

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**November 28, 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 High School Media Center, Almont High School 4701 Howland Rd, Almont, MI 48003 and via Zoom.

**Present**

James Wade, Janaea Smith, Dallas Walton, Jennifer Mitchell, Mike Sullivan, Angela Edwards, Rick Battani

**Visitors:** 19

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dr. Kalmar was absent

**APPROVAL OF AGENDA**

Agenda approved as presented

**COMMUNICATIONS**

Student Council updated BOE on recent events

Mrs. Gallagher, Mrs. Blum and Mrs. Love presented on interventions being used at the High School

**QUESTIONS AND COMMENTS: AUDIENCE**

G.Bourdeau had concerns about the High School Mental and Physical Wellness day that took place.

**QUESTIONS AND COMMENTS: BOARD**

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the October 24, 2022 Regular Meeting
- B. Approval of the Minutes from the November 7, 2022 Special Meeting
- C. Approval of the Minutes from the November 18, 2022 Retreat
- D. Approval of the Minutes from the November 21, 2022 Work Session

**P, 173, 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.

**October 25th, 2022 - November 28th, 2022**

General Fund Total	\$	375,194.44
School Lunch Fund*	\$	49,153.39
Student Activity Fund	\$	25,116.07
2014 Sinking Fund	\$	20,752.86
Sub-total	\$	470,216.76

ACH/Wire Transactions:		
Payroll	\$	815,746.50
EduStaff	\$	17,515.18
Health Equity H.S.A.	\$	20,284.37
Credit Card (BMO)	\$	21,920.57
Health Insurance	\$	111,097.66
2013 Refunding Bonds	\$	34,799.20
2016 Refunding Bonds	\$	91,400.00
2021 Series A Refunding Bonds	\$	36,849.50
2021 Series B Refunding Bonds	\$	41,450.00
QZAB Energy	\$	6,735.00
Procure Fees	\$	196.10
Meal Magic Fees	\$	5.00
Total Funds Spent	\$	1,668,215.84

Check numbers 42358-42521

Void checks N/A

**P, 174, 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 was absent.

**Finance**

**Approval of Generator Purchase**

Moved by Wade supported by Sullivan the Board of Education approve RCI as the contractor for the generator project. Contract will be attached to the official minutes and marked VIII B (1).

**P, 175, 7-0-0**

**Approval of Bond Advisory Services**

Moved by Wade supported by Sullivan the Board of Education approve PFM to provide Financial Advisory Services for our Bond project.

**P, 176, 7-0-0**

**Personnel**

**Approval of Resignation**

Moved by Angela supported by Battani the Board of Education accept the resignation Lynn Put and wish her well.

**P, 177, 7-0-0**

**Approval of New Hires**

Moved by Edwards, supported by Battani, the Board of Education approve the hiring of Melissa Hankins ParaProfessional, Christopher Gonzalas Robotics Coach, and Kimberly Curry 4th grade teacher.

**P, 178, 7-0-0**

Moved by Edwards, supported by Battani, the Board of Education approve GECS fill the following positions:

Varsity Basketball Assistant Coach

Middle School Wrestling

JV Softball Coach

**P, 179, 7-0-0**

**COMMENTS: AUDIENCE**

G.Bourdeau read part of the article in the TCT regarding the Mental/Physical Wellness day

**Comments: BOE**

Edwards – has questions regarding Mental/Physical Wellness day.

Smith – questions on final Barton Malow work list

Battani – questions regarding how sessions and presenters were selected for Mental/Physical wellness day

**FUTURE AGENDA ITEMS**

Mitchell – special meeting to be set for Dec 5<sup>th</sup> regarding Bond Qualification Resolution

**Adjourn:**

Moved by Walton supported by Sullivan Adjourn 7:45 pm

**P, 180, 7-0-0**

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

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

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