

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
October 24, 2022

CALL TO ORDER

President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:01 p.m. in Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003. Meeting was also broadcast via Zoom.

Present

Sue Frederiksen, Michael Sullivan, Jennifer Mitchell, Janaea Smith, Dallas Walton, Angela Edwards, James Wade and Superintendent Kalmar

Visitors: 13

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Student Council updated the Board on recent HS events

Dr. Kalmar presented on 98B and 98C funding and mitigating learning loss. Public comments were taken.

General Bond Survey and Focus group results were discussed

QUESTIONS AND COMMENTS: AUDIENCE

J. Sullivan – asked about the Eidex purchase with 98C funds and which kids would be supported

A. Bowers – will the success coordinators at the HS and MS be able to help all kids not just the Title and @Risk kids? Concerned about kids on the bubble.

A. Frederick – Bond Tennis Court questions

J. Sullivan – could we build another building over by the transportation department?

D. Amstutz – what are the ESSR and 11T balances?

QUESTIONS AND COMMENTS: BOARD

J. Mitchell stated that the BOE works hard to look at the big picture when making decisions.

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 September 26, 2022
- B. Approval of the Minutes from the Work Session October 18, 2022

BILLS PAYABLE AND FINANCIAL REPORTS

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

September 27th, 2022 - October 24th, 2022

General Fund Total	\$	262,674.16
School Lunch Fund*	\$	48,245.28
Student Activity Fund	\$	31,257.63
2014 Sinking Fund	\$	37,285.54
Sub-total	\$	379,462.61
ACH/Wire Transactions:		
Payroll	\$	736,766.41
EduStaff	\$	19,208.55
Health Equity H.S.A. Payments	\$	20,222.77
Procure Fees Automatic payment	\$	151.11
Meal Magic Fees Automatic Payment	\$	8.75
Total Funds Spent	\$	1,155,820.20

Approval of check numbers covering these invoices range from check number 42217-42357 and voided checks as presented: Voided check(s): 42264
P, 163, 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

Reviewed the buildings principal’s reports.

Board of Education: Questions

A. Edwards – stated that Fire Safety Week was a success and the Pancake Breakfast at the fire station was a hit.

Finance

None at this time

Personnel

Approval of Resignations

Moved by Frederiksen, supported by Edwards, the Board of Education accept the resignation Abigail Vervaras and wish her well.

P, 164, 7-0-0

Approval of New Hire(s)

Moved by Frederiksen supported by Edwards, the Board of Education approve the Adrienne Shifflett as a new teacher at the Middle School and welcome her to the district.

P, 165, 7-0-0

Moved by Frederiksen, supported by Edwards, the Board of Education requests that GECS fill the Middle School Girls Basketball coaching positions.

P, 166, 7-0-0

POLICY

Acceptance of Donation

Moved by Edwards, supported by Frederiksen, the Board of Education accept the above gift and thank the community for this generous donation.

P, 167, 7-0-0

Approval of Policies

Moved by Edwards, supported by Frederiksen, the Board of Education approve the following bylaws and policies:

Bylaw 0144.1 - Compensation (Revised)

Policy 6108 - Authorization to Use Electronic Transfer of Funds and Automated Clearing House Arrangements (NEW)

Policy 6460 – Vendor Relations (Revised)

Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)

Policy 7440.03 - Small Unmanned Aircraft Systems (sUAS) (Revised/Technical Correction)

Policy 9150 - School Visitors (Revised)

P, 168, 7-0-0

School of Choice

Moved by Edwards supported by Frederiksen, the Board of Education close the School of Choice window for the 2nd semester for grades DK – 4, all grades at Orchard Primary.

P, 169, 7-0-0

Questions and Comments

Audience

None

Board

J. Mitchell – need to look at date for Policy Review

J. Smith – had good feedback on the Discovery Kitchen at the MS

A. Edwards – happy to see Watch Dogs back

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Moved by Walton supported by Sullivan, the Board adjourn the October 24, 2022 BOE Meeting at 8:32 pm.

P, 170, 7-0-0

October 24, 2022

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Jennifer Mitchell, President