

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**February 28, 2022**

**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 at the High School.

**Present**

Jennifer Mitchell, Dallas Walton, Janaea Smith, Angela Edwards, Michael Sullivan, Susan Frederiksen and Superintendent Dr. William Kalmar.

**Visitors:** 1

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** James Wade arrived at 7:06

**APPROVAL OF AGENDA**

Additons to Agenda:

Finance 4. Barton Malow Agreement

Personnel 2. Para Ed Salary Increase

**COMMUNICATIONS**

Dr. Kalmar discussed Benchmark Assessments

Q and A with Board

**QUESTIONS AND COMMENTS: AUDIENCE**

K. Rotarius – asked if there would be BOE seats in the fall

J. Mitchell – Yes four

**QUESTIONS AND COMMENTS: BOE**

None

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the January 24, 2022 Regular Meeting
- B. Approval of the Minutes from the January 26, 2022 Special Meeting BOE Appointment
- C. Approval of the Minutes from the February 10, 2022 Board Goals Workshop
- D. Approval of the Minutes from the February 22, 2022 Work Session

**P, 40, 7-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

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

February 28, 2022

**January 25th, 2022-February 28th, 2022**

General Fund Total	\$	331,753.13
School Lunch Fund*	\$	56,362.34
2014 Sinking Fund	\$	12.95
2013 Refunding Bonds	\$	18.50
2016 Refunding Bonds	\$	531.96
2021 Series A Refunding Bonds	\$	409.02
2021 Series B Refunding Bonds	\$	355.44
Sub-total	\$	389,443.34

**ACH/Wire Transactions:**

Payroll	\$	666,622.02
EduStaff	\$	18,451.73
Health Equity H.S.A. Payments	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	190.79
Meal Magic Fees Automatic Payment	\$	1.25
<b>Total Funds Spent</b>	<b>\$</b>	<b>1,074,709.13</b>

Check numbers 41453-41543

Void checks N/A

Approval of check numbers covering these invoices range from check number 41453-41543 and voided checks as presented: Voided check(s): None

**P, 41, 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**

**Superintendents Report**

**Dr. Kalmar discussed building updates**

**Finance**

**Approval of Audit Services**

Moved by Wade, supported by Sullivan, the Board of Education award the contract for audit services to Lewis and Knopf in the amount of \$16,500.00 for the fiscal year ending 6/30/2022.

**P, 42, 7-0-0**

**Approval of New Adult Meal Pricing**

Moved by Wade, supported by Sullivan, the Board of Education establish the new adult lunch price of \$5.11 as set by the MDE.

**P, 43, 7-0-0**

### **Approval of Lawn Service**

Moved by Wade, supported by Sullivan, the Board of Education extend the current Lawn Services contract with YSI thru the end of the 2022 grass cutting season.

**P, 44, 6-1-0**

**Wade: No**

**Discussion regarding services**

### **Approval of Barton Malow Capital Needs Planning Agreement**

Moved by Wade, supported by Sullivan, the Board of Education enter into a Capital Needs Planning Agreement with Barton Malow.

**P, 45, 6-0-1**

**Smith abstain, husband works for Barton Malow**

### **Personnel**

#### **Approval of New Hires**

Moved by Frederiksen supported by Sullivan the Board of Education approve Marissa Meyers as St. Paul's Lutheran shared time Kindergarten teacher and Stephanie Russ as a latch-key aide.

**P, 46, 7-0-0**

#### **Approval of Pay Increase Para Ed**

Moved by Frederiksen supported by Edwards Board of Education approve the change in pay for ParaEducators to \$15.00 per hour.

**P, 47, 7-0-0**

### **Policy**

#### **Approval of School Calendar**

Moved by Edwards, supported by Frederiksen, the Board of Education adopt the attached 2022-2023 school year calendar as presented.

**P, 48, 7-0-0**

#### **Approval of Board Goals**

Moved by Edwards supported by Sullivan the Board of Education approve the goals as developed at the February 10<sup>th</sup>, 2022 Board Goal Workshop.

**P, 49, 7-0-0**

#### **Approval of Resolution Regarding Flexibility in the Daily Attendance Calendar for 2021-2022**

Moved by Edwards supported by Frederiksen the Board of Education adopt the attached resolution urging the Legislature to adjust the 75% attendance requirement found in MCL 388.1701(3) for the 2021/2022 school year.

**P, 50, 7-0-0**

**Discussion – send resolution to Local Representatives and Senators**

## **Curriculum**

### **Approval of New Courses**

Moved by Sullivan supported by Edwards the Board of Education approves the addition of 6<sup>th</sup> Grade Art from the heART and Books and Movies as new exploratory courses at the Middle School.

**P, 51, 7-0-0**

### **Approval of MS Course Guide**

Moved by Smith supported by Edwards, the Board of Education approve the 2022/2023 Almont Middle School Course Guide as presented.

**P, 52, 7-0-0**

### **COMMENTS: AUDIENCE**

None

### **Comments BOE**

Theatre/Play discussion

MASB classes recently taken

BOE election procedures

### **FUTURE AGENDA ITEMS**

None

### **ADJOURNMENT**

Moved by Walton, supported by Edwards, the Board of Education adjourn the February Regular Meeting at 8:21 p.m.

**P, 53, 7-0-0**

Approved \_\_\_\_\_

Date

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

Dallas Walton, Secretary

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

Jennifer Mitchell, President