

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**September 27, 2021**

**CALL TO ORDER**

President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003. Meeting was also available on Zoom for viewing only.

**Present**

John Miles, Michael Sullivan, Jennifer Mitchell, Janaea Smith, Angela Edwards, James Wade, Dallas Walton and Superintendent Kalmar

**Visitors:** 8 (at 7:00)

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Agenda amended:  
Table approval of minutes.

**COMMUNICATIONS**

Student Council updated the Board on upcoming events

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD**

None

**APPROVAL OF MINUTES**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ the Board of Education approve the Consent Agenda:

- A. ~~Approval of the Minutes from the Regular Meeting August 23, 2021~~
- B. ~~Approval of the Minutes from the Work Session September 21, 2021~~
- C. ~~Approval of the Minutes from the BOE Retreat September 25, 2021~~

**Tabled**

**BILLS PAYABLE AND FINANCIAL REPORTS**

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

September 27, 2021

<b>August 24th-September 27th</b>	
General Fund Total	\$ 461,649.88
School Lunch Fund*	\$ 28,579.76
2014 Sinking Fund	\$ 123,035.18
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
2021 Series A Refunding Bonds	\$ -
2021 Series B Refunding Bonds	\$ -
Sub-total	\$ 613,264.82
ACH/Wire Transactions:	
Payroll	\$ 797,453.27
EduStaff	\$ 133.83
Health Equity H.S.A. Payments	\$ 24,223.13
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
2021 Series A Refunding Bonds	\$ -
2021 Series B Refunding Bonds	\$ -
QZAB Energy	\$ -
Procure Fees Automatic payment	
Meal Magic Fees Automatic Payment	
Total Funds Spent	\$ 1,435,075.05
Check numbers	41017-41109
Void checks	41022

Approval of check numbers covering these invoices range from check number 41017-41109 and voided checks as presented: Voided check(s): 41022

**P, 147, 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 board on OP, MS and HS items.

**Finance**

**Approval of Adult Lunch Pricing**

Moved by Sullivan, supported by Wade, the Board of Education establish adult lunch and breakfast rates for the 2021-2022 school year as follows:

	2020-2021	2021-2022
<b><u>Adults (all buildings)</u></b>		

Breakfast	<b>2.10</b>	2.61
Lunch	<b>3.90</b>	4.85
Milk	<b>.50</b>	.50

**P, 148, 7-0-0**

**Personnel**

**Approval of Resignation**

Moved by Edwards supported by Smith the Board of Education accept the resignations of Brian Meade and wish him well in the future.

**P, 149, 7-0-0**

**Approval of New Hires**

Moved by Edwards supported by Smith the Board of Education approve the following new ACS employees: Charnee Cartagena, Lena DuBois, Allison Sample, Carol Daignault, Laura Skinner, Cortney Kendall, and Robert Jones.

**P, 150, 7-0-0**

Moved by Edwards supported by Smith the Board of Education hire the following coaches:

- Varsity Softball – Erik Johnson
- Middle School Track – Jeff Bacholzky
- 7<sup>th</sup> Grade Girls Basketball – Ross Gauthier

**P, 151, 7-0-0**

Moved by Edwards supported by Smith the Board of Education have our 3<sup>rd</sup> party employer, GECS, fill the following coaching positions:

- Boys Golf
- Varsity Baseball
- Assistant Varsity Baseball
- Varsity Girls Soccer
- Varsity Basketball Assistant
- JV Baseball Head Coach
- 8<sup>th</sup> grade Girls Basketball
- 8<sup>th</sup> grade Volleyball
- 7<sup>th</sup> grade Volleyball

**P, 152, 7-0-0**

**Policy**

**School of Choice**

Moved by Walton supported by Sullivan, the Board of Education accept the students on the attached list for the 2021/2022 school year through the 105C and 105 Schools of Choice Programs.

**P, 153, 7-0-0**

**Comments: Audience**

**None**

**Comments: BOE**

**J.Smith – asked about STEAM at OP**

**B.Kalmar – possible new hire of Behavioral Interventionist at OP/MS this week**

**FUTURE AGENDA ITEMS**

**None**

**ADJOURNMENT**

Motion by Miles, support by Sullivan to adjourn the September 27, 2021 Regular meeting at 7:25 p.m.

**P, 154, 7-0-0**

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Jennifer Mitchell, President