

**Almont Community School  
Meeting Minutes  
January 23, 2023**

**Call to Order**

The meeting was called to order by President Edwards at 7:11 pm in the Media Center of Almont High School 4701 Howland Rd,, Almont, MI 48003. Meeting was also available on Zoom for viewing only.

**Roll Call** – SaintOnge, Wade, Battani, Edwards, Smith, Frederiksen and Dr. Kalmar

**Absent - Dallas**

**Visitors 15**

**Pledge of Allegiance**

**Approval of Agenda**

**Communications**

Nancy Boxey – presented on the LEAF program that began 3 years ago and Hollie Keller and Mary Meeker presented on Four County Grants that their programs have recently received and the impact that they have made.

Dr. Kalmar introduced ACS new Administrator of Finance

**Questions and Comments from the Board**

None

**Questions and Comments from the Audience**

None

**Approval of Minutes**

Moved by Smith, supported by Frederiksen, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the December 19, 2022 Regular Meeting
- B. Approval of the Minutes from the December 19, 2022 Closed Session
- C. Approval of the Minutes Organizational Meeting January 5, 2023
- D. Approval of the Minutes from the January 17, 2023 Work Session

P, 25, 6-0-0

**Approval of Bills Payable**

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

<b>December 20, 2022 - January 23, 2023</b>	
General Fund Total	\$ 423,011.29
School Lunch Fund*	\$ 77,083.64
Student Activity Fund	\$ 12,443.83
2014 Sinking Fund	\$ 21,001.08
Sub-total	\$ 533,539.84
<b>ACH/Wire Transactions:</b>	
Payroll	\$ 853,662.04
EduStaff	\$ 10,583.21
Health Equity H.S.A.	\$ 85,150.06
Credit Card (BMO)	\$ 12,162.37
Health Insurance	\$ 61,684.45
Procare Fees	\$ 130.96
Meal Magic Fees	\$ 5.00
Total Funds Spent	\$ 1,556,917.93
Check numbers	42564-42746
Voiced checks 42569 and 42707	

Approval of check numbers covering these invoices range from check number **42564-42746** and voided checks as presented.

P, 26, 6-0-0

## **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 Report**

Dr. Kalmar discussed the monthly Principals monthly updates

### **New Business**

#### **Finance**

##### **Bond Proposal Resolution**

Moved by Wade, supported by Battani delay the bond resolution until 2/06/2023 to get more questions answered before calling the election.

P, 27,6,0,0

##### **BluePoint Emergency Alert System**

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

P, 28, 6-0-0

### **Personnel**

#### **Resignations**

Moved by Smith supported by Battani the Board of Education accept the resignation of Lena DuBois and wish her well in the future.

P, 29, 6-0-0

#### **New Hire(s)**

Moved by Smith supported by Battani the Board of Education approve Stephanie Felek as Orchard Primary lunch and recess aide and Maxim Shafik as Administrator of Finance.

P, 30, 6-0-0

Moved by Smith supported by Battani the Board of Education approve a BCBA and a Behavior Analyst Tech as 3<sup>rd</sup> party hires through Positive Behavior Supports Corp.

P, 31, 6-0-0

Moved by Smith supported by Battani the Board of Education recommend that GECS fill the Varsity Basketball Assistant position

P, 32, 6-0-0

**Policy**

Moved by Battani supported by Wade the Board of Education accept the students on the list below for the 2<sup>nd</sup> semester of the 2022/2023 school year through the 105C/105 Schools of Choice Programs.

P, 33, 6-0-0

**Curriculum**

**High School Course Guide**

Moved by Frederiksen, supported by SaintOnge, the Board of Education approve the 2022/2023 Almont High School Course Guide as presented.

P, 34, 6-0-0

**Comments: Audience**

Ms. Bowers – would like the district to let the community know the details of the 4<sup>th</sup> grade move to the MS asap.

Ms. Boxey – gave scholarship information

Dave Amstutz – is glad for the BluePoint purchase

**Questions from the Board of Education**

SaintOnge asked Nancy if LEAF dollars can be used for trade school (Yes)

Ms. Edwards – glad we are getting BluePoint since it was a top priority of the Safety Committee

**Future Agenda Items**

Bond Meeting 2/6/2023

Dr. Kalmar stated that if the BOE has Bond questions to get them to him asap

**Motion to Adjourn the Regular January 25<sup>3rd</sup>, 2023 Meeting at 8:24 pm**

Moved: SaintOnge

Supported: Frederiksen

P, 35, 6-0-0

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

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Angela Edwards, President

\_\_\_\_\_  
Dallas Walton, Secretary