

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
December 13, 2021

CALL TO ORDER

President Mitchell called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 6:32 pm in the Media Center of the Almont High School at 4701 Howland Rd., Almont, MI and via Zoom.

Present

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

Visitors: 18 in person, 19 online

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Rod Green Strategic Plan

Student Council Update

Elizabeth Gallagher High School Update

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

Board member John Miles stated that he had turned in his letter of resignation effective Dec 31st. His wife Laura was in the audience and he thanked her for all her support over the past 17 years as he served on the Almont Community Schools Board of Education.

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the November 22, 2021 Regular Meeting
- B. Approval of the Minutes from the December 7, 2021 Work Session
- C. Approval of the Minutes from the December 7, 2021 Closed Session Superintendent's Self Review

P, 175, 7-0-0

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.

November 23rd, 2021-December 13th, 2021

General Fund Total	\$	387,036.68
School Lunch Fund*	\$	46,437.83
2014 Sinking Fund	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
Sub-total	\$	433,474.51

ACH/Wire Transactions:

Payroll	\$	873,874.02
EduStaff	\$	11,925.35
Health Equity H.S.A. Payments	\$	25,885.29
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	219.08
Meal Magic Fees Automatic Payment	\$	-
Total Funds Spent	\$	1,345,378.25

Check numbers 41285-41358

Void checks N/A

Approval of check numbers covering these invoices range from check number 41285-41358 and voided checks as presented: Voided check(s): 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 BOE on OP, MS and HS news.

Finance

None

Personnel

None

Policy

Emergency Operations Plan Approval

Moved by Wade, supported by Walton, the Board of Education approve the Emergency Operations Plan as presented.

P, 177, 7-0-0

Strategic Plan Approval

Moved by Wade, supported by Sullivan, the Board of Education approve the strategic plan as presented. Copy to be attached to official minutes.

P, 178, 7-0-0

Date for Organizational Meeting Approval

Moved by Edwards, supported by Sullivan, the Board of Education set the Annual Organizational date to Tuesday, January 10TH, 2022 at 6:30 pm.

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Curriculum

None

COMMENTS: AUDIENCE

None

COMMENTS: BOARD

Each board member thanked Mr. Miles for his service and expressed how much they have appreciated his perspective and hard work throughout his tenure.

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 7:49 pm for the Superintendent's Evaluation and Contract discussions.

P, 180, 7-0-0

Open Session –10:36 pm

Approval of Superintendent's Evaluation

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

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Roll Call

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

Nays - None

Approval of Superintendent's Contract

Moved by Sullivan, 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, Wade, Edwards, Smith, Sullivan, Walton, Mitchell

Nays - None

Questions and Concerns

Audience - none

Board of Education- none

Motion to Adjourn

Moved by Miles supported by Sullivan to adjourn the Regular December 13, 2021 meeting at 11:03 pm.

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Approved _____
Date

Signed: _____

_____, Secretary

Signed: _____

_____, President