

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education

June 26, 2023

CALL TO ORDER

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

Present

Susan Frederiksen, Rick Battani, Dallas Walton, Tim SaintOnge, James Wade, Janaea Smith, Angela Edwards and Interim Superintendent Mrs. Kimberly VonHiltmayer.

Visitors: 5

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

President Edwards added a new item under Finance. Item 'F' will be the selection of the Bond Construction Manager company

COMMUNICATIONS

Mrs. VonHiltmayer- provided an update on 98b

-President Edwards was impressed with the growth of the 2nd graders

-Questions about funding for various programming now that the funding is coming to an end

QUESTIONS AND COMMENTS: AUDIENCE

-Mrs. Bourdeau thanked BOE for all the time they are putting in and also asked about why the schools are so full but the budget is suffering. President Edwards stated she would send her an email later.

APPROVAL OF MINUTES

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the May 22, 2023 Regular Board Meeting
- B. Approval of the Minutes from the June 1, 2023 Special Meeting
- C. Approval of the Minutes from the June 8, 2023 Special Meeting
- D. Approval of the Minutes from the June 12, 2023 Special Budget Meeting
- E. Approval of the Minutes from the June 20, 2023 Work Session

P, 119, 7-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

Motion by J. Wade, supported by J. Smith, the Board of Education approve the Bills payable and the Financial reports as proposed by the administration and reviewed by the Finance Committee.

June 26, 2023

05/12/2023 to 06/15/2023

General Fund Total	\$	501,454.56
School Lunch Fund*	\$	88,813.44
Student Activity Fund	\$	72,503.32
2014 Sinking Fund	\$	30,682.00
Sub-total	\$	693,453.32

ACH/Wire Transactions:		
Payroll 5/31 & 6/15	\$	1,089,566.30
EduStaff	\$	27,462.66
Health Equity H.S.A.	\$	4,919.02
Credit Card (BMO)	\$	7,550.46
Health Insurance	\$	103,963.28
State Aid Note Payments	\$	600,000
ProCare Fees	\$	198.30
Meal Magic Fees	\$	3.75
Total Funds Spent	\$	2,527,117.09

Check numbers **43240- 43425**

Void checks
43258
43265
43295
43409

Approval of check numbers covering these invoices range from check number 41791-41892 and voided checks as presented: Voided check(s): none
P, 120, 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

Highlights from the district/buildings

NEW BUSINESS

FINANCE

Approval of the 2022-2023 General Fund Budget Amendment

Moved by J. Wade supported by J. Smith, the Board of Education adopt the revised General Fund Budget for the 2022/2023 school year, with Revenues totaling \$17,764,294, and Expenses totaling \$18,338,069 with the difference to be subtracted from 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, 121, 7-0-0

Approval of the 2022-2023 Food Service Budget Amendment

Moved by J. Wade, supported by J. Smith, the Board of Education adopt the revised 2022/2023 Year End Food Service Fund Budget as presented, a copy of which to be marked VIII(B) (2) and attached to the Official Minutes of this meeting.

P, 122, 7-0-0

Approval of the 2022-2023 Student Activity Budget Amendment

Moved by J. Wade, supported by J. Smith, the Board of Education adopt the revised 2022/2023 Student Activity Fund Budget as presented, a copy of which to be marked VIII (B) (3) and attached to the Official Minutes of this meeting.

P, 123, 7-0-0

Adoption of the 2023-2024 General Fund Budget

Moved by J. Wade, supported by J. Smith, the Board of Education adopt the 2023/2024 General Fund Budget (Revenues \$17,265,869, Expenditures \$17,754,728) as presented, a copy of which to be marked VIII(B)(4) and attached to the Official Minutes of this meeting.

P, 124, 7-0-0

Adoption of the 2023-2024 Food Services Budget

Moved by J. Wade, supported by J. Smith, the Board of Education adopt the revised 2023/2024 Food Service Fund Budget as presented, a copy of which to be marked VIII(B)(5) and attached to the Official Minutes of this meeting.

P, 125, 7-0-0

Adoption of the 2023-2024 Student Activity Fund

Moved by J. Wade, supported by J. Smith, the Board of Education adopt the revised 2023/2024 Student Activity Fund Budget as presented, a copy of which to be marked VIII (B)(6) and attached to the Official Minutes of this meeting.

