \$ | 15,088.22         |
| 2012 Refunding Bonds | \$ | -                 |
| 2013 SBL Refinance   | \$ | -                 |
| 2013 Refunding Bonds | \$ | -                 |
| 2016 Refunding Bonds | \$ | 500.00            |
| Sub-total            | \$ | <u>523,516.34</u> |

**ACH/Wire Transactions:**

|                                   |           |                            |
|-----------------------------------|-----------|----------------------------|
| Payroll                           | \$        | 719,109.00                 |
| EduStaff                          | \$        | 7,153.65                   |
| Health Equity H.S.A. Payments     | \$        | 4,846.46                   |
| 2012 Refunding Bonds              | \$        | -                          |
| 2013 SBL Refinance                | \$        | -                          |
| 2013 Refunding Bonds              | \$        | -                          |
| 2016 Refunding Bonds              | \$        | -                          |
| QZAB Energy                       | \$        | -                          |
| Procure Fees Automatic payment    | \$        | 190.08                     |
| Meal Magic Fees Automatic Payment | \$        | 3.75                       |
| <b>Total Funds Spent</b>          | <b>\$</b> | <b><u>1,254,819.28</u></b> |

Check numbers 39452-39580

Void checks n/a

Approval of check numbers covering these invoices range from check number 39452-39580 and voided checks as presented: Voided check(s): NA

**Discussion:**

**Davis Land Survey, Scotts Lawn and Lapeer Court house checks  
P, 44, 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:**

**Basketball ipad and laptop purchase. Project Grad. donations.**

**NEW BUSINESS**

**Superintendents Report**

Dr. Kalmar updated the Board on various district items

**Board of Education: Questions**

None

## **NEW BUSINESS**

### **Finance**

#### **ACS Tax Sheltered Annuity Plan and Hardship Distribution Amendment**

See attached with roll call vote.

Motion filed with original minutes.

**P, 45, 6-0-0**

Ayes: 5

Absent: 1

### **Limbach Agreement**

Moved by Sullivan supported by O'Neil the Board of Education approve the maintenance contract with Limbach, LLC as attached.

**Discussion: Walton would like more bids. Brzozowski would like to go out to bid next year.**

**P, 46, 4-1-1**

**Sullivan abstain**

**Walton Nay**

### **Employee Payroll**

Moved by Brzozowski supported by Sullivan the Board of Education pay district hourly employees for March 16<sup>th</sup> – March 27<sup>th</sup> and April 6<sup>th</sup> – 10<sup>th</sup> after using all snow/act of god days they have left.

**Discussion: Walton do we have an idea of what this will cost? Are we paying 3<sup>rd</sup> party?**

**P, 47, 6-0-0**

### **Personnel**

#### **New Hires**

Moved by O'Neil supported by Walton the Board of Education approve Shelly Cranick as contracted Health Teacher effective when school resumes.

**P, 48, 6-0-0**

Moved by O'Neil supported by Brzozowski the Board of Education approve the Girls Varsity Tennis Coach position be filled by GECS.

**Discussion: O'Neil would like to see coach job openings advertised on FB.**

**P, 49, 6-0-0**

### **Resignation**

Moved by O'Neil supported by Brzozowski the Board of Education accept the resignations of Janelle Krist and Dawn Felosak and wish them well.

**P, 50, 6-0-0**

### **Policy**

#### **Neola**

First Read Only

### **Trip – Softball**

Moved by Sullivan supported by O'Neil, the Board of Education approve the Varsity Softball tournament trip for May 2<sup>nd</sup> – 3<sup>rd</sup> as detailed in the attached email.

**Discussion: Provided we are no longer under quarantine.**

**P, 51, 6-0-0**

**Release of Student**

Moved by Sullivan supported by O’Neil the Board of Education APPROVE the request for the attached student to attend Capac Community Schools.

**P, 52, 6-0-0**

**Revision to Board Voting Procedure**

Moved by Sullivan, supported by O’Neil, the Board of Education approve the following revision to the Voting section of Bylaw 0100 (Definitions):

All Board members, except or the Presiding Officer (as defined by Bylaw 0163), are allowed to participate remotely in a Board meeting if the Board Member has notified the Presiding Officer prior to the Board meeting that he/she must participate remotely and the Presiding Officer approves the remote participation by the Board member. In the event any Board member(s) is/are participating remotely, all votes conducted during the Board meeting shall be by roll call vote.

**Discussion: Will this remain permanent?**

**P, 53, 6-0-0**

**Curriculum**

Moved by Miles supported by Walton, the Board of Education approve the change to the 2020-2021 High School Course Guide as attached.

**P, 54, 7-0-0**

**Closed Session**

**The Board voted to go into closed session at 8:06 as permitted under the Open Meeting Act – Expulsion**

**Moved by Miles**

**Supported by O’Neil**

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

**P, 55, 6-0-0**

**Expulsion of Student**

Moved by Miles supported by Brzozowski the Board of education *expel* Student 23982 from the Almont Community Schools for violating Offense MJ25 in the 2019/2020 Almont High School Handbook. Student 23982 will **be expelled** for 180 days.

**P, 56, 6-0-0**

**Open Session: 8:21**

**COMMENTS: AUDIENCE- None**

**COMMENTS: Board - None**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT 8:36 p.m.**

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

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

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