

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
November 22, 2021

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 High School Media Center, Almont High School 4701 Howland Rd, Almont, MI 48003 and via Zoom.

Present

John Miles, James Wade, Janaea Smith, Dallas Walton, Jennifer Mitchell, Mike Sullivan, Angela Edwards, and Superintendent Dr. William Kalmar

Visitors: 8 in person, 4 online

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda approved as presented

COMMUNICATIONS

Student Council Presented

MS Principal K. Vonhiltmayer presented

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the October 25, 2021 Regular Meeting
- B. Approval of the Minutes from the October 25, 2021 Closed Session – Superintendent’s Quarterly Review
- C. Approval of the Minutes from the October 30, 2021 Strategic Planning Work Session
- D. Approval of the Minutes from the November 16, 2021 Work Session

P, 168, 7-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

November 22, 2021

October 26th-November 22nd, 2021

General Fund Total	\$	353,403.56
School Lunch Fund*	\$	2,622.12
2014 Sinking Fund	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
Sub-total	\$	356,025.68

ACH/Wire Transactions:

Payroll	\$	1,064,909.75
EduStaff	\$	6,331.23
Health Equity H.S.A. Payments	\$	26,348.11
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	201.43
Meal Magic Fees Automatic Payment	\$	-
Total Funds Spent	\$	1,453,816.20

Check numbers 41205-41284

Void checks N/A

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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 OP, MS and HS updates, as well as various grants received recently.

Finance

Approval of Budget Revision

Moved by Sullivan supported by Walton, the Board of Education adopt the amended General Fund Budget for the 2021/2022 school year, with Revenues totaling \$15,445,179 and Expenditures totaling \$15,891,046.

P, 170, 7-0-0

Personnel

Approval of New Hires

Moved by Edwards, supported by Smith, the Board of Education approve the hiring of Shelley Sadler ParaProfessional and Kathryn LaPonse first grade teacher.

P, 171, 7-0-0

Discussion: ESSR funding for position

Policy

Vaccination Policy

No Motion – on agenda until rejected, approved, tabled.

COMMENTS: AUDIENCE

R.Szymanski – conferences, success period, Michigan Virtual comments

Comments: BOE

Board thanked K.Von for her presentation.

FUTURE AGENDA ITEMS

Mitchell would like a ESSR’s update

Adjourn:

Moved by Miles supported by Walton Adjourn 8:34 pm

P, 172, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jennifer Mitchell, President