

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
November 25, 2019

CALL TO ORDER

President Bowman 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

Jill O'Neil, John Miles, Paul Bowman, John Brzozowski, Dallas Walton, Jennifer Mitchell, Mike Sullivan and Superintendent Dr. William Kalmar

Visitors: 28

PLEDGE OF ALLEGIANCE

ROLL CALL: All Presents

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Student Council discussed latest projects
Introduction of Behavior Interventionist

QUESTIONS AND COMMENTS: AUDIENCE

Mike Campbell had questions regarding Dean Transportation (busing concerns and driver driving history)

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

Moved by Miles, supported by O'Neil, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes Regular Meeting October 28, 2019
- B. Approval of the Minutes Closed Session October 28, 2019
- C. Approval of the Minutes from the MASB November 12, 2019 Meeting

P, 160, 7-0-0

November 25, 2019

BILLS PAYABLE AND FINANCIAL REPORTS

Motion by Brzozowski, supported by O’Neil, the Board of Education approve the bills payable and the financial reports as proposed by the administration and reviewed by the Finance Committee.

October 29, 2019-November 25, 2019

General Fund Total	\$	337,576.31
School Lunch Fund*	\$	36,900.92
2014 Sinking Fund	\$	19,955.49
Sub-total	\$	<u>394,432.72</u>

ACH/Wire Transactions:

Payroll	\$	760,066.00
EduStaff	\$	12,877.90
Health Equity H.S.A. Payments	\$	20,893.71
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	258.18
Meal Magic Fees Automatic Payment	\$	3.75
Total Funds Spent	\$	<u>1,188,532.26</u>

Check numbers 39075-39176

Void checks n/a

P, 161, 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 OP, MS and HS updates.

Finance

Approval of Lawn Services

Moved by Brzozowski, supported by O’Neil, the Board of Education extend the contract with Yard Services, Inc. for the summer of 2020 for both lawn service and field striping as described in the Lawn Maintenance Agreement dated April 22nd, 2019.

P, 162, 7-0-0

Approval of New Sub Rates

Moved by Brzozowski, supported by O’Neil,, the Board of Education increase the Substitute Teacher rate schedule for the remainder of 2019/2020 beginning December 1 as listed above.

P, 163, 5-0-2

O’Neil and Bowman abstained

FYI:

\$100.00 per day

\$114.25 after 10 consecutive days in the same assignment

\$123.25 after 20 consecutive days in the same assignment

Personnel

Approval of New Hires

Moved by O’Neil supported by Sullivan the Board of Education ask GECS fill the coaching positions as listed above.

P, 164, 7-0-0

Moved by O’Neil supported by Sullivan the Board of Education fill the Varsity Softball and Varsity Girls Basketball coaching positions with Erik Johnson.

P, 165, 7-0-0

Moved by O’Neil supported by Brzozowski, the Board of Education hire Jeralee Osko as GRSP aide beginning immediately.

P, 166, 7-0-0

Policy

Approval of Neola Policies (first read in October)

Moved by Mitchell supported by Sullivan the Board of Education adopt, table and delete the polices as listed above.

P, 167, 7-0-0

COMMENTS: AUDIENCE

None

Comments: BOE

FUTURE AGENDA ITEMS

None

Into Closed Session:

Moved by Miles supported by O’Neil, the Regular November BOE meeting go into closed session at 7:26 p.m.

P, 168, 7-0-0

Out of Closed:

Moved by Miles supported by Walton to go back into Open Session at 8:11 pm.

P, 169, 7-0-0

Open Session

Discussion – Denby November 23rd Football Game

P, 170, 7-0-0

Adjourn:

Moved by Miles supported by O’Neil Adjourn 8:27 pm

P, 171, 7-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President