P, 126, 7-0-0

Approval of Dissolution of VLAC Agreement

Moved by J. Wade, supported by J. Smith, the Board of Education approve the dissolution of the VLAC agreement at the end of the 2023-2024 school year.

P, 127, 7-0-0

Emergency Alert Purchase and Service

Moved by J. Wade, supported by J. Smith, the Board of Education approve the purchase and contract with BluePoint Systems to provide the district with an emergency alert system.

Discussion- Questions regarding approval of the Blue Point Contract, if more invoices will be incurred, amount of installation. BOE plans to talk to legal counsel in regards to their questions.

P, 128, 7-0-0

Personnel

Approval of Resignations/Retirements

Moved by S. Frederiksen, supported by D. Walton, the Board of Education accept the resignations of Pamela Thelen and Alexa Sobczynski and wish them well.

P, 129, 7-0-0

Approval of New Hires

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve Jen Blum as a Teacher for AHS, Ally Slone for Special Education Teacher at AMS/AHS, Kenady Kaufman as Art Teacher at AMS/AHS.

Discussion- S. Frederiksen asked if Mrs. VonHiltmayer confirmed the necessity of a full time teacher at AHS, Mrs. VonHiltmayer confirmed the need.

P, 130, 7-0-0

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve Assistant Track Coach as a GECS position and for GECS to fill this position.

P, 131, 7-0-0

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve Sheri Taylor as Middle School Principal's Secretary and Melissa Machiniak as Middle School Assistant Secretary.

P, 132, 7-0-0

Moved by D. Walton, supported by S. Frederiksen, the Board of Education approve the compensation package of the Interim Superintendent as discussed in committee.

Discussion- Questions on details of contract, approved with the agreement of amendment being made.

P, 133, 7-0-0

POLICY

Acceptance of School of Choice Students

Moved by R. Battani, supported by D. Walton, the Board of Education accept the students on the attached list for the 2023/2024 school year through the 105 and 105C Schools of Choice Programs.

P, 134, 7-0-0

MASB Membership Approval

Moved by R. Battani, supported by D. Walton, the Board of Education approve membership in the Michigan Association of School Boards for the 2023/2024 school year

P, 135, 7-0-0

Approval of MHSAA Membership

Moved by R. Battani, supported by D. Walton, the Board of Education adopt the Michigan High School Athletic Association membership resolution for the 2023/2024 school year.

P, 136, 7-0-0

Curriculum

Approval of Biology PILOT

Moved by S. Frederiksen, supported by T. Saint Onge, the Board of Education approve the addition of the High School Biology PILOT.

P, 137, 7-0-0

Bond Committee

Selection of the Contract Manager

Recommendation of Roncelli to be the Construction Manager for the Bond

Moved by J. Wade, supported by R. Battani, the Board of Education approve the selection of Roncelli as the Construction Manager for the Bond.

Comments Audience

-P. Bowman- has the district received money from the PD millage. President Edwards stated that because the funds were not being used for another Police Liaison, the district needs to turn in receipts and get reimbursed.

Comments BOE

-S. Frederiksen had contact with someone at Oakland University that is involved in a program that could be beneficial to our students. She also thanks M. Shafik for his work and welcomes Amanda Myers

-T. SaintOnge is happy contact with Mrs. VonHiltmayer is settled and BOE is happy to have her. K. VonHiltmayer thanked the BOE.

-T. SaintOnge asked if the Bond Committee was enough to help keep everything from coming to BOE meetings.

-J. Smith thanks M. Shafik and Bond Committee for their work, update on STEAM program

-R. Battani appreciates the open communication with Mrs. VonHiltmayer, thanks M. Shafik for amazing work and all the extra time/hours put in.

-A. Edwards echoes the sentiments of R. Battani

FUTURE AGENDA ITEMS

-Bond Meeting with Roncelli. J. Wade stated the next step will be a meeting with Roncelli and the architect.

-Non-Rep Contracts

-J. Smith asked for detailed update on school reconfiguration

ADJOURNMENT

Moved by D. Walton, supported by S. Frederiksen, to adjourn the June 26th Regular meeting at 8:40 pm.

P, 138, 7-0-0

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Angela Edwards, President