

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
May 23, 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 and via Zoom

Present

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

Visitors: 4

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

MB – updated the BOE on Student Council activities
Dr. Kalmar introduced the Val and Sal for the class of 2022

QUESTIONS AND COMMENTS: AUDIENCE

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 Regular Meeting April 25, 2022
- B. Approval of the Minutes from the Work Session on May 19, 2022

P, 82, 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 reviewed by the Finance Committee.

April 26th, 2022- May 23rd, 2022

General Fund Total	\$	323,386.98
School Lunch Fund*	\$	53,693.58
2014 Sinking Fund	\$	11,724.65
Sub-total	\$	<u>388,805.21</u>

ACH/Wire Transactions:		
Payroll	\$	719,026.92
EduStaff	\$	4,653.76
Health Equity H.S.A. Payments	\$	63,802.89
2013 Refunding Bonds	\$	488,699.86
2016 Refunding Bonds	\$	1,049,775.00
2021 Series A Refunding Bonds	\$	1,489,448.50
2021 Series B Refunding Bonds	\$	106,825.00
QZAB Energy	\$	108,980.00
Procure Fees Automatic payment	\$	187.78
Meal Magic Fees Automatic Payment	\$	-
Total Funds Spent	\$	<u>4,420,204.92</u>

Check numbers 41705-41790

Void checks N/A

Approval of check numbers covering these invoices range from check number 41705-41790 and voided checks as presented: Voided check(s): none

P, 83, 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 reminded the BOE about the Village 'Heart and Soul' kickoff meeting tomorrow night and to let him know who is attending

Updates on each building were presented

Board of Education: Questions

None

NEW BUSINESS

Finance

Approval of Annual Chartwell Contract

Moved by Wade supported by Sullivan Board of Education approve Chartwells as our food service provider for the 2022-2023 school year.

P, 84, 7-0-0

Approval of State Aide Note

Moved by Wade supported by Sullivan Board of Education approve the State Aid Operating Notes Resolution, which approves the establishment of a State Aid note not to exceed the amount of One Million Two Hundred Thousand (\$1,200,000.00) Dollars a copy of which to be marked VIII B (2) and attached to the Official Minutes of this meeting.

Roll Call

Ayes – Edwards, Walton, Wade, Sullivan, Frederiksen, Smith, Mitchell

Nays - None

P, 85, 7-0-0

Approval of Sub Rates

Moved by Wade supported by Sullivan the Board of approve the new sub rates for support staff as follows:

ParaPro – classroom and non-classroom \$12.00 per hour

Secretary – \$13.00 per hour

P, 86, 7-0-0

Personnel

Approval of New Hires

Moved by Frederiksen supported by Edwards the Board of Education approve the 2021 summer school personnel as listed on attached.

P, 87, 7-0-0

Moved by Frederiksen supported by Edwards the Board of Education approve GraceAnn Odett as Latch Key aide

P, 88, 7-0-0

Moved by Frederiksen supported by Edwards the Board of Education approve the summer technology help as listed below.

P, 89, 7-0-0

Moved by Frederiksen supported by Edwards the Board of Education approve the above listed third party coaching position to be staffed by qualified individuals from GECS.

P, 90, 7-0-0

Approval of Resignations

Moved by Frederiksen supported by Edwards the Board of Education accept the resignation/retirement of Tamie Swatsell, Colleen Macciomei and Sarah Savage and wish them well.

Discussion – Board members thanked Ms. Macciomei for her many years of service and dedication.

P, 91, 7-0-0

Approval of Contract

Moved by Frederiksen supported by Edwards the Board of Education approve the secretarial contract dated July 1, 2022 – June 30, 2025.

P, 92, 7-0-0

Policy

Approval of Graduating Seniors

Moved by Edwards, supported by Frederiksen, the Board of Education approve the list of seniors eligible to graduate this school year as attached.

P, 93, 7-0-0

Approval of Changes to Handbooks

Moved by Edwards, supported by Frederiksen the Board of Education approve:

The recommended changes to the High School Handbook

The recommended changes to the Orchard Primary Handbook

The recommended changes to the Middle School Handbook

P, 94, 7-0-0

Acceptance of School of Choice Students

Moved by Edwards, supported by Frederiksen, the Board of Education accept the students on the attached list for the 2022/2023 school year through the 105 and 105C Schools of Choice Programs.

P, 95, 7-0-0

Approval of the ISD Annual Budget

Read attached resolution beginning with the first WHEREAS.....

A copy of the resolution will be marked VIII (C) 4 and attached to the official minutes of the meeting.

Moved by Edwards, supported by Frederiksen

P, 96, 7-0-0

Approval of Co-Op Hockey Agreement

Moved by Edwards, supported by Frederiksen the Board of Education resolve to continue to support and fund a Lapeer, North Branch, Imlay City, Almont and Lakeville cooperative team in the following sport:

Ice Hockey Boys

Discussion – this is a no cost program – self funded that at this time we do not have players in.

P, 97, 7-0-0

Approval of MHSSA Agreement

Moved by Edwards, supported by Frederiksen the Board of Education adopt the Michigan High School Athletic Association membership resolution for the 2022/2023 school year.

P, 98, 7-0-0

COMMENTS: AUDIENCE

Ms. Macciomei stated that she is proud to have been a part of ACS for so many years and it has been amazing to work here.

Comments BOE

Edwards – more thanks to Ms. Macciomei, fun run update, OP field day update, Katie Hettinger race update.

FUTURE AGENDA ITEMS

Dean/Kara – at a meeting later in the summer
Mr. Gauthier and Erik at the June Work Session
Mrs. Gallagher at the June Regular Meeting

ADJOURNMENT

Moved by Walton, supported by Sullivan, the Board adjourn at 7:45 pm.

P, 99, 7-0-0

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Jennifer Mitchell, President