

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
June 26, 2017

CALL TO ORDER

President Owens called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:08 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: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was updated to delete closed session and move approval of Superintendent's contract to Personnel after Approval of Administrators contracts.

COMMUNICATIONS

None

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 May 22, 2017 Regular Board Meeting
- B. Approval of the Minutes from the May 22, 2017 Closed Session Superintendent's Evaluation

P, 97, 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	\$ 1,039,710.84
School Lunch Fund	\$ 42,796.61
2012 Refunding Bonds	\$ 100.00
2013 SBL Refinance	
2013 Refunding Bonds	
2016 Refunding Bonds	\$ -
2014 Sinking Fund	\$ 22,975.00
Subtotal	\$ 1,105,582.45

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General Fund (transfer in for Payroll)	\$ 69,288.75
PESG	\$ 18,166.79
Coach EZ	\$ 503.10
Health Reimbursement Fund	\$ -
TOTAL FUNDS SPENT	\$ 1,193,541.09
Check #'s - 35921-36030	
Void Checks - 35783	

Approval of check numbers covering these invoices range from check number 35921-36030 and voided checks as presented: Voided check(s): 35783

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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 shared the end of the year highlights from each of the buildings.

Board of Education: Questions

Miles inquired about the current state of the electrical issues from the surge.

O’Neil asked if Dr. Kalmar could update the Board weekly on the student count.

NEW BUSINESS

Personnel

Moved by Owens supported by Manko to adopt the completed year-end evaluation for Dr. Kalmar for 2016-2017.

Roll Call Vote –Brzozowski, Mitchell, Miles, O’Neil, Manko, Sullivan, Owens

P, 99, 7-0-0

Approval of Contracts

RECOMMENDATION

Moved by O’Neil, supported by Manko, the Board of Education approve the employment contracts of the following individuals as presented.

Central Office Staff

Debbie Kosinski – Central Office Secretary

Michelle Campbell – Administrative Assistant

Para Educators

Shelly Baker Jennifer Guerrero

Carol Born Kristy Bryan

Jennifer Fulton Sandy Glisman

Heather Hall Colleen Ions

Loretta Lawrence Brenda Leech

Debra Sheffield Nancy Turvill
Melissa McConnell Amy Serra
Kim Vineyard Kerri Kohl

Other

Teresa Deneweth - Test Coordinator
Jack Bostian – Tech Director
Bob Jones – Transportation and Buildings Director
Clemencia Ucros’-Paul- Migrant Program Assistant

PreSchool

Star Sutphin
Renee Porter
Melissa Phillips
Sonya Szydlowski
Maria Paredes

Library Tech

Jeanne Dupuis Mary Love Julie Saintonge

Latchkey

Jenny Wheatley Patricia Carter Carolyn Horn Kristi Ladzinski

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Approval of Administrators Contracts

Moved by O’Neil, supported by Manko, the Board of Education approve the employment contracts of:
Kimberly VonHiltmayer
Jennifer Szlachta
Tim Woelkers
Mark Weigand (Athletic Director)
as presented, with copies of the individual contracts to be marked VIII B (3) and attached to the Official Minutes of this meeting.

P, 101, 7-0-0

Approval of Superintendent Contract

Moved by O’Neil, supported by Manko, the Board of Education approve the employment contract of Superintendent Dr. William Kalmar as presented, with copies of the individual contract to be marked VIII B (4) and attached to the Official Minutes of this meeting.

P, 102, 7-0-0

Approval of Teacher Change in Pay

Moved by O’Neil, supported by Manko, Board of Education advance Rick Filar and Mary Meeker 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 them for their commitment to continued learning.

P, 103, 7-0-0

FINANCE

Approval of the 2016-2017 General Fund 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 \$13,402,715.00, and Expenses totaling \$13,459,217.00 with the difference to be subtracted from the fund balance as presented, a copy of which to be marked VIII(C)(1) and attached to the Official Minutes of this meeting.

P, 104, 7-0-0

Approval of the 2016-2017 School Service Budget Amendment

Moved by Brzozowski, supported by Manko, the Board of Education adopt the revised 2016/2017 School Service Fund Budget as presented, a copy of which to be marked VIII(C)(2) and attached to the Official Minutes of this meeting.

P, 105, 7-0-0

Adoption of the 2017-2018 General Fund Budget

Moved by Brzozowski, supported by Manko, the Board of Education adopt the 2017/2018 General Fund Budget as presented, a copy of which to be marked VIII(C)(3) and attached to the Official Minutes of this meeting.

P, 106, 7-0-0

Adoption of the 2017-2018 School Services Budget

Moved by Brzozowski, supported by Manko, the Board of Education adopt the 2017/2018 School Service Fund Budget as presented, a copy of which to be marked VIII(C)4 and attached to the Official Minutes of this meeting.

P, 107, 7-0-0

BUSINESS

Approval of MHSAA Membership

Moved by Mitchell, supported by Manko, the Board of Education adopt the Michigan High School Athletic Association membership resolution for the 2017/2018 school year.

P, 108, 7-0-0

Approval of the Liaison Contract

Moved by Mitchell, supported by Manko, the Board of Education approve the attached agreement for school liaison police officer for the 2017-2018 school year.

P, 109, 7-0-0

POLICY

Acceptance of School of Choice Students

Moved by Mitchell, supported by Manko, the Board of Education accept the students on the attached list for the 2017/2018 school year through the 105 and 105C Schools of Choice Programs.

P, 110, 7-0-0

Approval of Annual Overnight Trip

Moved by Mitchell, supported by Manko, the Board of Education approve the overnight trip to Wilderness State Park August 18-20, 2017.

P, 111, 7-0-0

Approval of Neola Policies

Moved by Mitchell, supported by Manko, the Board of Education take the following action:

Approve Policies/Bylaws:

Bylaw 0168.1

Policy 2221

Policy 2461

Policy 2623

Policy 3120.04

Policy 3121/4121

Policy 5517.01

Policy 5610
Policy 5610.01
Policy 7540.02
Policy 8330
Policy 8400
Policy 8500
Policy 8510
Policy 5111.01
Policy 5111.03
Policy 8340
Policy 8300
Policy 8305

Table Policy:

Policy 5330.02
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Consideration of Neola Policy

Policy 5630.01 Student Seclusion and Restraint – Replacement Policy

The replacement policy included in this Special Release reflects the current state of the law and the model policy adopted by the State Board of Education on March 14, 2017 and should be adopted to maintain accurate policies. Full replacement policy can be found in Google drive and was discussed with Policy Committee. This policy will be moved on in July.

Comments Audience

Mrs. Bourdeau – asked about insurance for the electrical surge, starting the school year without a HS principal, concerns with fundraising and project graduation.

Comments BOE

Mr. Brzozowski and Mr. Miles agreed with fundraising concern.

FUTURE AGENDA ITEMS

Dr. Kalmar said that YAK would like to present findings from a student survey to the BOE either in July or August.

ADJOURNMENT

Moved by Miles, supported by Manko to adjourn the June 26th Regular meeting at 8:14 pm.

P, 113,7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President