

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
June 15, 2020

CALL TO ORDER

President Bowman called the Special Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. via Zoom.

Present

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

Visitors: 39

PLEDGE OF ALLEGIANCE

ROLL CALL: J. Brzozowski was absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

NEW BUSINESS

Personnel

Approval of New Hire

Moved by O'Neil, supported by Sullivan, the Board of Education approve Beth Granger as Administrator of Finance beginning July 1, 2020.

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

Nays – None

Absent – J. Brzozowski

P, 84, 6-0-0

WorkSession – No Action/Discussion Only

A. Finance

1. Checks Written
2. Account Balance
3. Trust and Agency
4. Change in Fund Balance Policy 6220 (Discussion and First Read)
5. State Aid Note
6. Food Service Vendor Recommendation
7. Budget Review

B. Personnel

1. Contracts
2. Layoffs
3. Resignations

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COMMENTS: AUDIENCE

Leigh Stroh – asked for explanation of Dean savings

G. Bourdeau – cost of 3 parapros, athletic cuts,

J. Smith – what does GECS stand for, MS sports, class sizes in 4th grade

Comments BOE

Miles – asked L. Stroh about Europe trip for next year

Walton – will we have more info on MS sports after BWAC meeting

Mitchell – worried some cuts will affect count, will cuts to schedule B affect offerings, what is the admin looking as far as curriculum in the fall

O’Neil – how will the new OP Principal transition,

Sullivan – advertising of BOE seats, exit interviews

Bowman – 4th grade class sizes and prep time

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Adjourn 8:57 Moved by Miles, supported by O’Neil

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

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Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Paul Bowman, President