

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
March 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

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

Visitors: 15

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Approved as presented

COMMUNICATIONS

Student Council

Preparing for staff appreciation and getting underclassmen ready for next year (recruiting, Prom, misc. fundraising)

Leigh Stroh – International Trip

Mr. Stroh discussed the International Trip with EFTours planned for Spring Break 2018.

John Hall – Varsity Basketball Coach

Mr. Hall thanked the BOE for their support this past season and introduced himself to those that may not have met him as of yet.

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 February 27, 2017 Regular Meeting
- B. Approval of the Minutes from the March 22, 2017 Superintendents Eval Training

P, 44, 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.

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March

General Fund Total	\$ 963,546.17
School Lunch Fund	\$ 31,734.21
2012 Refunding Bonds	\$ -
2013 SBL Refinance	\$ -
2013 Refunding Bonds	\$ -
2016 Refunding Bonds	\$ 500.00
2014 Sinking Fund	\$ 5,151.97
Subtotal	\$ 1,000,932.35
General Fund (transfer in for Payroll)	\$ 69,288.75
PESG	\$ 10,641.03
Coach EZ	\$ 25,816.22
Health Reimbursement Account	\$ -
TOTAL FUNDS SPENT	\$ 1,106,678.35
Check numbers: 35620-35713	
Voided Checks: 35506,35542	

Approval of check numbers covering these invoices range from check number 35620-35713 and voided checks as presented: Voided check(s): 35506 and 35542

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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 discussed this past month's events at each of the buildings and as well as those of the NHS. He also thanked Imlay City Schools, as well as their athletic director and Habib Saba for helping our district out during the recent wind storm.

Another thank you went out to Lane Johnston for the donation to girls' softball

Dr. Kalmar also asked the Board to watch for an email from the ISD in regard to Board training

Board of Education: Questions

None

NEW BUSINESS

Finance

Approval of Property Transfer

Moved by Brzozowski, supported by Manko, the Board transfer 78722 Pearl Drive from the Almont School District to the Romeo School District and that the Lapeer County Intermediate School District take such action as is required by the Revised School Code to make a final determination on such transfer.

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Resolution to be attached and marked **VIII B (1)**

ROLL CALL VOTE:

Ayes: Brzozowski, Manko, O'Neil, Miles, Mitchell, Sullivan, Owens

Nays: None

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Approval of Gutter Project AMS

Moved by Brzozowski, supported by Manko, the Board of Education approve the attached quote from Preferred Seamless Gutters to replace all gutters and downspouts on the back of the Middle School building.

Discussion regarding pricing and quality of work at OP from same company.

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Personnel

Approval of Schedule B Payments

Moved by O'Neil supported by Manko, the Board of Education approve the attached Schedule B assignments. Schedule to be attached to the official minutes and marked **VIII C (1)**.

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Approval of New Hires

Moved by O'Neil supported by Manko the Board of Education approve Mary Love as the High School Media Technical Assistant.

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Moved by O'Neil supported by Manko, the Board of Education approve Julie Saintonge as the Middle School Media Technical Assistant.

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Approval of Resignation

Moved by _____ supported by _____ the Board of Education accept the resignation of Jennifer Bassols and wish her well in the future.

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Approval of Hire

Moved by O'Neil, supported by Manko, the Board of Education approve Nicole Cobb without contingencies as an Almont Community Schools teacher immediately.

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Policy

Approval of Trips

Moved by Mitchell, supported by Manko, the Board of Education approve the overnight Camp Lael trip for 6th graders scheduled for May 10-12, 2017.

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Moved by Mitchell, supported by Manko, the Board of Education approve the overnight First Robotics State Tournament trip scheduled for April 12-15, 2017 at Saginaw Valley University.

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Moved by Mitchell, supported by Manko, the Board of Education approve the overnight First Robotics World Championship Tournament trip scheduled for April 26-30, 2017 in St. Louis Missouri.

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COMMENTS: AUDIENCE

Pam Ferzacca asked if the Committee Agendas could have more detail.

Dr. Kalmar stated that is something we could look into.

Comments BOE

Dr. Kalmar explained some the Advance Ed procedures to the Board. One of them being a BOE meeting at the end of the Adv. Ed visit where we will need a quorum. Details will be sent to the BOE.

FUTURE AGENDA ITEMS

None

Closed Session: Superintendent’s Quarterly Review

Motion by Miles, supported by Manko, the Board of Education go into closed session at 7:46 p.m. for the purpose of Superintendent’s Quarterly Review as permissible under the Open Meeting Act.

Roll Call Vote: Aye’s –Manko, Sullivan, Miles, O’Neil, Brzozowski, Mitchell, and Owens

Nays - None

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Into open session at 9:39 pm

ADJOURNMENT

Regular Meeting Adjourned at 9:40 p.m.

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Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President