

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
December 19, 2022

CALL TO ORDER

President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 pm in the Media Center of the Almont High School at 4701 Howland Rd., Almont, MI and via Zoom.

Present

Rick Battani, Jennifer Mitchell, Janaea Smith, Michael Sullivan, Dallas Walton, Angela Edwards, James Wade and Superintendent Bill Kalmar

Visitors: 5

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Item VIII B2 Emergency Alert System was taken off the agenda – this will be moved to January.

COMMUNICATIONS

Student Council Update from MB

QUESTIONS AND COMMENTS: AUDIENCE

J.Miles- wanted to Thank the outgoing members for their service

S. Frederiksen – Thanked the outgoing members for their service and leadership

QUESTIONS AND COMMENTS: BOARD

M.Sullivan- asked about GoBucket status

Smith, Edwards – Thanked the outgoing members for their service, sacrifice and doing the right thing

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the November 28, 2022 Regular Meeting
 - B. Approval of the Minutes from the December 5, 2022 Special Meeting
 - C. Approval of the Minutes from the December 13, 2022 Work Session
 - D. Approval of the Minutes from the December 13, 2021 Closed Session Superintendent's Self Evaluation
- P, 183, 7-0-0**

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.

November 29th, 2022 - December 19th, 2022

General Fund Total	\$	273,898.80
School Lunch Fund*	\$	58,979.91
Student Activity Fund	\$	18,308.55
2014 Sinking Fund	\$	3,776.52
2013 Refunding Bonds	\$	933.10
2016 Refunding Bonds	\$	956.44
2021 Series A Refunding Bonds	\$	1,461.72
2021 Series B Refunding Bonds	\$	198.51
Sub-total	\$	<u>358,513.55</u>

ACH/Wire Transactions:

Payroll	\$	1,024,913.37
EduStaff	\$	19,517.22
Health Equity H.S.A.	\$	22,335.55
Credit Card (BMO)	\$	29,475.12
Health Insurance	\$	111,781.69
Procure Fees	\$	147.24
Meal Magic Fees	\$	3.75
Total Funds Spent	\$	<u>1,566,687.49</u>

Approval of check numbers covering these invoices range from check number 42522-42631 and voided checks as presented: Voided check(s): None
P, 184, 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

Superintendents Report

Dr. Kalmar updated the BOE on OP, MS and HS news.

Finance

Approval of Budget Amendment

Moved by Wade, supported by Sullivan, the Board of Education adopt the amended General Fund Budget for the 2022/2023 school year, with Revenues totaling \$17,132,294 and Expenditures totaling \$17,672,641. Copy of adjustment to be marked VIII B(1) and attached to the official minutes.

P, 185, 7-0-0

Approval of Bond Qualification

Moved by Wade supported by Sullivan

The Board has or resolves to take the following action -

Apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.

Present said application to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.

Resolve that this Board of Education will present the final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.

Read the application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.

Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Aye - Sullivan, Walton, Smith, Edwards, Frederiksen, Wade, Mitchell

Nay - None

P, 186, 7-0-0

Personnel

Approval of Resignations

Moved by Battani supported by Edwards the Board of Education accept the resignation of Beth Granger thank her for her service and wish her well in the future.

P, 187, 7-0-0

Approval of New Hires

Moved by Battani supported by Edwards the Board of Education approve the hiring of Ally Slone as teacher at the Middle School.

P, 188, 7-0-0

Business

Date for Organizational Meeting Approval

Moved by Sullivan, supported by Walton, the Board of Education set the Annual Organizational date to Monday, January 5th, 2023 at 6:30 pm.

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COMMENTS: AUDIENCE

S.Frederiksen- would like us to email the minutes to the staff once they are approved

COMMENTS: BOARD

Smith- hoping we can compare the 4th grade honor roll statistics to previous years.

Smith, Wade – discussion on EOP. It needs to be done every two years. Do again in December 2023 for 2024

Battani – update needs to be made on web page with Ms. Allen’s email address.

FUTURE AGENDA ITEMS

None

Motion to go into Closed Session

Moved by Walton, supported by Sullivan, the Board go into Closed Session for Superintendent Evaluation at 7:54 pm.

P, 190, 7-0-0

Open Session –10:14 pm

Approval of Superintendent’s Evaluation

Moved by Smith, supported by Sullivan, to adopt the completed year-end evaluation for Dr. Kalmar for 2022. Official evaluation to be attached to minutes and marked XII A.

P, 191, 7-0-0

Roll Call

Ayes- Wade, Battani, Smith, Edwards, Sullivan, Walton, Mitchell

Nays - None

Approval of Superintendent’s Contract

Moved by Edwards, supported by Sullivan, the Board of Education approve the employment contract of: William Kalmar as presented, with copy of the individual contract to be marked XII B and attached to the Official Minutes of this meeting.

P, 192, 7-0-0

Roll Call

Ayes – Battani, Wade, Edwards, Smith, Sullivan, Walton, Mitchell

Nays - None

Questions and Concerns

Audience - none

Board of Education- none

Motion to Adjourn

Moved by Walton supported by Sullivan to adjourn the Regular December 13, 2021 meeting at 11:05 pm.

P, 193, 7-0-0

Approved _____
Date

Signed: _____
_____, Secretary

Signed: _____
_____, President