

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
February 27, 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, John Miles, Jennifer Mitchell, John Brzozowski, Stephan Manko, Michael Sullivan, and Superintendent Dr. William Kalmar.

Visitors: 16

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. O'Neil was absent

APPROVAL OF AGENDA

Approved as presented

COMMUNICATIONS

Student Council discussed the success of the snowcoming and upcoming events including teen dating abuse awareness month and teacher appreciation.

Charlie Andrews from MLI discussed the importance of Board Communication and how to make this a priority.

QUESTIONS AND COMMENTS: AUDIENCE

None

APPROVAL OF MINUTES

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

A. Approval of the Minutes from the January 23, 2017 Regular Meeting

P, 28, 6-0-0

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.

February

General Fund Total	\$ 1,105,599.19
School Lunch Fund	\$ 29,345.95
2012 Refunding Bonds	\$ 587.96
2013 SBL Refinance	\$ 388.71

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2013 Refunding Bonds	\$ 323.38
2016 Refunding Bonds	\$ 80.02
Sinking Funds	\$ 33,604.80
Subtotal	\$ 1,169,930.01
General Fund (transfer in for Payroll)	\$ -
PESG	\$ 6,285.24
Coach EZ	\$ -
Health Reimbursement Account	\$ 50,000.00
TOTAL FUNDS SPENT	\$ 1,226,215.25
35492-35619	
Void Checks: 35432 and 35492	

Approval of check numbers covering these invoices range from check number 35492-35619 and voided checks as presented: Voided check(s): 35432 and 35492
P, 29, 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

Dr. Kalmar reviewed the following:

Orchard Primary

Teacher PD, Reading Pilot, March is Reading Month, PLTW and Kindergarten round up.

Middle School

Curriculum alignment, 3D printer training, 8th grade trip to Alpena, Spelling Bee winners

High School

2017-2018 Scheduling, Robotics build, new community partnership with local business, Athletics.

Other

Thank you to Four County and Lapeer County for various grants.

Board of Education: Questions

None

NEW BUSINESS

Finance

Approval of Internet Switches

Moved by Brzozowski, supported by Manko, the Board of Education approve the purchase of new internet switches.

P, 30, 6-0-0

Discussion:

Dr. Kalmer reviewed the cost savings sheet from Gail Brinker. Discussion amongst Board members around what we will get for the price, timeline, and need for upgrade.

Personnel

Approval of ACS Coaches

Moved by Brzozowski, supported by Manko, the Board of Education approve the employment of the following coaches for the spring 2016/2017 sport season:

- Erik Johnson – Girls Varsity Softball
- Ryan Kline – Middle School Track

P, 31, 6-0-0

Approval of Third Party Coaches

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

- **Girls Varsity Soccer**
- **Girls JV Softball**
- **JV Baseball**
- **Freshman Baseball**
- **Varsity Girls Tennis**
- **JV Girls Tennis**
- **Boys Golf**
- **Varsity Girls Track**
- **Varsity Boys Track**
-

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Approval of Resignations

Moved by Manko supported by Brzozowski the Board of Education accept the resignations of Chris Kline, Mary Corbin and Jenny Henige and wish them well in the future.

P, 33, 6-0-0

Approval of New Hires

Moved by Manko supported by Brzozowski the Board of Education approve Karen Eby as a Special Needs ParaProfessional beginning immediately.

P, 34, 6-0-0

Moved by Manko supported by Miles the Board of Education approve Robyn Parton as the Middle School Drama Director beginning immediately.

P, 35, 6-0-0

Moved by Manko supported by Miles the Board of Education approve Greg Mangiapane as a non-classroom ParaProfessional beginning immediately.

P, 36, 6-0-0

Moved by Manko supported by Miles the Board of Education approve Melissa McConnell as a ParaEducator beginning immediately.

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Approval of Delay of Evaluation

Moved by Manko , supported by Mitchell, the Board of Education move the Superintendent’s evaluation for 2016-2017 to the end of May 2017.

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Discussion:

Mr. Manko asked about a ‘mini’ eval at this time.

Mr. Sullivan asked about eval training.

Miles asked if the delay violated any state requirements. Dr. Kalmar said he had discussed with Fletcher, Fealko and no it does not as long as done by end of school year.

Policy

Approval of Cedar Point Trip-7th grade

Moved by Mitchell, supported by Manko, the Board of Education approve the out of state trip to Cedar Point, Sandusky, Ohio for the 7th grade students on Thursday June 8th, 2017.

P, 39, 6-0-0

Approval of Hillman Michigan Trip – 8th grade

Moved by Mitchell, supported by Manko, the Board of Education approve the overnight trip to Hillman, MI for the 8th grade students on June 5th and 6th, 2017.

P, 40, 6-0-0

Discussion:

Dr. Kalmer referred the BOE to the references sent by Corporate Travel.

Approval of PAC Representative

Moved by Mitchell supported by Manko Board of Education approve Kelley Bussen as a representative to the Parent Advisory Committee for a 3 year term.

P, 41, 6-0-0

Approval of Release of Student

Moved by Mitchell supported by Manko the Board of Education APPROVE the request for Zachary Drake to be released to the Lapeer ISD adult education program.

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COMMENTS: AUDIENCE

Pam Ferzacca inquired about the contract of a teacher at OP.

Comments BOE - None

FUTURE AGENDA ITEMS

ADJOURNMENT

Moved by Miles, supported by Manko, the Board of Education adjourn the December Regular Meeting at 8:15p.m.

P, 43, 6-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President

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