

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
September 26, 2022

CALL TO ORDER

President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003. Meeting was also available on Zoom for viewing only.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Michael Sullivan, Jennifer Mitchell, Janaea Smith, James Wade, Dallas Walton and Superintendent Kalmar

Absent: Susan Frederiksen, Angela Edwards

Visitors: 6

Presenters: 7

APPROVAL OF AGENDA

Approved as presented

COMMUNICATIONS

Student Council updated the Board on upcoming events
Lewis and Knopf – Accounting Firm discussed 2021-2022 audit
Mrs. Gallagher – Cognia review
Barton Malow – Bond update and discussion
Return to Learn – Dr. Kalmar asked for public comments

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the Closed Session July 25, 2022
- B. Approval of the Minutes from the Regular Meeting August 22, 2022
- C. Approval of the Minutes from the Closed Session August 22, 2022
- D. Approval of the Minutes from the Special Meeting September 20, 2022
- E. Approval of the Minutes from the Work Session September 20, 2022
- F. Approval of the Minutes from the Closed Session September 20, 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.

August 23rd, 2022 - September 26th, 2022

General Fund Total	\$	303,930.03
School Lunch Fund*	\$	39,508.10
Student Activity Fund	\$	37,689.73
2014 Sinking Fund	\$	6,222.00
Sub-total	\$	387,349.86
ACH/Wire Transactions:		
Payroll	\$	760,733.10
EduStaff	\$	13,424.30
Health Equity H.S.A. Payments	\$	45.00
Procure Fees Automatic payment	\$	12.09
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent	\$	1,161,565.60

Approval of check numbers covering these invoices range from check number 42060-42216 and voided checks as presented: Voided check(s): 42068, 42091
P, 153, 5-0-0

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

Dr. Kalmar updated the board on OP, MS and HS items.

Finance

Approval of Amplification System

Moved by Wade supported by Sullivan, the Board of Education approve the purchase of the amplification systems from Lightspeed for the high school and middle school.

P, 154, 5-0-0

2022/2023 SCHOOL YEAR REVIEW OF INSURANCE PROGRAM (no motion, information only)

Personnel

Approval of New Hires

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

P, 155, 5-0-0

Moved by Sullivan supported by Smith, the Board of Education request the GECS fill the 7th grade boys basketball and assistant soccer positions.

P, 156, 5-0-0

Change in Teacher Pay

Moved by Sullivan supported by Smith, Board of Education advance Lisa Wright 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 her for her commitment to continued learning.

P, 157, 5-0-0

Policy

School of Choice

Moved by Sullivan supported by Walton 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, 158, 5-0-0

Acceptance of Gift

Moved by Sullivan, supported by Walton, the Board of Education accept the above gift and thank Josh's Benches for their generous donation.

P, 159, 5-0-0

Trip – Band

Moved by Sullivan, supported by Walton, the Board of Education approve the band trip to Nashville, TN March 23, 2023 – March 25, 2023.

P, 160, 5-0-0

Discussion: Smith would like to see a member from the band attend the April meeting to let the BOE know how the trip went.

Comments: Audience

None

Comments: BOE

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Motion by Walton, support by Sullivan to adjourn the September 26, 2022 Regular meeting at 9:11 p.m.

P, 161, 5-0-0

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Jennifer Mitchell, President