

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
December 19, 2016

CALL TO ORDER

President Hoffa 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, Scott Kmetz, Steve Hoffa and Superintendent Bill Kalmar

Visitors: 8

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Manko was absent

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Student Council Representative updated the board on snow coming, teacher and BOE appreciation events.

QUESTIONS AND COMMENTS: AUDIENCE

Steve Edwards has concerns about the gym floor
Two HS students thanked the board for their service

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 November 21, 2016
- B. Approval of the Minutes Closed Session November 21, 2016
- C. Approval of the Minutes Work Session December 12, 2016

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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	\$ 735,311.18
School Lunch Fund	\$ 29,354.33
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ -
2014 Sinking Fund	\$ 654.00

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QZAB Bond	\$ -
Subtotal	\$ 765,319.51
General Fund (transfer in for Payroll)	\$ -
PESG	\$ 12,851.07
Coach EZ	\$ 19,951.10
Participant Benefit Claims	\$ -
TOTAL FUNDS SPENT	\$ 798,121.68
Check Numbers: 35272 - 35366	
Voided Checks - None	

Approval of check numbers covering these invoices range from check number 35272-35366 and voided checks as presented: Voided check(s): NONE

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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 reviewed the past month at each of the buildings:

Four County Community challenge and new reading series update at the OP.

At the Middle School the student council raised \$500.00 and the teachers had a successful PD day.

Staff at all building are working on the Advance Ed External Review.

Administrators are being trained on the Danielson model.

Buildings and grounds are looking at new rugs, the walk from the MS to the HS, and the MS entrance.

Personnel

Contract Non-Renewal

Owens moved and Kmetz supported passage of the following Resolution:

WHEREAS the Contract of Employment of Tim Woelkers (“Administrator”) provides the Board of Education (“Board”) may provide notice that the Administrator’s Contract may not be renewed upon written notice to the Administrator from the Board; and

WHEREAS the Board has determined it will not renew the Administrator’s current Contract.

NOW, THEREFORE, be it resolved that the Board hereby exercises its right to not renew the Administrator’s contract such that the Contract will have one (1) year remaining being the 2017/2018 school year. The Administrator shall be provided written notice of this action.

Roll Call Vote: Ayes – O’Neil, Miles, Brzozowski, Owens, Kmetz, Hoffa

Nays - None

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Approval of New Hire

Moved by Kmetz, supported by Brzozowski, the Board of Education approve Kimberly Vineyard as a Para Educator beginning immediately.

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Curriculum

Approval of New Course

Moved by Miles, supported by Brzozowski, the Board of Education approve the following High School class beginning in the 2017/2018 school year:

Principles of Engineering

Discussion:

Board and Dr. Kalmar discussed class size, curriculum, budgeting of class, need for class

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Business

Approval of Fletcher, Fealko, Shoudy and Francis, PC

Moved by Kmetz, supported by O’Neil, the Board of Education approve Fletcher, Fealko, Shoudy and Francis as Almont Community Schools legal counsel pending a written agreement.

Discussion:

Board and Dr. Kalmar discussed billing practices, retainer, and Thrun contract.

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COMMENTS: AUDIENCE

Pam Ferzacca – thought AEA contract was hard to find on website. Wanted to know how to get copies of administrators contracts.

Comments: BOE

Mr. Owens addressed concerns about gym floor. Would like to see more supervision.

Mr. Brzozowski and Mr. Miles thanked Mr. Hoffa and Mr. Kmetz for their many years of BOE service

FUTURE AGENDA ITEMS

MLI meeting to finish up Superintendent search contract agenda items

Organization Meeting – Jan 5th

Annual Board Goals Workshop in March

Adjourn

Moved by Miles supported by O’Neil the BOE adjourn the December 19th Regular meeting at 7:40 p.m.

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Approved _____
Date

Signed: _____
_____, Secretary

Signed: _____
_____, President