

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
February 24, 2020

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

Paul Bowman, John Miles, Jennifer Mitchell, Dallas Walton, John Brzozowski, and Superintendent Dr. William Kalmar.

Visitors: 11

PLEDGE OF ALLEGIANCE

ROLL CALL: Jill O'Neil, Michael Sullivan absent

APPROVAL OF AGENDA

COMMUNICATIONS

Student Council update

Limbach Presentation

Barb Potter Budget Amendment Presentation

QUESTIONS AND COMMENTS: AUDIENCE

None

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the January 27, 2020 Regular Meeting
- B. Approval of the Minutes from the January 27, 2020 Closed Session Superintendent's Quarterly Review

P, 30, 5-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

January 28, 2020-February 24, 2020

General Fund Total	\$	619,597.62
School Lunch Fund*	\$	28.92
2014 Sinking Fund	\$	4,963.00
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Sub-total	\$	<u>624,589.54</u>

ACH/Wire Transactions:

Payroll	\$	814,219.25
EduStaff	\$	17,058.53
Health Equity H.S.A. Payments	\$	5,007.66
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
QZAB Energy	\$	-
Procure Fees Automatic payment	\$	186.21
Meal Magic Fees Automatic Payment	\$	5.00
Total Funds Spent	\$	<u>1,461,066.19</u>

Check numbers 39379-39451

Void checks n/a

Approval of check numbers covering these invoices range from check number 39379-39451 and voided checks as presented: Voided check(s): None

P, 31, 5-0-0

ORCHARD PRIMARY, ALMONT MIDDLE SCHOOL, AND ALMONT HIGH SCHOOL TRUST AND AGENCY ACCOUNT REPORTS

The Trust and Agency Accounts were approved as presented.

Discussion – Miles asked about Boys Basketball accounts

NEW BUSINESS

Superintendents Report

Dr. Kalmar brought the board up to date on High School, Middle School and Orchard Primary activities.

Board of Education: Questions

None

NEW BUSINESS

Finance

Budget Amendment

Moved by Brzozowski supported by Walton, the Board of Education adopt the amended General Fund Budget for the 2019/2020 school year, with Revenues totaling \$14,375,437 and Expenditures totaling \$14,478,565.

P, 32, 5-0-0

Audit Services

Moved by Brzozowski, supported by Walton, the Board of Education award the contract for audit services to Lewis and Knopf in the amount of \$13,500.00 for the fiscal year ending 6/30/2020.

Discussion: Mitchell wondered who the previous audit firm was and if we were going out to bid next year.

P, 33, 5-0-0

Lawn Service

Moved by Brzozowski supported by Walton the Board of Education enter into a contract with Yard Services, Inc. for the District lawn service and field striping as detailed in the current contract signed April 3rd 2019. Contract will be effective April 27th, 2020 or first lawn cut above the specific length, through October 31st, 2020.

P, 34, 5-0-0

Personnel

GECS Position

Moved by Brzozowski, supported by Walton, the Board of Education approve the following GECS position:
Head Junior Varsity Baseball Coach

P, 35, 5-0-0

Resignations

Moved by Brzozowski, supported by Walton, the Board of Education accept the resignation of Melissa Phillips and Jennifer Guerrero and wish them well in the future.

P, 36, 5-0-0

Policy

Cedar Point Trip-7th grade

Moved by Mitchell, supported by Walton, the Board of Education approve the out of state trip to Cedar Point, Sandusky, Ohio for the 7th grade students on Monday, May 11th, 2020.

P, 37, 5-0-0

Camp Lael Trip

Moved by Mitchell, supported by Walton, the Board of Education approve both overnight trips to Camp Lael in Lapeer, Michigan for the 6th grade students.

P, 38, 5-0-0

Washington DC Trip

Moved by Mitchell, supported by Walton, the Board of Education approve the out of state trip to Washington DC, May 6th – May 9th, 2020.

P, 39, 5-0-0

Release of Student

Moved by Mitchell, supported by Walton, the Board of Education APPROVE the request for the attached student to attend Capac Community Schools.

P, 40, 5-0-0

Gift

Moved by Mitchell, supported by Walton, the Board of Education accept the above gifts and thank the Boosters and Boys Baseball for this generous donation.

Discussion: Bowman would like to see a site map.

P, 41, 5-0-0

Detroit overnight stay

Moved by Mitchell, supported by Walton, the Board of Education approve the overnight trip to Detroit Ford Field for the state wrestling tournament March 6-7, 2020.

P, 42, 5-0-0

COMMENTS: AUDIENCE

None

Comments BOE

None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Moved by Miles, supported by Walton, the Board of Education adjourn the February Regular Meeting at 8:22 p.m.

P, 42, 5-0-0

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Paul Bowman, President