

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**October 24, 2016**

**CALL TO ORDER**

Vice-President Manko 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

**Present**

Jill O'Neil, John Miles, Jonathon Owens, John Brzozowski, Stephan Manko, Scott Kmetz and Interim Superintendent Tim Edwards.

**Visitors:** 12

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Steve Hoffa was absent

**APPROVAL OF AGENDA**

Addition to Agenda:

Approval of Security Entrance Cameras

**COMMUNICATIONS**

None

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD**

None

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes Regular Meeting September 26, 2016
- B. Approval of the Minutes Special Meeting Work Session October 17, 2016
- C. Approval of the Minutes Special Meeting Closed Session October 17, 2016
- D. Approval of the Minutes Special Meeting Superintendent Search October 20, 2016
- E. Approval of the Minutes Special Meeting Superintendent Search Closed Session October 20, 2016

**P, 216, 6-0-0**

## BILLS PAYABLE AND FINANCIAL REPORTS

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

General Fund Total	\$ 352,179.30
School Lunch Fund	\$ 618.12
2006 Refunding Bonds	\$ -
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
Sinking Funds	\$ 12,636.51
QZAB Bond	\$ -
<b>Subtotal</b>	<b>\$ 365,433.93</b>
General Fund (transfer in for Payroll)	\$ 657,544.66
PESG	\$ 7,649.12
Coach EZ	
Participant Benefit Claims	\$ 50,000.00
<b>TOTAL FUNDS SPENT</b>	<b>\$ 1,080,627.71</b>
Check Numbers: 35045-35167	
Void Checks: 34979	

Approval of check numbers covering these invoices range from check number 34888 to 35044 and voided checks as presented: Voided check(s): 34828

**P, 217, 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

#### Superintendents Report

#### Middle School

Advance Ed – 10 staff members attended the Advance Ed fall conference on October 20 and 21. Parent Teacher conferences are next week.

#### Orchard Primary

OP received multiple grants from the state for early literacy intervention.

#### High School

Academic help is available during lunch for struggling students.

Mrs. Wedemeyer received the Statewide Excellence in Education Teacher Award which includes \$500 for her class.

Girls golf qualified for the State Tournament and placed 4<sup>th</sup>.

Boy Tennis qualified for the State Tournament and placed 13<sup>th</sup>.

On Tuesday Oct 25 we will have 9 high school volleyball players from Germany visiting the HS.

### **Miscellaneous**

AE Sale may take place this week or early next week according to the lawyers.

The Varsity Baseball position has been reposted until November 1.

An IA was sent requesting volunteer ticket takers for winter sports.

## **NEW BUSINESS**

### **Business**

#### **Annual Insurance Review**

Informational Only

#### **Approval of Secured Entranceway Cameras**

Moved by Brzozowski, supported by Miles, the Board of Education approve the attached quote from Abadata to upgrade the current security entrances at each of the buildings.

**P, 218, 6-0-0**

### **Personnel**

#### **Approval of CoachEZ Coach**

Moved by Kmetz, supported by Owens, the Board of Education staff the following positions with personnel provided by CoachEZ:

7<sup>th</sup> Grade Basketball Coach

Varsity Cheer Coach

**P, 219, 6-0-0**

#### **Approval of Latch Key Aide**

Moved by Kmetz, supported by Owens, the Board of Education employ Kristi Ladzinski as Latch Key Aide beginning immediately.

**P, 220, 6-0-0**

### **Policy**

#### **Approval of Trip**

Moved by Owens, supported by O'Neil, the Board of Education approve the High School Concert Band and Choir Trip for March 24-27, 2017 to Chicago, Illinois.

**P, 221, 6-0-0**

### **COMMENTS: AUDIENCE**

Laurie Pelkowski introduced herself and stated that she is running for school board.

### **Comments: BOE**

None

October 24, 2016

**FUTURE AGENDA ITEMS**

Interviews begin tomorrow 10/25 at 6:00 pm.

**Closed Session 7:19 p.m.**

Moved by Miles, supported by Owens, the BOE go into Closed Session for the purposes of Negotiations as permissible under the Open Meetings Act.

Roll Call Vote:

Ayes: Brzozowski, O’Neil, Kmetz, Owens, Miles, Manko

Nays: None

**P, 222, 6-0-0**

**ADJOURNMENT**

Into open session at 8:00 pm

Meeting adjourned at 8:01 pm

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

Signed: \_\_\_\_\_  
John Miles, Secretary

Signed: \_\_\_\_\_  
Steve Hoffa, President