

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
September 23, 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

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

Visitors: 32

PLEDGE OF ALLEGIANCE

ROLL CALL: John Brzozowski absent

APPROVAL OF AGENDA

Addition to Agenda:

Policy 2. Donation from Music Boosters

COMMUNICATIONS

Student Council – RS updated the Board on the upcoming Homecoming festivities

Leigh Stroh – Read letter from the OP staff

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

Mr. Sullivan wondered how many minutes the compromise for the OP staff was, 10 or 15.

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 Regular Meeting August 26, 2019
- B. Approval of the Minutes from the Regular Meeting Closed Session August 26, 2019

P, 140, 6-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

Motion by O’Neil, 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.

August 27. - September 23. 2019

General Fund Total	\$	347,863.96
School Lunch Fund*	\$	-
2014 Sinking Fund	\$	246,671.15
Sub-total	\$	<u>594,535.11</u>

ACH/Wire Transactions:		
Payroll	\$	653,889.00
EduStaff	\$	891.06
Health Equity H.S.A. Payments	\$	19,893.55
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Procure Fees Automatic payment	\$	17.76
Meal Magic Fees Automatic Payment	\$	3.75
Total Funds Spent	\$	<u>1,269,230.23</u>

Check numbers 38842-38881

Void checks n/a

Approval of check numbers covering these invoices range from check number 38842-38881 and voided checks as presented: Voided check(s): None
P, 141, 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 updated the board on OP, MS and HS items.

Personnel

Approval of New Hires

Moved by O’Neil supported by Walton the Board of Education approve:

OP Lunch Aide – Sharon Berge

MS Lunch Aide – Nicole Cunningham

Latch Key Aide/Sub – Dawn Felosak

Special Needs Aide – Rachel Pangonis

Drama Director – John Miles

P, 142, 5-0-1

Mr. Miles abstained since his name was among the new hires

Moved by O'Neil, supported by Walton, the Board of Education as GECS to fill the Junior High Cross Country and JV Basketball Coaching positions.

P, 143, 6-0-0

Approval of Change in Pay

Moved by O'Neil supported by Walton. Board of Education advance Lisa Wright to the appropriate level of the salary schedule (MA +15) in accordance with provisions outlined in the Master Agreement between the Board of Education and the Almont Education Association, and commend her for her commitment to continued learning.

P, 144, 6-0-0

Approval of Contract

Moved by O'Neil, supported by Walton, the Board of Education approve the employment contract of the Jay Ziegrowsky as presented.

P, 145, 6-0-0

Approval of Contract with ISD for a Social Worker

Moved by O'Neil, supported by Walton, the Board of Education approve entering into a contract with the Sunbelt for a district Social Worker for the 2019-2020 school year. Contract to be attached and marked IX C 4.

P, 146, 6-0-0

Discussion:

Mrs. Mitchell asked if the 1.5 and 3.0 day person would be the same person (Yes). Will the Social Worker have an orientation (Yes).

Dr. Kalmar explained the process going forward.

Policy

School of Choice

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 105C and 105 Schools of Choice Programs.

P, 147, 6-0-0

Acceptance of Donation

Moved by Mitchell, supported by Sullivan, the Board of Education accept the gift of a band trailer from the Almont Music Boosters with the understanding that the trailer will become district property.

P, 148, 6-0-0

Discussion:

Mrs. Mitchell thanked the Boosters for this gift.

Comments: Audience

None

Comments: BOE

Mitchell – would like a list of all clubs each year from the BOE per policy 2430

Discussion surrounding Board Self Assessment

FUTURE AGENDA ITEMS

None

Closed Session

Moved by Miles supported by Walton the Board go into closed session for the Superintendent's quarterly review at 7:38.

P, 149, 6-0-0

Open Session Time: 9:33

ADJOURNMENT

Motion by Miles, support by Sullivan to adjourn the September 23, 2019 Regular meeting at 9:34 p.m.

P, 150, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President