

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**April 25, 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 in the High School Media Center and via Zoom.

**Present**

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

**Visitors:** 2

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**APPROVAL OF AGENDA**

Deletion -Closed session will be postponed

**COMMUNICATIONS**

Student Council

School Safety and Security Committee Update/Review

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD**

None

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes from the March 21, 2022 Regular Board Meeting
- B. Approval of the Minutes from the April 11, 2022 Special Meeting
- C. Approval of Minutes from Apr 19, 2022 Work Session

**P, 67, 7-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Walton, 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.

April 25, 2022

**March 22nd, 2022-April 25th, 2022**

General Fund Total	\$	463,326.55
School Lunch Fund*	\$	43,217.09
2014 Sinking Fund	\$	16,571.74
Sub-total	\$	523,115.38

ACH/Wire Transactions:

Payroll	\$	719,026.92
EduStaff	\$	4,653.76
Health Equity H.S.A. Payments	\$	63,802.89
Procure Fees Automatic payment	\$	231.38
Total Funds Spent	\$	1,310,830.33

Check numbers 41597-41704

Void checks N/A

Approval of check numbers covering these invoices range from check number 41597-41704 and voided checks as presented: Voided check(s): none  
**P, 68, 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 updated the Board on building events and Cognition visit

**NEW BUSINESS**

**Finance**

**Approval of Reimbursement Rates – Breakfast, Lunch, Dinner**

Moved by Wade supported by Sullivan, the Board of Education approve the per diem and mileage rates as listed below:

Breakfast \$13.00

Lunch \$15.00

Dinner \$26.00

Mileage Rate will be paid per the published federal rate.

**P, 69, 7-0-0**

**Approval of Latch-Key Rates**

Moved by Wade, supported by Sullivan, the Board of Education establish the following rate schedule for the 2022/2023 Latchkey Program:

Per Student Registration Fee: \$60.00 one time fee

Per Family Registration Fee: \$75.00 one time fee if more than one family member attends

April 25, 2022

Hourly Rate: \$ 4.25 per hour  
Drop-In Fee: \$ 5.50 per hour  
Late Fee(s): \$10.00 every 10 minutes (1<sup>st</sup> two occurrences)  
\$20.00 every 10 minutes (3<sup>rd</sup> and subsequent occurrences)

**P, 70, 7-0-0**

#### **Approval of PreSchool Tuition Rates**

Moved by Wade, supported by Sullivan, the Board of Education establish the preschool tuition rate for the 2022/2023 school year at \$760.00 per fifteen (15) week semester or \$1520.00 per year.

**P, 71, 7-0-0**

#### **Approval of Athletic Pricing**

Moved by Wade, supported by Sullivan, the Board of Education establish the following rate schedule for Athletics during the 2022/2023 school year.

##### **Ticket Prices:**

Varsity Game:	\$5
JV or Freshman Game:	\$4
Middle School Game:	\$3
Almont Student Grades 4-12	
Student with ID:	\$0
Students without ID:	\$5
Tournaments:	\$5

##### **Pay to Participate:**

High School one-time fee of \$125.00  
Middle School one-time fee of \$100.00  
(free lunch = free PTP, reduced lunch= ½ off PTP)

**P, 72, 7-0-0**

#### **Approval of Summer Wage Rate**

Moved by Wade, supported by Sullivan, the Board of Education establish the rate of pay summer help at \$10.00 per hour.

**P, 73, 7-0-0**

Moved by Wade, supported by Sullivan, the Board of Education establish the rate of pay for summer school at:

1 Lead Teacher - \$50.00 per hour  
All Other Teachers - \$45.00 per hour  
ParaEducators \$22.00 per hour

**P, 74, 7-0-0**

#### **Approval of Substitute Teacher Rate**

Moved by Wade supported by Sullivan, the Board of Education keep the following Substitute Teacher rate schedule for 2022/2023:

\$105.00 per day  
\$115.00 after 10 consecutive days in the same assignment  
\$125.00 after 20 consecutive days in the same assignment

**P, 75, 7-0-0**

## **Personnel**

### **Approval of New Hire**

Moved by Frederiksen supported by Edwards the Board of Education approve the following ACS

#### **Coaches:**

James Leusby – Varsity Football Head Coach

Beau Beneson – Varsity Football Assist. Coach

Jeff Bacholzky – JV Football Head Coach

Ross Gauthier – Varsity Boys Basketball Head Coach (New)

**P, 76, 7-0-0**

Moved by Frederiksen supported by Edwards the Board of Education approve the following GECS positions:

Var. FB Assist Coach

JV FB Assist Coach

Boys Var. Soccer Head Coach

Boys Tennis Head Coach

Girls Golf Head Coach

Var. Volleyball Head Coach

JV. Volleyball Head Coach

8<sup>th</sup> grade Volleyball Head Coach

Varsity Sideline Cheer Fall and Winter Head Coach

MS Sideline Cheer – Fall and Winter Head Coach

Middle School FB Varsity Coaches

Middle School FB Assistant Coaches

**P, 77, 7-0-0**

### **Approval of Contract**

Moved by Frederiksen supported by Edwards, the Board of Education approve the AESPA contract which runs August 2022 to August 2024.

**P, 78, 7-0-0**

### **Policy**

Moved by Edwards, supported by Frederiksen, the Board of Education designate **James Wade** as its designee to attend the Annual Meeting of the Intermediate Board of Education to be held on May 18th at 7:00 at the Education and Technology Center.

**P, 79, 7-0-0**

### **Neola Policies**

Moved by Edwards supported, Frederiksen, the Board of education approve the policies as discussed above.

**P, 80, 6-0-0**

### **COMMENTS: AUDIENCE**

None

### **Comments BOE**

**S. Frederiksen – question on building doors being locked and what the procedures are**

**J. Smith – how is the preschool grant being spent?**

**J. Mitchell – When will we be ready to look at the preliminary budget for next year?**

**FUTURE AGENDA ITEMS**

Budget Review

**ADJOURNMENT**

Motion by Walton supported by Sullivan that the April 25th, 2022 Regular Meeting be adjourned at 8:32 pm.

**P, 81, 6-0-0**

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Dallas Walton, Secretary

Signed: \_\_\_\_\_  
Jennifer Mitchell, President