

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
October 26, 2020

CALL TO ORDER

President Bowman called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003. Audience was via Zoom.

Present

Paul Bowman, John Miles, Michael Sullivan, Jennifer Mitchell, Dallas Walton, Jill O’Neil, John Brzozowski and Superintendent Kalmar

Visitors: 8

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Dr. Kalmar discussed the Extended Learning Plan

QUESTIONS AND COMMENTS: AUDIENCE

Learning Plan Q and A – posted to transparency page on website

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

Moved by Miles, supported by Brzozowski, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes Regular Meeting September 28, 2020
- B. Approval of the Minutes Regular Closed Session September 28, 2020

P, 147, 7-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

Motion by Sullivan, supported by Brzozowski, the Board of Education approve the bills payable and the financial reports as proposed by the administration and reviewed by the Finance Committee.

September 29, 2020-October 26, 2020	
General Fund Total	\$ 325,342.24
School Lunch Fund*	\$ 11,247.27
2014 Sinking Fund	\$ 1,910.00
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
Sub-total	\$ 338,499.51
ACH/Wire Transactions:	
Payroll	\$ 765,317.07
EduStaff	\$ 9,386.57
Health Equity H.S.A. Payments	\$ 14,622.10
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
QZAB Energy	\$ -
Procure Fees Automatic payment	\$ 15.52
Meal Magic Fees Automatic Payment	
Total Funds Spent	\$ 1,127,840.77
Check numbers	39952-40075
Void checks	n/a

Approval of check numbers covering these invoices range from check number 39952-40075 and voided checks as presented: Voided check(s): none

P, 148, 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

Superintendent's Report

Dr. Kalmar updated the BOE and audience on building activities over the past month.

Thanked the employees for their concessions in June so that we could get out budget done on time.

Employee groups have been great to work with thru this crisis. New budget asking for approval tonight restores those items.

Board of Education: Questions

None

Finance

Approval of Snow Contract

Moved by Sullivan supported by Brzozowski, the Board of Education accept the bid from Yard Services for snow services from October 27, 2020 thru April 30, 2021, with an option to extend the contract for 2 years. A copy of said pricing sheet to be marked VIII (B)1 and attached to the Official Minutes of this meeting.

Discussion:

Walton – Would like clarification of weight restrictions on sidewalks.

Bowman – make sure contract is clear it is a ‘per push’ contract.

P, 149, 7-0-0

Budget Amendment

Moved by Sullivan supported by Brzozowski, the Board of Education adopt the amended General Fund Budget for the 2020~~4~~/2021~~5~~ school year, with Revenues totaling \$~~12,595,116~~14,950,206 and Expenditures totaling \$~~12,890,793.00~~14,854,794. Copy attached to official minutes and marked VIII B(2).

Discussion:

Miles – what % does that bring us to

Granger – 11%

Walton – explain changes in categories

Granger – Covid \$\$ and place holders are used

O’Neil – will we use all CARES money.

Kalmar – we will look at it ongoing and in December we will use for more PPE if it looks like we will have some left.

P, 150, 7-0-0

AESPA Contract

Moved by Sullivan supported by Brzozowski, the Board of Education approve the AESPA contract as presented, with copies of the contract to be marked VIII B (3) and attached to the Official Minutes of this meeting.

P, 151, 7-0-0

Personnel

Approval of New Hire(s)

Moved by O’Neil, supported by Walton, the Board of Education approve Amber Krokowski and Stephanie Russ as Non-Classroom Parapros.

P, 152, 7-0-0

Moved by O’Neil, supported by Walton, the Board of Education approve GECS to fill the coaching positions as listed above.

P, 153, 7-0-0

Moved by O’Neil, supported by Walton, the Board of Education approve James Leusby as 8th grade Boys Middle School Basketball coach and Erik Johnson as Varsity Girls Basketball and Softball coach.

Discussion:

Mitchell –who is bowling and golf

Kalmar- Bowling is a club, will look into golf, tennis is still open

P, 154, 7-0-0

POLICY

Moved by Mitchell supported by Sullivan, the Board of Education adopt the attached resolution regarding the Open Meetings Act. Said resolution to be attached to the official minutes and marked VIII D 1.

P, 155, 7-0-0

Business

Insurance Review (no motion, information only)

Dr. Kalmar Discussed the following insurance costs for 2020-2021:

Insurance Type	18/19	19/20	20/21
Property	\$39,401.00	\$42,366.00	\$46,724.00
Liability	\$5,563.00	\$6,316.00	\$8,548.00
Fleet	\$11,840.00	\$1,563.00	\$1,383.00
E and O	\$8,397.00	\$7,945.00	\$7,754.00
Umbrella	\$3,972.00	\$2,896.00	\$3,198.00
Boiler	\$3,415.00	\$3,417.00	\$3,622.00
Sub Total	\$72,588.00	\$64,503.00	\$71,229.00
Projected Asset Return/Rebate	-\$12,042.00	-\$11,763.00	-\$10,278.00
Net Total	\$60,546.00	\$52,740.00	\$60,951.00

Discussion:

Bowman – are these rates reflected in the budget

Granger – Yes

FUTURE AGENDA ITEMS

None

Closed Session

Moved by Miles supported by Walton, the Board go into closed session for the purpose Negotiations review at 7:43 pm.

Roll Call Ayes: Walton, Brzozowski, Mitchell, Miles, Sullivan, O’Neil, Bowman

Nays: None

P, 156, 7-0-0

ADJOURNMENT

Moved by Miles supported by O’Neil the Board adjourn the October 26, 2020 Closed Session at 8:41 pm.

Roll Call Ayes: Walton, O’Neil, Miles, Mitchell, Sullivan, Brzozowski, Bowman

Nays: None

P, 157, 7-0-0

Open Session: 8:42 pm

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President