

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**April 27, 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. during a virtual meeting.

**Present**

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

**Visitors:** 4

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: All Present**

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Mr. Bostian went over the Virtual Meeting procedures.

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**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 March 23, 2020 Regular Meeting  
**P, 57, 7-0-0**

**Roll Call – Ayes - Sullivan, Miles, O'Neil, Mitchell, Brzozowski, Walton, Bowman**

**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.

**March 24-April 27, 2020**

General Fund Total	\$	210,884.31
School Lunch Fund*	\$	3,759.99
2014 Sinking Fund	\$	1,235.00
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Sub-total	\$	<u>215,879.30</u>

**ACH/Wire Transactions:**

Payroll	\$	761,474.60
EduStaff	\$	9,807.45
Health Equity H.S.A. Payments	\$	84,117.15
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	-
Meal Magic Fees Automatic Payment	\$	3.75
Total Funds Spent	\$	<u>1,071,282.25</u>

Check numbers 39581-39656

Void checks  n/a

Approval of check numbers covering these invoices range from check number 39581-39656 and voided checks as presented: Voided check(s): none

**P, 58, 7-0-0**

**Roll Call – Ayes – Miles, O’Neil, Mitchell, Brzozowski, Walton, Sullivan, Bowman**

**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**

**Superintendents Report**

Dr. Kalmar updated the Board on # of meals served (20,000 +), Teacher classroom donations, and building updates.

He also thanked Vinckiers, Yarbrough, Dan Walker, McDonalds and Family Farm and Home for their donations to our lunch program.

**Board of Education: Questions**

None

## **NEW BUSINESS**

### **Finance**

#### **Approval of Reimbursement Rates – Breakfast, Lunch, Dinner**

Moved by Sullivan supported by O’Neil, the Board of Education approve the per diem and mileage rates as listed below:

Breakfast \$10.00

Lunch \$10.00

Dinner \$15.00

Mileage Rate would stay at .45 per mile

**P, 59, 7-0-0**

**Roll Call – Ayes – O’Neil, Mitchell, Brzozowski, Walton, Sullivan, Miles, Bowman**

#### **Approval of Latch-Key Rates**

Moved by Sullivan, supported by O’Neil, the Board of Education establish the following rate schedule for the 2020/2021 Latchkey Program:

Per Student Registration Fee: \$60.00 one time fee

Per Family Registration Fee: \$75.00 one time fee if more than one family member attends

Hourly Rate: \$ 4.25 per hour

Drop-In Fee: \$ 5.50 per hour

Late Fee(s): \$10.00 every 10 minutes (1<sup>st</sup> two occurrences)

\$20.00 every 10 minutes (3<sup>rd</sup> and subsequent occurrences)

**P, 60, 7-0-0**

**Roll Call – Ayes – Mitchell, Brzozowski, Walton, Sullivan, Miles, O’Neil, Bowman**

#### **Approval of PreSchool Tuition Rates**

Moved by Sullivan, supported by O’Neil, the Board of Education establish the preschool tuition rate for the 2020/2021 school year at \$760.00 per fifteen (15) week semester or \$1520.00 per year.

**P, 61, 7-0-0**

**Roll Call – Ayes – Brzozowski, Walton, Sullivan, Miles, O’Neil, Mitchell, Bowman**

#### **Approval of Athletic Pricing**

Moved by Sullivan, supported by O’Neil, the Board of Education establish the following rate schedule for Athletics during the 2020/2021 school year.

##### **Ticket Prices:**

Varsity Game: \$5

JV or Freshman Game: \$4

Middle School Game: \$3

Almont Student Grades 4-12

Student with ID: \$0

Students without ID: \$5

Tournaments: \$5

##### **Pay to Participate:**

High School: \$125 for 1<sup>st</sup> sport, \$100 for 2<sup>nd</sup> sport, \$75 for 3<sup>rd</sup> sport

Middle School: \$95 for 1<sup>st</sup> sport, \$70 for 2<sup>nd</sup> sport, \$45 for 3<sup>rd</sup> sport

(this includes all paid coach sports and clubs)

Students who qualify for free lunch pay \$0 and students who qualify for reduced lunch pay ½ price.

**P, 62, 7-0-0**

**Roll Call – Ayes – Walton, Sullivan, Miles, O’Neil, Mitchell, Brzozowski, Bowman**

#### **Approval of Summer Wage Rate**

Moved by Sullivan, supported by O’Neil, the Board of Education establish the rate of pay for tech department help at \$9.75 and all other temporary summer help at the minimum wage of \$9.65.

