

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
March 21, 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 Media Center at Almont High School, 4701 Howland Rd, Almont, MI 48003. Also available on Zoom.

Present

Jennifer Mitchell, Angela Edwards, Sue Frederiksen, Janea Smith, Dallas Walton, James Wade, and Superintendent Dr. William Kalmar.

Visitors: 12

PLEDGE OF ALLEGIANCE

ROLL CALL: Michael Sullivan absent

APPROVAL OF AGENDA

Closed Session Removed

Finance – School Reorganization Removed

COMMUNICATIONS

Student Council Update

QUESTIONS AND COMMENTS: AUDIENCE

P.Bartlett –expressed concerns regarding the potential move of 4th grade to AMS

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 February 28, 2022 Regular Meeting
- B. Approval of Closed Minutes from March 15, 2022 Work Session

P, 55, 6-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

March 21, 2022

March 1st, 2022-March 21st, 2022

General Fund Total	\$	108,885.32
School Lunch Fund*	\$	41,077.87
2014 Sinking Fund		
2013 Refunding Bonds		
2016 Refunding Bonds		
2021 Series A Refunding Bonds		
2021 Series B Refunding Bonds		
Sub-total	\$	149,963.19

ACH/Wire Transactions:

Payroll	\$	768,606.74
EduStaff	\$	7,828.34
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	\$	-
Meal Magic Fees Automatic Payment	\$	-
Total Funds Spent	\$	926,398.27

Check numbers 41544-41596

Void checks N/A

Approval of check numbers covering these invoices range from check number 41544-41596 and voided checks as presented: Voided check(s): NA
P, 56, 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

Superintendents Report

Dr. Kalmar updated the Board on building specific information.

Board of Education: Questions

None

NEW BUSINESS

Personnel

Resignations

Moved by Frederiksen, supported by Walton, the Board of Education accept the resignations of Charnee Cartagena and Jennifer VanDerMaas and wish them well in the future.

P, 57, 6-0-0

New Hires

Moved by Frederiksen, supported by Edwards, we hire the following individuals:

Tammi Swatsell OP Lunch Aide

Beth Mulak OP Para Educator

P, 58, 6-0-0

Moved by Frederiksen, supported by Edwards, we ask GECS to fill the JV Girls Tennis Head Coach position.

P, 59, 6-0-0

Policy

Trip

Moved by Edwards, supported by Frederiksen, the Board of Education approve the overnight trip to Grand Blanc for the Softball team April 30- May 1, 2022.

P, 60, 6-0-0

Curriculum

Math Program

Moved by Smith, supported by Walton, the Board of Education approve the purchase of the Math program, Big Ideas, for the district.

P, 61, 6-0-0

Social Studies Program

Moved by Smith, supported by Walton, the Board of Education approve the purchase of the Social Studies program, TCI, for the district.

P, 62, 6-0-0

Discussion:

Walton, Edwards – discussion regarding OP pilot of the program

Questions: Audience

P Bowman – asked when they would put School Reorganization back on the Agenda.

J. Mitchell – the will do it sometime before the Regular meeting in April

Questions: BOE

FUTURE AGENDA ITEMS - None

**Moved by Walton, supported by Frederiksen, the Regular meeting be a adjourned at 7:34 pm.
P, 63, 6-0-0**

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Jennifer Mitchell, President