

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education

June 27, 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 Center of the High School and via Zoom.

Present

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

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

No changes

COMMUNICATIONS

Dr. Kalmar Academic Update

Board Discussion regarding testing results, teacher concerns regarding learning loss, comparison to before COVID.

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 May 23, 2022 Regular Board Meeting
- B. Approval of the Minutes from the June 21, 2022 Work Session

P, 102, 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.

June 27, 2022

May 24th, 2022 - June 27th, 2022

General Fund Total	\$	463,288.72
School Lunch Fund*	\$	62,908.47
2014 Sinking Fund	\$	28,093.42
Sub-total	\$	554,290.61

ACH/Wire Transactions:

Payroll	\$	931,186.67
EduStaff	\$	4,653.76
Health Equity H.S.A. Payments	\$	-
Procure Fees Automatic payment	\$	253.56
Meal Magic Fees Automatic Payment	\$	-
Total Funds Spent	\$	1,490,384.60

Check numbers 41791-41892

Void checks N/A

Approval of check numbers covering these invoices range from check number 41791-41892 and voided checks as presented: Voided check(s): none

P, 103, 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 recognized Ms. Mitchells MASB accomplishment of achieving her Level 2 status.

OP, HS and MS end of year updates

Board of Education: Questions

None

NEW BUSINESS

FINANCE

Approval of the 2021-2022 General Fund Budget Amendment

Moved by Wade supported by Sullivan, the Board of Education adopt the revised General Fund Budget for the 2020/2021 school year, with Revenues totaling \$15,733,388 and Expenses totaling \$15,889,265 with the difference to be added to the fund balance as presented, a copy of which to be marked VIII(B)(1) and attached to the Official Minutes of this meeting.

P, 104, 7-0-0

Approval of the 2021-2022 Food Service Budget Amendment

Moved by Wade supported by Sullivan, the Board of Education adopt the revised 2020/2021 Food Service Fund Budget as presented, a copy of which to be marked VIII(B)(2) and attached to the Official Minutes of this meeting.
P, 105, 7-0-0

Approval of the 2021-2022 Student Activity Budget Amendment

Moved by Wade, supported by Sullivan, the Board of Education adopt the revised 2020/2021 Student Activity Fund Budget as presented, a copy of which to be marked VIII(B)(3) and attached to the Official Minutes of this meeting.

P, 106, 7-0-0

Adoption of the 2022-2023 General Fund Budget

Moved by Wade, supported by Sullivan, the Board of Education adopt the 2022/2023 General Fund Budget (Revenues \$15,600,820 Expenditures \$15,885,710) as presented, a copy of which to be marked VIII(B)(4) and attached to the Official Minutes of this meeting.

P, 107, 6-1-0

Nay: Smith

Adoption of the 2022-2023 Food Services Budget

Moved by Wade, supported by Sullivan, the Board of Education adopt the revised 2022/2023 Food Service Fund Budget as presented, a copy of which to be marked VIII(B)(5) and attached to the Official Minutes of this meeting.

P, 108, 7-0-0

Adoption of the 2022-2023 Student Activity Fund

Moved by Wade, supported by Sullivan, the Board of Education adopt the revised 2021/2023 Student Activity Fund Budget as presented, a copy of which to be marked VIII(C)(6) and attached to the Official Minutes of this meeting.

P, 109, 7-0-0

Approval of Updated State Aid Note Dates

Read the attached Resolution starting with WHEREAS.....

ROLL CALL VOTE

Moved: Wade

Supported: Sullivan

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

Nays: None

P, 110, 7-0-0

Personnel

Approval of New Hires

Moved by Frederiksen supported by Edwards, the Board of Education approve Danielle Murdock as Behavior Interventionist, Sara Davis as 1st Grade Teacher, and Stacy Rzadkowolski as OP Lunch Aide.

P, 111, 7-0-0

Moved by Frederiksen supported by Edwards the Board of Education approve Middle School Football Assistant as a GECS position and for GECS to fill.

P, 112, 7-0-0

Approval of Contracts – Non Rep

Moved by Frederiksen supported by Edwards the Board of Education approve the Non-Rep Contracts as discussed.

P, 113, 7-0-0

POLICY

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.

Discussion – regarding class sizes, SOC lottery

P, 114, 7-0-0

MASB Membership Approval

Moved by Edwards, supported by Frederiksen, the Board of Education approve membership in the Michigan Association of School Boards for the 2022/2023 school year.

P, 115, 7-0-0

Approval of Neola Update – Food Policy

Moved by Edwards, supported by Frederiksen, we update our wellness policy to meet the guidelines set by the FDA.

P, 116, 7-0-0

Comments Audience

Student – what is a Behavior Interventionist

Mr. Schapman – why do we roll call vote on some items.

Comments BOE

Discussion regarding openings for staff, deciding when to add teachers per grade level, looking at the success of various programs (WIN).

FUTURE AGENDA ITEMS

Closed Session

Moved by Walton, supported by Sullivan the Board go into closed session for the purpose of the negotiations at 8:09 pm.

P, 117, 7-0-0

(No new business will be discussed after the closed session)

ADJOURNMENT

Moved by Walton, supported by Sullivan, to adjourn the June 27th Regular meeting at 9:34 pm.

P, 118, 7-0-0

Approved _____
Date

Signed: _____
Dallas Walton, Secretary

Signed: _____
Jennifer Mitchell, President