

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
December 21, 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. via Zoom.

Present

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

Visitors: 26

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Dr. Kalmar reviewed the ECLP which had no changes

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the November 23, 2020 Regular Meeting

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Roll Call:

Ayes - Miles, Sullivan, Mitchell, Walton, Brzozowski, O'Neil, Bowman

Nays - None

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.

November 24, 2020- December 21, 2020

General Fund Total	\$	348,910.97
School Lunch Fund*	\$	63,346.99
2014 Sinking Fund	\$	3,618.07
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Sub-total	\$	415,876.03

ACH/Wire Transactions:

Payroll	\$	402,984.01
EduStaff	\$	1,680.32
Health Equity H.S.A. Payments	\$	26,143.55
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	500.00
2016 Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	112.81
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent	\$	847,297.97

Check numbers 40266-40336

Void checks n/a

Approval of check numbers covering these invoices range from check number 40266-40336 and voided checks as presented: Voided check(s): None

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Roll Call

Ayes - Miles, Sullivan, O'Neil, Brzozowski, Walton, Mitchell, Bowman

Nays - None

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 thanked Mr. Bowman and Mr. Brzozowski for their service over the past many years.

Back to school on the 4th for the HS per the MHDD

Standard and Poors rating came in for the bonds.

Dr. Kalmar wanted to thank the principals for the tremendous work they have been doing this year.

They have really stood up to the challenges that we have faced.

Dr. Kalmar updated the BOE on each of the buildings and grants they have received.

Finance

None

Personnel

Moved by O'Neil supported by Brzozowski, the Board of Education accept the resignation of Amber Krakowski and wish her well in the future.

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Roll Call

Ayes - Sullivan, Brzozowski, Mitchell, Walton, O'Neil, Miles, Bowman

Nays - None

Policy

Approval of Policies

Moved by Mitchell supported by Sullivan the Board of Education adopt the Policies as described above.

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Discussion - Mr. Bowman asked if the new policy aligns with BOE policy and Mrs. Gallagher said yes it does.

Mr. Walton wondered if this will help the struggling students. Mrs. Gallagher stated this will give them more flexibility.

Ayes - Brzozowski, Mitchell, Walton, O'Neil, Miles, Sullivan, Bowman

Nays - None

Curriculum

Moved by Mitchell, supported by Sullivan the Board of Education approve the recommended changes to the 20-21 High School Handbook.

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Ayes - Mitchell, Walton, O'Neil, Miles, Sullivan, Brzozowski, Bowman

Nays - None

Recommendation for Organizational Meeting Date

Moved by Miled, supported by Sullivan, the Board of Education set the Annual Organizational date to January 5th, 2021 at 7:00 pm.

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Ayes - O'Neil, Miles, Sullivan, Brzozowski, Mitchell, Walton, Bowman

Nays - None

COMMENTS: AUDIENCE

None

COMMENTS: BOARD

Mr. Miles thanked Mr. Bowman and Brzozowski

Mr. Bowman and Mr. Brzozowski said they have enjoyed their service and wished the BOE well.

FUTURE AGENDA ITEMS

None

Motion to go into Closed Session

Moved by Miles, supported by Walton, the Board go into Closed Session for Superintendent Evaluation at 7:35 pm.

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Roll Call

Ayes - Miles, Sullivan, Brzozowski, Mitchell, Walton, O'Neil, Bowman

Nays - none

Open Session –9:54 pm

Approval of Superintendent’s Evaluation

Moved by O’Neil, supported by Walton, to adopt the completed year-end evaluation for Dr. Kalmar for 2020/2021. Official evaluation to be attached to minutes and marked XII A.

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Roll Call

Ayes-Brzozowski, Sullivan, Miles, Mitchell, O’Neil, Walton, Bowman

Nays - None

Approval of Superintendent’s Contract

Moved by Brzozowski, supported by Walton, the Board of Education approve the employment contract of:

William Kalmar

as presented, with copy of the individual contract to be marked XII B and attached to the Official Minutes of this meeting.

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Roll Call

Ayes – Miles, Sullivan, Brozowski, O’Neil, Mitchell, Walton, Bowman

Nays -

Questions and Concerns

Audience - none

Board of Education- none

Motion to Adjourn

Moved by Miles supported by O’Neil to adjourn the Regular December 21, 2020 meeting at 10:30 pm.

Ayes – Miles, O’Neil, Walton, Sullivan, Mitchell, Brzozowski, Bowman

Nays – None

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Approved _____

Date

Signed: _____

Signed: _____

_____, Secretary

_____, President