

**MINUTES**  
**Regular Board Meeting**  
**Almont Community Schools Board of Education**  
**May 18, 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. via Zoom.

**Present**

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

**Visitors: 28**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** All Present until O'Neil had technical difficulties before any motions.

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Dr. Kalmar – introduced the Salutatorian and Valedictorian for the class of 2020  
He then went over the impending budget crisis (PowerPoint to be posted to website)

**QUESTIONS AND COMMENTS: AUDIENCE**

Janaea Smith – asked that PP be put on FB and Website so that community members could contact their legislators.

Kara Cunninham- stated that Dean transportation is looking at what bussing could potentially look like in the fall.

**QUESTIONS AND COMMENTS: BOARD**

J. Miles – inquired about cost of online learning vs. traditional teacher. Dr. Kalmar and Barb explained that it varies. Dual enrollment being more expensive MV and Edgenuity being less.

D. Walton – When will they have the details to the new budget. Dr. Kalmar stated he hopes to have this by the first week of June. He is meeting with Barb tomorrow.

J. Brzozowski – what were the details from the State call on Friday. Dr. Kalmar and Barb explained the state budget shortfall and general details as to how they will effect schools.

P. Bowman – Have we have COVID19 expenses this year because the state has grant monies for that. Dr. Kalmar stated no extra expenses so far.

**APPROVAL OF MINUTES**

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

A. Approval of the Minutes from the April 27, 2020 Regular Board Meeting

**Roll Call – Ayes -Mitchell, Miles, Walton, Brzozowski, Sullivan, Bowman**

**Absent – O'Neil**

**BILLS PAYABLE AND FINANCIAL REPORTS**

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

**April 28-May 18, 2020**

General Fund Total	\$	250,492.01
School Lunch Fund*	\$	63,031.07
2014 Sinking Fund	\$	-
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
Sub-total	\$	<u>313,523.08</u>

**ACH/Wire Transactions:**

Payroll	\$	498,668.10
EduStaff	\$	1,454.35
Health Equity H.S.A. Payments	\$	4,864.46
2012 Refunding Bonds	\$	89,344.92
2013 SBL Refinance	\$	1,332,787.08
2013 Refunding Bonds	\$	511,679.41
2016 Refunding Bonds	\$	821,575.00
QZAB Energy	\$	113,470.00
Procure Fees Automatic payment	\$	151.46
Meal Magic Fees Automatic Payment	\$	3.75
<b>Total Funds Spent</b>	<b>\$</b>	<b><u>3,687,521.61</u></b>

Check numbers 39657-39710

Void checks 39678

Approval of check numbers covering these invoices range from check number 39657-39710 and voided checks as presented: Voided check(s): 39678

**Roll Call – Ayes –Miles, Walton, Brzozowski, Sullivan, Mitchell, Bowman**

**Absent – O’Neil**

**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 encouraged the BOE to look over the Principals reports for the month to catch up on district activities.

**Board of Education: Questions**

None

**NEW BUSINESS**

**Finance**

**Approval of Lunch and Breakfast Pricing**

Moved by Sullivan, supported by Brzozowski, the Board of Education establish lunch and breakfast rates for the 2020/2021 school year as follows (no changes):

	2018/2019	2019/2020	CHANGE
<b><u>Primary Students</u></b>			
Breakfast	1.55	1.55	0
Lunch	2.80	2.90	0
Milk	.50	.50	0
<b><u>Middle/High School Students</u></b>			
Breakfast	1.65	1.65	0
Lunch	2.90	3.00	0
Milk	.50	.5	0
<b><u>Adults (all buildings)</u></b>			
Breakfast	2.10	*Tbd	
Lunch	3.75	Tbd	
Milk	.50	.50	.50

\*the mde has not released the Adult Meal calculator as of yet 5-18-2020

**Roll Call – Ayes –Walton, Brzozowski, Sullivan, Mitchell, Miles, Bowman**

**Absent – O’Neil**

**P, 75, 6-0-0**

**Approval of Chromebooks for K-2**

Moved by Sullivan, supported by Brzozowski, the Board of Education purchase Chromebooks for K-2 from the REMC at a cost of \$102,080.00.

