

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
October 28, 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

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

Visitors: 12

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Lewis and Knopf presented the 2018-2019 Audit Board Q & A with Kevin from Lewis and Knopf

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes Regular Meeting September 23, 2019
- B. Approval of the Minutes Closed Session September 23, 2019

P, 151, 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.

Approval of check numbers covering these invoices range from check number 38882-39074 and voided checks as presented: Voided check(s): 38916

October 28, 2019

Septembert 23, - October 28, 2019

General Fund Total	\$	497,259.44
School Lunch Fund*	\$	80,056.76
2014 Sinking Fund	\$	19,512.26
Sub-total	\$	<u>596,828.46</u>

ACH/Wire Transactions:

Payroll	\$	1,160,995.00
EduStaff	\$	13,753.15
Health Equity H.S.A. Payments	\$	21,383.87
2012 Refunding Bonds	\$	88,973.50
2013 SBL Refinance	\$	32,252.82
2013 Refunding Bonds	\$	61,492.47
2016 Refunding Bonds	\$	141,575.00
QZAB Energy	\$	13,470.00
Procure Fees Automatic payment	\$	220.69
Meal Magic Fees Automatic Payment	\$	3.75
Total Funds Spent	\$	<u>2,130,948.71</u>

Check numbers 38882-39074

Void checks 38916

P, 152, 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

Superintendent's Report

Dr. Kalmar updated the BOE and audience on building activities over the past month.

Board of Education: Questions

None

Business

Insurance Review (no motion, information only)

Dr. Kalmar Discussed the following insurance costs for 2019-2020:

Insurance Type	19/20
Property	42,366.00
Liability	6,316.00
Fleet	1,563.00
E and O	7,945.00

Umbrella	2,896.00
Boiler	3,417.00
Sub Total	64,503.00
Projected Asset Return/Rebate	-11,763.00
Net Total	52,740.00

Discussion: Boiler coverage, Fleet questions and Cyber Crime coverage. Two schools in Lapeer Cty recently had their servers held hostage.

Personnel

Approval of New Hire

Moved by O’Neil, supported by Sullivan, the Board of Education approve Alexa Caporuscio as Behavioral Interventionist beginning immediately.

P, 153, 7-0-0

Acceptance of Resignations

Moved by O’Neil, supported by Sullivan, the Board of Education accept the resignation of Rebekah Penzien and wish her her well in the future.

Discussion: Mr. Brzozowski asked about the Dryden shared time portion of this position.

P, 154, 7-0-0

Approval of Contract(s)

Moved by O’Neil, supported by Sullivan, the Board of Education approve the employment contracts of Patti Carter and Kristi Ladzinski

P, 155, 7-0-0

POLICY

First Read Policies (Neola)

Neola policies were discussed. Will be up for approval in November.

Finance

Cintas Contract

Moved by Brzozowski supported by O’Neil, the Board of Education approve the attached contract with Cintas for mat rental and fire protection for all ACS buildings.

Discussion: Mr. Bowman asked about the visit and minimum fees. Mr. Sullivan asked how often the mats would be changed at various times during the year.

P, 156, 7-0-0

FUTURE AGENDA ITEMS

None

Closed Session

Moved by Miles supported by O’Neil, the Board go into closed session for the purpose Negotiations review at 8:08 pm.

Roll Call Ayes: Walton, Miles, Mitchell, Sullivan, Brzozowski, O'Neil, Bowman

Nays: None

P, 157, 7-0-0

ADJOURNMENT

Open Session: 9:05

Moved by Miles supported by O'Neil the Board adjourn the October 28, 2019 Regular meeting at 9:06 pm.

Roll Call Ayes: Walton, O'Neil, Miles, Mitchell, Sullivan, Brzozowski, Bowman

Nays: None

P, 158, 7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President