

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
June 30, 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, John Brzozowski and Superintendent William Kalmar.

Visitors: 8

PLEDGE OF ALLEGIANCE

ROLL CALL: Michael Sullivan was absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

None

NEW BUSINESS

Personnel

Approval of New Hire

Moved by O'Neil supported by Brzozowski, the Board of Education approve Jamie Miller as Orchard Primary Principal July 1, 2020.

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

Nays – None

Absent - Sullivan

P, 104, 6-0-0

Finance

Authorization for Transferring Funds and Receiving Account Balances

(First Motion)

Moved by Brzozowski, supported by O'Neil, the Board of Education authorize the Superintendent William Kalmar, Administrator of Finance Bethany Granger, Board of Education President Paul Bowman, Board Secretary John Miles or Board Treasurer Michael Sullivan to transfer funds to and from all accounts.

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

Nays- None

Absent - Sullivan

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(Second Motion)

Moved by O’Neil, supported by Brzozowski, the Board of Education authorize the Administrator of Finance Bethany Granger to receive account balances for all accounts.

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

Nays – None

Absent - Sullivan

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FUTURE AGENDA ITEMS

None

ADJOURNMENT

Adjourn 7:09 Moved by Miles, supported by O’Neil

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

Nays – None

Absent - Sullivan

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Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President