

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**April 24, 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:** 14

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present

**APPROVAL OF AGENDA**

Approved as presented

**COMMUNICATIONS**

Student Council

Updated the Board on Prom plans

**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 March 27, 2017 Regular Meeting
- B. Approval of the Minutes from the March 27, 2017 Closed Session
- C. Approval of the Minutes from the April 22, 2017 Board Goals Workshop

**P, 58, 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.

**April**

General Fund Total	\$ 910,132.79
School Lunch Fund	\$ 40,373.81
2012 Refunding Bonds	
2013 SBL Refinance	
2013 Refunding Bonds	

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2016 Refunding Bonds	
Sinking Funds	\$ 16,949.20
<b>Subtotal</b>	<b>\$ 967,455.80</b>
General Fund (transfer in for Payroll)	\$ 69,288.74
PESG	\$ 13,894.82
Coach EZ	
Participant Benefit Claims	\$ 50,000.00
<b>TOTAL FUNDS SPENT</b>	<b>\$ 1,100,639.36</b>
Check #'s - 35714-35825	
Void Checks - None	

Approval of check numbers covering these invoices range from check number 35714-35825 and voided checks as presented: Voided check(s): None  
**P, 59, 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 discussed this past month's events at each of the buildings.

**Board of Education: Questions**

None

**NEW BUSINESS**

**Finance**

**Approval of District Asphalt Repairs**

Moved by Brzozowski supported by Manko the Board of Education approve the attached quote from SJR Pavement Repair, Inc for repair of asphalt throughout the campus.

**P, 60, 7-0-0**

**Approval of Service Drive Repairs**

Moved by Brzozowski, supported by Manko the Board of Education approve the attached quote from SJR Pavement Repair, Inc for service drive repair from Howland Rd. to the Bus Garage.

**P, 61, 7-0-0**

**Personnel**

**Approval of Resignations**

Moved by O'Neil supported by Manko, the Board of Education accept the resignations of Lynn Doutry, Tammy Lee and Renia Pierog and wish them well in the future.

**P, 62, 7-0-0**

### **Approval of New Hire**

Moved by O'Neil, supported by Manko, the board of education approve Lisa Weidner for the position of bus driver beginning immediately.

**P, 63, 7-0-0**

### **Approval of Third Party Coach**

Moved by O'Neil supported by Manko, the Board of Education ask CoachEZ to staff the Tennis Coach position with Mike Bulger beginning with the Spring 2017 season.

**P, 64, 7-0-0**

**Discussion regarding this particular process.**

### **Policy**

#### **Approval of Trips**

Moved by Mitchell, supported by Manko, the Board of Education approve the international Ancient Mediterranean trip through EF Tours for spring break 2018.

**P, 65, 7-0-0**

Moved by Mitchell, supported by Manko, the Board of Education approve the day trip to Cedar Point on May 30<sup>th</sup>, 2017.

**P, 66, 7-0-0**

**Discussion regarding chaperons**

### **Business**

#### **Approval of Reimbursement Rates**

Moved by Brzozowski, supported by Manko, the Board of Education approve the per diem and mileage rates as listed below:

Brunch/Breakfast \$6.00

Lunch \$10.00

Dinner \$14.00

(per diem includes the tip)

Mileage .45 per mile

**P, 67, 7-0-0**

#### **Approval of Latch Key Rates**

Moved by Brzozowski, supported by Manko, the Board of Education establish the following rate schedule for the 2017/2018 Latchkey Program:

Per Student Registration Fee: \$40.00 one time fee

Per Family Registration Fee: \$50.00 one time fee if more than one family member attends Hourly Rate:  
\$ 3.50 per hour

Drop-In Fee: \$ 5.50 per hour

Late Fee(s): \$10.00 every 10 minutes (1<sup>st</sup> two occurrences)

\$20.00 every 10 minutes (3<sup>rd</sup> and subsequent occurrences)

**P, 68, 7-0-0**

**Approval of PreSchool Tuition Rate**

Moved by Brzozowski, supported by Manko, the Board of Education establish the preschool tuition rate for the 2017/2018 school year at \$710.00 per fifteen (15) week semester or \$1420.00 per year.

