

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
July 25, 2022

CALL TO ORDER

Board President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the High School Media Center and via Zoom.

Present

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

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Addition to Resignations

Communications – Gary Fletcher is not presenting, Beth Granger will present the budget amendment

COMMUNICATIONS

B.Granger – went over the budget amendment

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 Budget Hearing June 27, 2022
- B. Approval of the Minutes from the Regular Meeting June 27, 2022
- C. Approval of the Minutes from the Closed Session Negotiations June 27, 2022
- D. Approval of the Special Meeting Barton Malow Presentation July 12, 2022
- E. Approval of the Special Meeting MASB Retreat July 14, 2022
- F. Approval of the Minutes from the Work Session July 19, 2022

P, 122, 7-0-0

July 25, 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.

June 28th, 2022 - July 25th, 2022	
General Fund Total	\$ 317,334.40
School Lunch Fund*	\$ 24,253.71
2014 Sinking Fund	\$ 37,062.65
Sub-total	\$ 378,650.76
ACH/Wire Transactions:	
Payroll	\$ 850,628.76
EduStaff	\$ 1,062.00
Health Equity H.S.A. Payments	\$ 21,229.33
Total Funds Spent	\$ 1,251,570.85
Check numbers	41893-41985
Void checks	41944

Approval of check numbers covering these invoices range from check number 41893-41985 and voided checks as presented: Voided check(s): 41944
P, 123, 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 explained the new ORS rule for employees that retire, new health department rules regarding COVID19, OP Principal interviews, and the pro-ration for less than 75% attendance day.

Board of Education: Questions

Sullivan asked about the OP Principal candidates experience.

NEW BUSINESS

Finance

Budget Amendment

Moved by Wade supported by Sullivan the Board of Education adopt the revised General Fund Budget for the 2022/2023 school year, with Revenues totaling \$16,388,460 and Expenses totaling \$16,247,213

with the difference to be added to the fund balance as presented, a copy of which to be marked VIII(B)(1) and attached to the Official Minutes of this meeting.

P, 124, 7-0-0

Certification of Millage Rates

Moved by Sullivan supported by Walton Board of Education certify the following rates:

P, 125, 7-0-0

Approval of State Aid Note

Moved by Wade supported by Sullivan Board of Education approve the Authorizing and Awarding Resolution, which approves the establishment of a State Aid note up to the amount of One Million Two Hundred Thousand (\$1,200,000.00) Dollars with either the State of Michigan or the financial institute with the interest rate that provides the lowest cost in borrowing.

P, 126, 7-0-0

Personnel

New Hires

Moved by Frederiksen supported by Edwards the Board of Education approve Emily McWilliams as latchkey aide.

P, 127, 7-0-0

Resignation

Moved by Frederiksen supported by Edwards the Board of Education accept the resignations of Jamie Miller and Mark Weigand and thank them for their service and wish them well in the future.

P, 128, 7-0-0

Teacher Change in Pay

Moved by Frederiksen supported by Edwards Board of Education advance Carlee Land and Lisa Landerschier 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, 129, 7-0-0

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 pending review of discipline records where noted.

P, 130, 7-0-0

Approval of Trip

Moved by _____, supported by _____, the Board of Education approve the cross country trip August 14th – 20th, 2022.

P, 131, 6-0-1

Wade abstained – he is the cross country coach

COMMENTS: AUDIENCE

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

Summer school, Bond Steering Committee, Tennis Camp discussion]’

FUTURE AGENDA ITEMS

None

Closed Session: Superintendent’s Quarterly Review

Moved by Walton supported by Sullivan go in to closed session at 7:37pm for the purpose of the Superintendent’s quarterly review.

P, 132, 7-0-0

Open Session

Moved by Walton supported by Sullivan go in to Open Session at 9:35.

P, 133, 7-0-0

ADJOURNMENT

Moved by Walton, supported by Sullivan adjourn the July 26th Regular Board Meeting be adjourned at 9:36 p.m.

P, 134, 7-0-0

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Jennifer Mitchell, President