

**Almont Community School
Meeting Minutes
January 27, 2020**

Call to Order

The meeting was called to order by President Bowman at 7:00 pm in the Media Center at Almont High School 4701 Howland Rd., Almont MI 48003.

Roll Call – Walton, Mitchell, Miles, Bowman, O’Neil, Sullivan,
Mr. Brozowski was absent

Visitors - 11

Pledge of Allegiance

Approval of Agenda

Agenda was approved as presented

Communications

YAK – representative talked about what YAK and the Four County Foundation does.
Encouraged ACS to apply for more grants both for the school and athletics.

Jack Bostian – presented on ACS Cyber Security

Questions and Comments from the Board

Discussion of GoGuardian safety features

Questions and Comments from the 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 organizational meeting January 6, 2020

P, 22, 6-0-0

Approval of Bills Payable

Moved by Sullivan, supported by O’Neil, the Board of Education approve the bills payable and the financial reports as proposed by administration and reviewed by the Finance Committee as follows:

December 17, 2019-January 27, 2020

General Fund Total	\$	449,165.34
School Lunch Fund*	\$	65,565.81
2014 Sinking Fund	\$	6,337.50
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	500.00
2016 Refunding Bonds	\$	-
Sub-total	\$	<u>521,568.65</u>

ACH/Wire Transactions:

Payroll	\$	1,061,118.00
EduStaff	\$	17,309.16
Health Equity H.S.A. Payments	\$	79,252.69
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	186.21
Meal Magic Fees Automatic Payment	\$	5.00
Total Funds Spent	\$	<u><u>1,679,439.71</u></u>

Check numbers 39257-39378

Void checks n/a

Approval of check numbers covering these invoices range from check number **39257-39378** and voided checks as presented. Void number(s): None
P, 23, 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 Report

Went over OP, MS and HS highlights from the last month.

Board of Education Questions/Comments

Mr. Miles thanked the Student Council for the nice dinner they served before the meeting.

New Business
Finance - None

Personnel

Change in Pay

Moved by O'Neil supported by Walton Board of Education advance Michael Flinn 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 him for his commitment to continued learning.

P, 24, 6-0-0

Retirement

Moved by O'Neil supported by Walton, the Board of Education accept the retirement of Karen Wilkins and wish her well in her new adventure.

P, 25, 6-0-0

Policy

Acceptance of Students

Moved by Mitchell supported by Sullivan the Board of Education accept the students on the attached list for the 2nd semester of the 2019/2020 school year through the 105C/105 School of Choice Program.

P, 26, 6-0-0

School Calendar

Moved by Mitchell supported by Sullivan the Board of Education adopt the attached 2020-2021 school year calendar as presented.

P, 27, 6-0-0

Discussion-Mitchell wanted to know if this calendar aligned with the other schools in the county. (Yes)

Curriculum

New Course

Moved by Miles supported by O'Neil, the Board of Education approve General Social Studies for the High School beginning with the 2020-2021 school year.

P, 27, 6-0-0

Discussion-Miles wanted to make sure that economics was being covered. (YES)

High School Course Guide

Moved by Miles supported by Mitchell, the Board of Education approve the 2020/2021 Almont High School Course Guide as presented.

P, 28, 6-0-0

Discussion – Dr. Kalmar mentioned that a loop-hole regarding online classes and community service requirements was also closed.

Comments: Audience

None

Questions from the Board of Education

Miles- asked if MHSAA had contacted us recently regarding the football game. Dr. Kalmar said no.

Future Agenda Items

Limbach presentation next month.

Closed Session

The Board of Education went into closed session at 7:55 pm to discuss the Superintendent's quarterly review. No new business will be discussed after closed session.

Roll Call

Ayes: Walton, O'Neil, Miles, Mitchell, Sullivan, Bowman

Nays: None

P, 29, 6-0-0

Out of Closed 9:06

Adjourn 9:07

Date Approved _____

Paul Bowman, President

John Miles, Secretary