

**Almont Community School
Meeting Minutes
January 24, 2022**

Call to Order

The meeting was called to order by President Mitchell at 7:00 pm in the Media Center of Almont High School 4701 Howland Rd., Almont, MI 48003. Meeting was also available on Zoom for viewing only.

Roll Call – Walton, Mitchell, Wade, Sullivan, Edwards, Smith and Dr. Kalmar all Present

Visitors 5 in person (including Mrs. Miller and Weigand)

Pledge of Allegiance

Approval of Agenda

Addition to agenda – New Hires – added a lunch aide at OP

Communications

Dr. Kalmar thanked the Board for their service and acknowledged all their efforts and hard work throughout the year.

Mrs. Miller and Mrs. Weigand presented to the Board

Questions and Comments from the Board

Discussion regarding Mrs. Miller presentation

Questions and Comments from the Audience

R. Szymanski expressed her concern regarding school safety.

Approval of Minutes

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

- A. Approval of the Minutes from the December 13, 2021 Regular Meeting
- B. Approval of the Minutes from the December 13, 2021 Closed Session
- C. Approval of the Minutes Organizational Meeting January 10, 2022
- D. Approval of the Minutes from the January 18, 2022 Work Session
- E. Approval of the Minutes from the January 18, 2022 Closed Session

P, 25, 6-0-0

Approval of Bills Payable

Moved by **Wade, supported by** Sullivan, the Board of Education approve the bills payable and the financial reports as proposed by administration and reviewed by the Finance Committee as follows:

December 14th, 2021-January 24th, 2022

General Fund Total	\$	336,522.41
School Lunch Fund*	\$	80,550.96
2014 Sinking Fund	\$	24,573.31
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
Sub-total	\$	<u>441,646.68</u>

ACH/Wire Transactions:

Payroll	\$	663,029.36
EduStaff	\$	15,495.49
Health Equity H.S.A. Payments	\$	63,802.89
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2021 Series A Refunding Bonds	\$	-
2021 Series B Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	164.98
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent	\$	<u><u>1,184,140.65</u></u>

Check numbers 41361-41452

Void checks N/A

Approval of check numbers covering these invoices range from check number **41361-41452** and voided checks as presented. Void number(s): None
P, 26, 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

Superintendent Report

Dr. Kalmar summarized COVID numbers and test kids for the district then updated the BOE on key items from the principal's reports.

Board of Education Questions/Comments

Discussion regarding new COVID mitigation rules and testing.

New Business

Finance

Approval of Shared Time Agreement

Moved by Wade, supported by Sullivan the Board of Education approve the Shared Time Agreement with St. Paul Lutheran Lapeer.

Discussion –on various contract items, FTE calculations, enrollment numbers and work involved in taking on shared time students.

P, 27, 6-0-0

Personnel

New Hire

Moved by Edwards, supported by Sullivan, the Board of Education approve Cori Ciaramelia as a consortium Social Worker and Jennifer Blum as OP Lunch Aide.

P, 28, 6-0-0

Moved by Edwards, supported by Sullivan, the Board of Education approve GECS positions for JV Softball, Theater Director and Theater Assistant.

Discussion – regarding pay for new director vs. what previous director made.

P, 29, 6-0-0

Resignations

Moved by Edwards, supported by Sullivan, the Board of Education accept the resignation of Amanda Simonis and wish her well in the future.

P, 30, 6-0-0

Curriculum

High School Course Guide

Moved by Smith, supported by Sullivan, the Board of Education approve the 2022/2023 Almont High School Course Guide as presented.

P, 31, 6-0-0

Policy

Acceptance of Students

Moved by Edwards, supported by Sullivan, the Board of Education accept the students on the attached list for the 2nd semester of the 2021/2022 school year through the 105C/105 Schools of Choice Programs.

P, 32, 6-0-0

Approval of Pre Labor Day Start

Moved by Edwards, supported by Sullivan, the Board of Education expresses support of the attached resolution regarding a Pre-Labor day start to the school year.

P, 33, 6-0-0

Roll Call Vote:

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

Nays – None

Reject Vaccination Policy

Moved by Edwards, supported by Sullivan, the BOE reject the attached vaccination policy based on the OSHA ETS not being upheld by the Supreme Court.

P, 34, 6-0-0

Acknowledgement of Gifts

Moved by Edwards, supported by Sullivan, the Board of Education accept the above gifts and thank these groups for their generous donations.

P, 35, 6-0-0

Expulsion

Moved by Edwards, supported by Sullivan, the Board of education *expel* student 24300 from the Almont Community Schools for violating Offense Major Offense 2 of the *Almont High School Handbook 2021-2022* on December 2, 2021. Student 24300 will be expelled for 180 school days.

P, 36, 6-0-0

Comments: Audience

None

Questions from the Board of Education

AE - Thanked Mrs. Miller and Mrs. Weigand for their presentation

JS - asked about poison ivy cleanup, OP PD day agenda, CPR details.

Future Agenda Items

Board interviews on Wednesday January 26, at 6:30

Motion to Adjourn the Regular January 25th, 2021 Meeting at 9:09 pm

Moved: Walton

Supported: Sullivan

P, 37, 6-0-0

Date Approved _____

Jennifer Mitchell, President

Dallas Walton, Secretary

January 24, 2022