

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
March 22, 2021

CALL TO ORDER

Vice President Walton 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 participated via zoom

Present

Angela Edwards, John Miles, Janea Smith, Dallas Walton, James Wade, Michael Sullivan, and Superintendent Dr. William Kalmar. Jennifer Mitchell participated via Zoom.

Visitors: 31

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present (J. Mitchell via Zoom)

APPROVAL OF AGENDA

Closed Minutes will not be approved until such time we have a quorum of BOE members from before Jan 2020.

COMMUNICATIONS

Mrs. Miller, OP Principal, presented data days results for OP students
Dr. Kalmar presented ECLP

QUESTIONS AND COMMENTS: AUDIENCE

R. Szymanski – suggested closing school until one week after spring break due to number of quarantines at the buildings.
B. Kalmar – addressed her concern

QUESTIONS AND COMMENTS: BOE

Discussed data days

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the February 22, 2021 Regular Meeting

Roll Call

Ayes – Smith, Wade, Mitchell, Edwards, Sullivan, Miles, Walton

Nays - None

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BILLS PAYABLE AND FINANCIAL REPORTS

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

February 23,2021-March 22,2021	
General Fund Total	\$ 276,827.87
School Lunch Fund*	\$ 29,839.34
2014 Sinking Fund	\$ -
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ 500.00
Sub-total	\$ 307,167.21
ACH/Wire Transactions:	
Payroll	\$ 695,601.54
EduStaff	\$ 8,245.22
Health Equity H.S.A. Payments	\$ -
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
QZAB Energy	\$ -
Procure Fees Automatic payment	\$ 136.73
Meal Magic Fees Automatic Payment	\$ -
Total Funds Spent	\$ 1,011,150.70
Check numbers	40499-40590
Void checks	n/a

Approval of check numbers covering these invoices range from check number 40499-40590 and voided checks as presented: Voided check(s): NA

Roll Call

Ayes –Wade, Mitchell, Edwards, Sullivan, Miles, Smith, Walton

Nays - None

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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 updated the Board on various district items including COVID numbers and building specific information.

Board of Education: Questions

None

NEW BUSINESS

Finance

Approval of Schedule B Payments

Moved by _____ supported by _____ the Board of Education approve the attached Schedule B assignments. Schedules to be attached to the official minutes and marked VIII B (1).

Roll Call

Ayes –Miles, Edwards, Smith, Mitchell, Sullivan, Wade, Walton

Nays - None

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Contract Renewal with Chartwells

Moved by Sullivan supported by Mitchell Board of Education approve Chartwells as our food service provider for the 2021-2022 school year..

Roll Call

Ayes –Edwards, Smith, Mitchell, Sullivan, Wade, Miles, Walton

Nays - None

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Personnel

Approval of New Hires

Moved by Edwards supported by Sullivan the Board of Education approve:

James Leusby – Var Football Head Coach

Beau Beneson – Var Football Assist. Coach

Jeff Bacholzky – JV Football Head Coach

Alexa Caporuscio – 7th grade VolleyBall Head Coach

as coaches for the 2021-2022 school year.

Roll Call

Ayes –Smith, Mitchell, Sullivan, Wade, Miles Edwards, Walton

Nays - None

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Moved by Edwards, supported by Sullivan the Board of Education approve the following position be filled by GECS:

Var. Football Assist Coach

JV Football Assist Coach

Girls Golf Head Coach

Varsity Boys Soccer Head Coach

Boys Tennis Head Coach

Var Volleyball Head Coach

JV Volleyball Head Coach

8th grade Volleyball Head Coach

Varsity Sideline Cheer – Fall and Winter

March 22, 2021

MS Sideline Cheer – Fall and Winter
Middle School Football Head and Assistant Coaches
Girls Tennis Head Coach

Roll Call

Ayes –Mitchell, Sullivan, Wade, Miles Edwards, Smith, Walton

Nays - None

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Resignation and Retirement

Moved by Edwards supported by Sullivan the Board of Education accept the resignations/retirement of Susan Frederiksen and Michele Cain and wish them well in the future.

Roll Call

Ayes –Sullivan, Wade, Miles Edwards, Smith, Mitchell, Walton

Nays - None

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Policy

Neola

First Read Only

Discussion:

Dr. Kalmar explained that rescinding 8450.01 was due to distancing requirements that were included in the policy and that we are still obligated to follow the MHDD rules and regulations in regard to distancing and masks even without this policy.

Curriculum

ECLP Approval

Moved by Miles supported by Smith the Board of Education approve the Almont Community Schools Extended COVID 19 Learning Plan modification as discussed.

Roll Call

Ayes –Wade, Miles Edwards, Smith, Mitchell, Sullivan, Walton

Nays - None

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Questions: Audience

None

Questions: BOE

Sullivan thank you Mrs. Miller for the presentation. Thanks to Mr. Z and Mr. Gauthier for coming in on the weekend to get through the quarantine lists. Thank you Ms. Fred for your service.

Mitchell – Agreed

Wade – shout out to the 3 singers that did the national anthem at the 8th grade basketball game. Thank you to the coaches, parents and athletic director for an awesome girls basketball season.

FUTURE AGENDA ITEMS - None

Closed Session

The Board voted to go into closed session at 8:04 as permitted under the Open Meeting Act – Superintendent

Quarterly Review

Moved by Miles

Supported by Sullivan

Roll Call

Ayes –Miles, Smith, Sullivan, Wade, Edwards, Mitchell, Walton

Nays - None

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Open Session: 8:52

ADJOURNMENT 8:53 p.m.

Roll Call

Ayes –Smith, Sullivan, Miles, Edwards, Mitchell, Wade, Walton

Nays - None

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Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jennifer Mitchell, President