**P, 63, 7-0-0**

**Roll Call – Ayes – Miles, Brzozowski, O’Neil, Mitchell, Sullivan, Walton, Bowman**

**Discussion – Bowman – With the current situation we should be mindful of any extra hiring that we may be doing.**

#### **Approval of Substitute Teacher Rate**

Moved by Sullivan, supported by O’Neil, the Board of Education keep the following Substitute Teacher rate schedule for 2019/2020:

\$100.00 per day

\$114.25 after 10 consecutive days in the same assignment

\$123.25 after 20 consecutive days in the same assignment

**P, 64, 7-0-1**

**Roll Call – Ayes – Brzozowski, O’Neil, Mitchell, Sullivan, Walton, Miles**

**Abstain – Bowman (wife is a sub teacher)**

#### **OP Parking Lot expansion and Access road upgrade**

Moved by Sullivan, supported by O’Neil, the Board of Education accept the bid from Diamond Excavating for the OP Parking Lot Expansion and Access Road upgrade as presented, a copy of said pricing sheet to be marked VIII (B) 7 and attached to the Official Minutes of this meeting.

**P, 65, 7-0-0**

**Roll Call – Ayes – O’Neil, Mitchell, Sullivan, Walton, Miles, Brzozowski, Bowman**

**Discussion – Walton asked is we should hold off on this because of the current anticipated financial situation. Kalmar stated since this is Sinking Fund money we can’t use it for GF expenses so holding off would not help with that shortage.**

#### **Approval of Engineering Firm**

Moved by Walton, supported by O’Neil, the Board of Education enter into a contract with Davis Land Surveying and Engineering for project oversite of the Orchard Primary Parking Lot expansion and access road project with a not to exceed billable amount of \$7,000.00.

**P, 66, 7-0-0**

**Roll Call – Ayes – Mitchell, Sullivan, Walton, Miles, Brzozowski, O’Neil, Bowman**

#### **Personnel**

##### **Layoffs**

Moved by O’Neil, supported by Brzozowski, the Board of Education layoff the individuals listed below for the remainder of the 2019-2020 school year.

**P, 67, 7-0-0**

**Roll Call- Ayes – Sullivan, Walton, Miles, Brzozowski, O’Neil, Mitchell, Bowman**

**Discussion – Kalmar explained that since these individuals are in departments that are self-supporting they are excluded from the Governor’s executive order.**

### **Retirement**

Moved by O’Neil, supported by Brzozowski, the Board of Education accept the resignation of Mr. Rick Filar and wish him well in his retirement.

**P, 68, 7-0-0**

**Roll Call – Ayes – Walton, Miles, Brzozowski, O’Neil, Mitchell, Sullivan, Bowman**

**Discussion – Dr. Kalmar talked about Mr. Filar’s service and how much he would be missed.**

### **Policy**

#### **Approval of 2020-2021 ISD Budget**

**Read attached resolution beginning with the first WHEREAS.....**

A copy of the resolution will be marked VIII (D) 1 and attached to the official minutes of the meeting.

**P, 69, 7-0-0**

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

### **Neola Policies**

Moved by Mitchell, supported by Brzozowski, the Board of Education approve the policies as listed above.

**P, 70, 7-0-0**

**Roll Call – Ayes – Brzozowski, Miles, Mitchell, Sullivan, Walton, O’Neil, Bowman**

### **Emergency Powers to Superintendent**

Moved by Mitchell, supported by Sullivan, the Board of Education approve the attached resolution that grants temporary emergency powers to the Superintendent while complying with executive order 2020-35. Resolution to be attached and marked VIII D 3.

**P, 71, 7-0-0**

**Roll Call – Ayes – Miles, Mitchell, Sullivan, Walton, O’Neil, Brzozowski, Bowman**

**Discussion – Miles asked whose suggestion this was. Dr. Kalmar and Mr. Bowman explained it came from Neola and is part of the Executive Order.**

### **COMMENTS: AUDIENCE**

P. Ferzacca – Asked how much senior citizens pay for entry to athletic events. Dr. Kalmar said zero.

She also asked if maybe going forward meetings could be taped or live so people that can’t attend can call in. Mr. Bowman stated that not enough people have cable.

### **Comments BOE**

**Discussion involving the anticipated budget shortfall in the fall and how COVID 19 will affect the coming year.**

### **FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

Motion by Miles supported by Brzozowski that the April 27th, 2020 Regular Meeting be adjourned at 8:25 pm.

**P, 72, 7-0-0**

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

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

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