

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
October 25, 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 Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003. Meeting was also broadcast via Zoom.

Present

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

Visitors: 6

PLEDGE OF ALLEGIANCE

ROLL CALL: Dallas Walton was absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Student Council updated the Board on recent SC events
Lewis and Knopf went over the recent Audit

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

Miles and Mitchell thanked Beth for the great job on the audit.

APPROVAL OF MINUTES

Moved by Miles, supported by Sullivan, 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 Board Retreat September 25, 2021
- D. Approval of the Minutes from the Regular Meeting September 27, 2021
- E. Approval of the Minutes from the Work Session October 19, 2021

P, 156, 6-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

October 25, 2021

September 28th-October 25th

General Fund Total	\$	180,016.86
School Lunch Fund*	\$	48,545.10
2014 Sinking Fund	\$	1,036.61
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
Sub-total	\$	<u>229,598.57</u>

ACH/Wire Transactions:

Payroll	\$	697,963.15
EduStaff	\$	6,511.14
Health Equity H.S.A. Payments	\$	24,223.13
2013 Refunding Bonds	\$	43,698.20
2016 Refunding Bonds	\$	114,775.00
2021 Series A Refunding Bonds	\$	9,448.50
2021 Series B Refunding Bonds	\$	81,825.00
QZAB Energy	\$	8,980.00
Procure Fees Automatic payment	\$	161.02
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent	\$	<u><u>1,217,184.96</u></u>

Check numbers 41110-41204

Void checks N/A

Approval of check numbers covering these invoices range from check number 41110-41204 and voided checks as presented: Voided check(s): none

P, 157, 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's Report

Dr. Kalmar went over recent US News and World Report ranking of Orchard Primary which came in 152 of over 3000+ schools in Michigan.

He also reviewed the buildings principals reports.

Board of Education: Questions

None

Finance

Approval of Midway Contract

Moved by Sullivan supported by Smith, the Board of Education approve the contract with Midway Disposal. Contract will be marked VIII B 1 and attached to the official minutes of this meeting.

Discussion:

Wade asked about terms of contract, timeline of when we originally signed with them, and usage.

P, 158, 6-0-0

Personnel

Approval of Resignations

Moved by Edwards, supported by Smith, the Board of Education accept the resignations Carol Daignault and Veronica Luna and wish them well in the future.

P, 159, 6-0-0

Approval of New Hire(s)

Moved by Edwards, supported by Smith, the Board of Education approve Sheri Gibson, JeraLee Osko, and Amanda Nichols as Almont employees beginning immediately.

P, 160, 6-0-0

POLICY

Acceptance of Donation

Moved by Wade, supported by Sullivan, the Board of Education accept the gift of football uniforms from the For Evan's Sake Foundation and thank T-Mobile for their donation of \$2,500.00 to the athletic department.

Discussion:

Mitchell thanked the Battani family

Kalmar stated that the uniforms being reversible from orange to 'pink-out' were very thoughtful

P, 161, 6-0-0

Approval of Policies

Moved by Wade, supported by Sullivan, the Board of Education approve the following bylaws and policies:

Bylaw 0100 - Definitions (Revised)

Bylaw 0167.3 - Public Participation at Board Meetings (Revised)

Policy 3120 - Employment of Professional Staff (Revised)

Policy 6114 - Cost Principles - Spending Federal Funds (Revised)

Policy 6152 - Student Fees, Fines, and Supplies

Policy 7450 - Property Inventory (Revised)

Policy 8310 - Public Records (Revised)

Policy 8320 Personnel Files (Revised)

Policy 8330 - Student Records (Revised)

Policy 5215 - Missing and Absent Children (District Update)

P, 162, 6-0-0

Insurance Review (Informational Only)

Insurance Type	18/19	19/20	20/21	2021/2022
Property	\$39,401.00	\$42,366.00	\$46,724.00	\$59,958.00
Liability	\$5,563.00	\$6,316.00	\$8,548.00	\$8,471.00
Fleet	\$11,840.00	\$1,563.00	\$1,383.00	\$1,513.00
E and O	\$8,397.00	\$7,945.00	\$7,754.00	\$7,632.00
Umbrella	\$3,972.00	\$2,896.00	\$3,198.00	\$3,189.00
Boiler	\$3,415.00	\$3,417.00	\$3,622.00	\$4,063.00
Sub Total	\$72,588.00	\$64,503.00	\$71,229.00	\$84,826
Projected Asset Return/Rebate	-\$12,042.00	-\$11,763.00	-\$10,278.00	-\$9,048.00
Net Total	\$60,546.00	\$52,740.00	\$60,951.00	\$75,778.00

Approval of Trip

Moved by Wade, supported by Sullivan, the Board of Education approve the Middle School Cedar Point Trip for 7th and 8th graders tentatively scheduled for Wednesday June 1st, 2022.

P, 163, 6-0-0

FUTURE AGENDA ITEMS

Strategic Planning on the 30th.

Closed Session

Moved by Miles, supported by Wade, the Board go into closed session for the purpose of Superintendent’s Quarterly Review review at 7:50pm.

P, 164, 6-0-0

Open Session: 9:10 pm

ADJOURNMENT

Moved by Miles supported by Smith, the Board adjourn the October 25, 2021 BOE Meeting at 9:11 pm.

P, 165, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jennifer Mitchell, President