

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**August 22, 2022**

**CALL TO ORDER**

President Jennifer Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 6:30 p.m. in the media center of the Almont High School 4701 Howland Rd. Almont, MI 48003 and on Zoom.

**Present**

Jennifer Mitchell, Michael Sullivan, Susan Frederiksen, Angela Edwards, Dallas Walton, James Wade, Janaea Smith and Superintendent Dr. William Kalmar.

**Visitors:** 18

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: All Present**

**APPROVAL OF AGENDA**

Agenda approved

**COMMUNICATIONS**

Dr. Kalmar introduced the new OP Principal Mrs. Kasie Allen Banach, Banach and Cassidy – RE: Bond Proposal

**QUESTIONS AND COMMENTS: Board**

Edwards – concerns with zoom vs. in-person

Walton – how will SOC be handled

Kalmar – understanding our voters will be key

Wade – preliminary timeline question

**QUESTIONS AND COMMENTS: Audience**

P. Bowman – concerns about timeline

J. Strykowski – concerned about internet availability for focus groups

P. Bowman – questions regarding building usage, class sizes and OP Principal help

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the Regular Meeting July 25, 2022
- B. Approval of the Minutes from the Work Session on August 16, 2022
- C. Approval of the Minutes from the Work Session Closed Session August 16, 2022

**P, 136, 7-0-0**

August 22, 2022

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Wade, 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.

**July 26th, 2022 - August 22nd, 2022**

General Fund Total	\$	199,941.44
School Lunch Fund*	\$	6,832.59
Student Activity Fund	\$	13,856.32
Sub-total	\$	<u>220,630.35</u>

**ACH/Wire Transactions:**

Payroll	\$	745,197.33
EduStaff	\$	3,451.50
Health Equity H.S.A. Payments	\$	21,229.33
<b>Total Funds Spent</b>	<b>\$</b>	<b><u>990,508.51</u></b>

Approval of check numbers covering these invoices range from check number 41986-42058 and voided checks as presented: Voided check(s): None  
P, 137, 7-0-0

**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’s Report**

Updated the BOE on OP, MS and HS beginning of school activities.  
Updates on water, architect, technology

**Board of Education: Questions**

None

**NEW BUSINESS**

**Finance**

**Snow Removal**

Moved by Wade supported by Sullivan the Board of Education continue our current contract with Yard Services for snow services from October 27, 2022 (or the first snow if earlier) thru April 30, 2023.

**Discussion: Regarding staff input on service, and when is lawn up for renewal or bid**

P, 138, 7-0-0

**Adult Lunch Pricing**

Moved by Wade, supported by Sullivan, the Board of Education establish adult lunch and breakfast rates for the 2022/2023 school year as follows:

	2021/2022	2022/2023	CHANGE
<b><u>Adults (all buildings)</u></b>			
Breakfast	2.83	2.85	.02
All other Adult pricing is the same			

**P, 139, 7-0-0**

## **Personnel**

### **Approval of New Hires**

Moved by Frederiksen supported by Edwards the Board of Education approve the ACS direct hires as listed above and welcome them to our district.

**P, 140, 7-0-0**

Moved by Frederiksen supported by Edwards the Board of Education request the GECS fill the 7<sup>th</sup> grade volleyball coaching position.

**P, 141, 7-0-0**

### **Resignations**

Moved by Frederiksen, supported by Edwards, the Board of Education accept the resignation of Jason Weaver, Amy Watson and Veronica Luna and wish them well.

**P, 142, 7-0-0**

### **Non-Rep Compensation**

Moved by Frederiksen ,supported by Edwards, the Board of Education approve the compensation packages of the non-represented individuals as discussed in committee.

**P, 143, 7-0-0**

### **Teachers Change in Pay**

Moved by Frederiksen, supported by Edwards, advance Jennifer Sullivan and Kim Tencza to the appropriate level of the salary schedule in accordance with provisions outlined in the Master Agreement between the Board of Education and the Almont Education Association, and commend them for their commitment to continued learning.

**P, 144, 6-0-1**

**Sullivan abstain**

## **Policy**

### **Approval of School of Choice Students**

Moved by Edwards supported by Frederiksen the Board of Education accept the students on the attached list for the 2022/2023 school year through the 105 and 105C Schools of Choice Programs.

**P, 145, 7-0-0**

## **Approval of Overnight Trip Resolution**

Moved by Edwards, supported by Frederiksen, the Board of Education approve the following resolution:

*WHEREAS, the Almont Board of Education supports extracurricular programs as an extension of the classroom learning environment; and*

*WHEREAS, the various extracurricular clubs and teams are provided opportunities to participate in activities and competitions which require overnight stays at locations outside of the Almont School district service area; and*

*WHEREAS, the Board of Education desires that extracurricular clubs and teams and/or individual club or team members take advantage of these opportunities.*

*BE IT RESOLVED that the Board of Education approve overnight trips for students participating in extracurricular programs during the 2022/2023 school year, with the Board of Education to be provided with the following information prior to any students embarking on such trips:*

*Date of Event*

*Accommodations for Food/Lodging*

*List of Chaperones*

*Trip Itinerary*

*Means of Transportation*

*Cost*

**P, 146, 7-0-0**

**Roll Call: Smith, Frederiksen, Sullivan, Edwards, Wade, Walton, Mitchell**

## **Parent Advisory Committee Representation**

Moved by Edwards supported by Frederiksen, the Board of Education approve Melissa Bordogna as a representative to the Parent Advisory Committee for a 3-year term.

**P, 147, 7-0-0**

## **QUESTIONS AND COMMENTS: Audience**

D. Amstutz – had questions regarding enrollment, classroom furniture, teacher contract language regarding class size, sidewalk and rug issue at the HS.

J. Strykowski – agrees that the HS sidewalk is a tripping hazard

P. Bowman – asked about SOC 4<sup>th</sup> graders

## **QUESTIONS AND COMMENTS: BOARD OF EDUCATION**

S. Frederiksen – would like R. Gauthier to look into the Women in Sports Conference coming up.

## **FUTURE AGENDA ITEMS**

**None**

## **Closed Session for Negotiations**

Moved by Walton, supported by Sullivan, the Board go into CLOSED SESSION at 7:47 pm on August 22<sup>nd</sup> for negotiations. No new business will take place after closed session.

**P, 148, 7-0-0**

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

Signed: \_\_\_\_\_  
Dallas Walton, Secretary

Signed: \_\_\_\_\_  
Jennifer Mitchell, President