**P, 69, 7-0-0**

**Approval of Athletic Pricing**

Moved by Brzozowski, supported by Manko, the Board of Education establish the following rate schedule for Athletics during the 2017/2018 school year.

**Ticket Prices:**

Varsity Game:	\$5
JV or Freshman Game:	\$4
Middle School Game:	\$3
Almont Student Grades 4-12	
Student with ID:	\$3
Students without ID:	\$5
Tournaments:	\$5

**Pay to Participate:**

High School: \$125 for 1<sup>st</sup> sport, \$100 for 2<sup>nd</sup> sport, \$75 for 3<sup>rd</sup> sport

Middle School: \$95 for 1<sup>st</sup> sport, \$70 for 2<sup>nd</sup> sport, \$45 for 3<sup>rd</sup> sport

(this includes all paid coach sports and clubs)

Students who qualify for free lunch pay \$0 and students who qualify for reduced lunch pay ½ price.

**Family Pass Pricing will also be available:**

2 adults and school age children \$150.00

Two adult passes \$100.00

One adult pass \$50.00

Student pass \$40.00

Replacement fee for lost pass \$5.00

**Discussion – 4<sup>th</sup> graders do not have ID**

**Amended Motion**

Moved by Brzozowski, supported by Manko, the Board of Education establish the following rate schedule for Athletics during the 2017/2018 school year.

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**Family Pass Pricing will also be available:**

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Two adult passes \$100.00

One adult pass \$50.00

Student pass \$40.00

Replacement fee for lost pass \$5.00

**P, 70, 7-0-0**

**Approval of Summer Wage Rate**

Moved by Brzozowski, supported by Manko, the Board of Education establish the rate of pay for temporary summer help as \$8.90 per hour.

**P, 71, 7-0-0**

**Approval of Substitute Teacher Rates**

Moved by Brzozowski, supported by Manko, the Board of Education keep the following Substitute Teacher rate schedule for 2017/2018:

\$71.25 per day

\$85.50 after 10 consecutive days in the same assignment

\$104.50 after 20 consecutive days in the same assignment

**Discussion of fill rates and how they are filled (internally vs. externally).**

**P, 72, 7-0-0**

**Approval of Chartwell Renewal**

Moved by Brzozowski, supported by Manko, Board of Education renew the Chartwells contract for the 2017/2018 school year as follows:

Meal factor \$3.3900

Management fee .0670 per meal

Administrative fee of \$2,730 per month for 10 months

Contract to be marked VIII (E) 7 and attached to the official minutes.

**Discussion quality and quantity of food choices**

**P, 73, 7-0-0**

**Designation of Representative to the ISD annual Meeting**

Moved by Brzozowski, supported by Manko, the Board of Education designate Michael Sullivan as its designee to attend the Annual Meeting of the Intermediate Board of Education to be held on May 3rd, at 7:00 p.m. in the Education and Technology Center.

**P, 74, 7-0-0**

**COMMENTS: AUDIENCE**

**Lisa Weidner, Mike Bulger and various students commented on lunch choices and quantities.**

**Comments BOE**

**None**

**FUTURE AGENDA ITEMS**

**Mr. Miles told the BOE about the ISD meeting on June 5<sup>th</sup>**

**Dr. Kalmar reminded the BOE that they would be reviewing handbooks and reading curriculum at the May committee meetings.**

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**ADJOURNMENT**

Motion by Miles supported by Manko that the April 24<sup>th</sup>, 2017 Regular Meeting be adjourned at 7:59 pm.

**P, 75, 7-0-0**

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

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

Signed: \_\_\_\_\_  
Jonathan Owens, President