

**Almont Community School  
Meeting Minutes  
January 25, 2021**

**Call to Order**

The meeting was called to order by President Mitchell at 7:00 pm via Zoom.

**Roll Call** – Walton, Mitchell, Miles, Wade, Sullivan, Edwards and Dr. Kalmar all Present

**Visitors** -15

**Pledge of Allegiance**

**Approval of Agenda**

Agenda was approved as presented

**Communications**

Dr. Kalmar thanked the Board for their commitment to the students of Almont.

HS Scheduling/Course update from Ms. Gallagher

Update on Bond issue from Dr. Kalmar and Ms. Granger

ECLP update from Dr. Kalmar

**Questions and Comments from the Board**

**Questions and Comments from the Audience**

**Approval of Minutes**

Moved by Miles, supported by Sullivan , the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes Organizational Meeting January 5, 2021
- B. Approval of the Minutes from the December 21, 2020 Regular Meeting
- C. Approval of the Minutes from the January 13, 2021 Special Meeting

P, 21, 6-0-0

Roll Call – Ayes – Sullivan, Edwards, Wade, Miles, Walton, Mitchell

Nays - None

**Approval of Bills Payable**

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

<b>December 22, 2020-January 25,2021</b>	
General Fund Total	\$ 365,734.72
School Lunch Fund*	\$ 24,976.58
2014 Sinking Fund	\$ -
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
Sub-total	\$ 390,711.30
ACH/Wire Transactions:	
Payroll	\$ 698,122.25
EduStaff	\$ 848.28
Health Equity H.S.A. Payments	\$ 26,143.55
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
QZAB Energy	\$ -
Procure Fees Automatic payment	\$ 57.38
Meal Magic Fees Automatic Payment	\$ -
<b>Total Funds Spent</b>	<b>\$ 1,115,882.76</b>
Check numbers	40337-40418
Void checks	n/a

Approval of check numbers covering these invoices range from check number **40337-40418** and voided checks as presented. Void number(s): None

P, 22, 6-0-0

Roll Call – Ayes – Edwards, Wade, Miles, Walton, Sullivan, Mitchell

Nays - None

## **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**

None

### **New Business**

#### **Purchase of 2021 Refunding Bonds A and B**

January 25, 2021

**RECOMMENDATION 1**

Moved by Sullivan, supported by Walton, Board of Education adopt the attached resolution authorizing the purchase of 2021 Refunding Bonds Series A with a principal aggregate sum of \$5,200,000.00. A copy of this resolution to be mark VIII(B)1 and attached to the Official Minutes of this meeting.

P, 23, 6-0-0

Roll Call Vote:

AYES: Wade, Miles, Walton, Sullivan, Edwards, Mitchell

NAYS: None

**RECOMMENDATION**

Moved by Sullivan, supported by Walton, Board of Education adopt the attached resolution authorizing the purchase of 2021 Refunding Bonds Series B with a principal aggregate sum of \$4,165,000.00. A copy of this resolution to be marked VIII(B)2 and attached to the Official Minutes of this meeting.

P, 24, 6-0-0

Roll Call Vote:

AYES: Miles, Walton, Sullivan, Edwards, Wade, Mitchell

NAYS: None

**Personnel**

**New Hire**

Moved by Edwards, supported by Sullivan, the Board of Education approve Ella Bartlett and Monica McSpadin as ACS employees.

P, 25, 6-0-0

Roll Call Vote:

AYES: Walton, Edwards, Miles, Sullivan, Wade, Mitchell

NAYS: None

**Resignations**

Moved by Edwards, supported by Sullivan, the Board of Education accept the resignation of Michelle Laper and wish her well in the future.

P, 26, 6-0-0

Roll Call Vote:

AYES: Edwards, Wade, Walton, Sullivan, Miles, Mitchell

NAYS: None

**Para-Educators Contract**

Moved by Edwards, supported by Sullivan, the Board of Education approve the change in pay for our 3<sup>rd</sup> party GECS Para Educators.

P, 27, 6-0-0

Roll Call Vote:

AYES: Miles, Walton, Edwards, Wade, Sullivan, Mitchell

NAYS: None

**Policy**

**Acceptance of Students**

Moved by Wade, supported by Edwards, the Board of Education accept the students on the attached list for the 2<sup>nd</sup> semester of the 2020/2021 school year through the 105C/105 Schools of Choice Programs.

P, 28, 6-0-0

Roll Call Vote:

AYES: Sullivan, Wade, Walton, Edwards, Miles, Mitchell

NAYS: None

## **Curriculum**

### **High School Course Guide**

Moved by Miles supported by Edwards, the Board of Education approve the 2021/2022 Almont High School Course Guide as presented.

P, 29, 6-0-0

Roll Call Vote:

AYES: Wade, Sullivan, Walton, Edwards, Miles, Mitchell

NAYS: None

### **ECLP Approval**

Moved by Miles, supported by Edwards, the Board of Education approve the Almont Community Schools Extended COVID 19 Learning Plan modification as discussed.

P, 30, 6-0-0

Roll Call Vote:

AYES: Miles, Wade, Edwards, Sullivan, Walton, Mitchell

NAYS: None

### **Comments: Audience**

**None**

### **Questions from the Board of Education**

Mr. Miles thanked Mrs. Gallagher for working hard on getting Ed-Tech enrollment up. Also thank you Ms. Granger for your hard work on the bonds.

Mr. Walton recognized the hard work of Officer Manning.

### **Future Agenda Items**

None

### **Motion to Adjourn the Regular January 25<sup>th</sup>, 2021 Meeting at 7:50pm**

Moved: Miles

Supported: Walton

**P, 31, 6-0-0**

Roll Call Vote:

AYES: Miles, Walton, Sullivan, Wade, Edwards, Mitchell

NAYS: None

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

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Jennifer Mitchell, President

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John Miles, Secretary

January 25, 2021