

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**January 23, 2017**

**CALL TO ORDER**

President Owens 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**

Jonathan Owens, Jill O’Neil, John Miles, Jennifer Mitchell, John Brzozowski, Stephan Manko, Michael Sullivan and Superintendent Dr. William Kalmar.

**Visitors:** 8

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Approved as presented

**COMMUNICATIONS**

Student Council stated they are currently working on snow coming which is scheduled for Feb 10 and 11.

**QUESTIONS AND COMMENTS: AUDIENCE**

Representative Gary Howell –was on hand to discuss various legislation going on in Lansing that effects schools.

**APPROVAL OF MINUTES**

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

- A. Approval of the Minutes Regular Meeting December 19, 2016
- B. Approval of the Minutes Organizational Meeting January 5, 2017

**P, 19, 7-0-0**

**BILLS PAYABLE AND FINANCIAL REPORTS**

Motion by Brzozowski, supported by Manko, 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	\$ 1,258,070.95
School Lunch Fund	\$ 20,060.75
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ 500.00
2016 Refunding Bonds	\$ -
Sinking Funds	\$ -

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QZAB Bond	\$ -
<b>Subtotal</b>	<b>\$ 1,278,631.70</b>
General Fund (transfer in for Payroll)	\$ 245,000.00
PESG	\$ 7,177.51
Coach EZ	\$ -
Participant Benefit Claims	\$ -
<b>TOTAL FUNDS SPENT</b>	<b>\$ 1,530,809.21</b>
35367-35491	
Void Checks: None	

Approval of check numbers covering these invoices range from check number 35367-35491 and voided checks as presented: Voided check(s): None  
**P, 20, 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 each board member and thanked them for their service. January is Board member recognition month.

He also updated the board on building level activities.

**Board of Education: Questions**

Mr. Miles asked about the cost of the upkeep of the new 3D printers.

A student expressed concern about a couple of his friends leaving the district.

**NEW BUSINESS**

**Finance**

**Approval of Budget Amendment**

Moved by Brzozowski, supported by Manko, the Board of Education adopt the revised General Fund Budget for the 2016/2017 school year, with Revenues totaling \$13,285,228 and Expenditures totaling \$13,279,065.

**P, 21, 7-0-0**

**Personnel**

**Approval of Resignation**

Moved by O'Neil, supported by Manko, the Board of Education accept the resignation/retirement of Mrs. Karen Ventimiglia and wish her well in the future.

**P, 22, 7-0-0**

**Approval of Increase in Pay**

Moved by O’Neil, supported by Manko, Board of Education advance Gina Wilkins to the appropriate level of the salary schedule in accordance with provisions outlined in the Master Agreement between the Board of Education and the Almont Education Association, and commend Ms. Wilkins for her commitment to continued learning.

**P, 23, 7-0-0**

**Curriculum**

**Approval of High School Curriculum Guide**

Moved by Miles, supported by O’Neil, the Board of Education approve the 2017/2018 Almont High School Course Guide as presented.

**P, 24, 7-0-0**

**Policy**

**Approval of School of Choice Students**

Moved by Mitchell, supported by Manko, the Board of Education accept the student on the attached list for the 2<sup>nd</sup> semester of the 2016/2017 school year through the 105C Schools of Choice Program.

**P, 25, 7-0-0**

**Approval of Alumni Football Game**

Moved by Mitchell, supported by Manko, the Board of Education approve the proposed Alumni Football game.

Discussion:

Miles wondered if there was an age limit. Dr. Kalmar stated that has not been determined yet.

Miles asked about ambulance etc. Dr. Kalmar stated that that would be covered.

Sullivan asked about date. Dr. Kalmar stated sometime in June or July, will not interfere with school football and it will be a fundraiser game in the evening.

**P, 26, 7-0-0**

**Questions Comments Audience**

A student stated that he thought other sports might like alumni games as well.

He was encouraged to bring this type of plan to the BOE for review should he up for putting something together.

Manko stated that he like the way the committee meeting went last week.

Miles wanted to publicly that the Student Council for the nice dinner they provided the BOE before the evenings meeting.

**ADJOURNMENT**

Moved by Miles, supported by Manko, the Board of Education adjourn the January Regular Meeting at 7:47 p.m.

**P, 27, 7-0-0**

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Jonathan Owens, President