Discussion – Walton -Is the total cost covered by Cares? Dr. Kalmar – most of it, the other part comes from grants that Barb was able to reallocate. No dollars thru GF.

**Roll Call – Ayes –Brzozowski, Sullivan, Mitchell, Miles, Walton, Bowman**

**Absent – O’Neil**

**P, 76, 6-0-0**

**Personnel**

**Approval of New Hires**

Moved by Walton supported by Brzozowski, the Board of Education approve Marc McFarlane as summer technology help.

**Roll Call – Ayes –Sullivan, Mitchell, Miles, Walton, Brzozowski, Bowman**

**Absent – O’Neil**

**P, 77, 6-0-0**

Moved by Walton supported by Brzozowski, the Board of Education approve the following ACS coaches:

James Leusby - Varsity Football Head Coach

Beau Beneson - Varsity Football Assistant Coach

Jeff Bacholzky - JV Football Head Coach

**Roll Call – Ayes –Brzozowski, Mitchell, Sullivan, Miles, Walton, Bowman**

**Absent – O’Neil**

**P, 78, 6-0-0**

Moved by Walton, supported by Brzozowski, the Board of Education approve the third party coaching positions to be staffed by qualified individuals from GECS.

**Roll Call – Ayes –Mitchell, Brzozowski, Miles, Sullivan, Walton, Bowman**

**Absent – O’Neil**

**P, 79, 6-0-0**

### **Approval of Resignation**

Moved by Walton, supported by Brzozowski, the Board of Education accept the resignation of Ms. Barbara Potter and wish her well in the future.

**Roll Call – Ayes –Mitchell, Miles, Walton, Brzozowski, Sullivan. Bowman**

**Absent – O’Neil**

**P, 80, 6-0-0**

### **Policy**

#### **Approval of Graduating Seniors**

Moved by Mitchell, supported by Brzozowski, the Board of Education approve the list of seniors eligible to graduate this school year as attached.

**Roll Call – Ayes –Mitchell, Walton, Sullivan, Miles, Brzozowski, Bowman**

**Absent – O’Neil**

**P, 81, 6-0-0**

#### **Approval of Changes to Handbooks**

Moved by Mitchell, supported by Sullivan, the Board of Education approve:

The recommended changes to the High School Handbook as well as the changes as suggested by the committee.

The recommended changes to the Orchard Primary Handbook as well as the changes as suggested by the committee.

The recommended changes to the Middle School Handbook as well as the changes as suggested by the committee.

**Roll Call – Ayes –Mitchell, Walton, Sullivan, Miles, Brzozowski, Bowman**

**Absent – O’Neil**

**P, 82, 6-0-0**

#### **Acceptance of School of Choice Students**

Moved by Mitchell, supported by Brzozowski, the Board of Education accept the students on the attached list for the 2020/2021 school year through the 105 and 105C Schools of Choice Programs.

**Roll Call – Ayes –Walton, Sullivan, Mitchell, Brzozowski, Miles, Bowman**

**Absent – O’Neil**

**P, 83, 6-0-0**

**COMMENTS: AUDIENCE**

May 18, 2020

None

**Comments BOE**

J. Mitchell – thanked all the graduation volunteers, appreciated the MS and OP Surveys, thank you Dr. Kalmar for all the communication.

Miles – When best guess for final 20-21 budget?

Kalmar – Draft by first week of June then can possibly schedule budget meeting with BOE if this is what they would like. Keep in mind we may approve a June 30<sup>th</sup> budget that could get changed shortly there after depending on communication from the State.

Miles – when notify staff of layoffs?

Kalmar – as soon as we can.

Sullivan – applicants for Barb’s position

Kalmar – yes

Brzozowski – talked about fund balance over the next two years.

Bowman – webinar he attended talked about forced consolidations.

**FUTURE AGENDA ITEMS**

**Budget**

**ADJOURNMENT**

**Moved by Miles, supported by Sullivan the Board of Education adjourn the Regular May 18, 2020 meeting at 8:28 pm.**

**Roll Call – Ayes –Walton, Sullivan, Miles, Brzozowski, Mitchell, Bowman**

**Absent – O’Neil**

**P, 84, 6-0-0**

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Paul Bowman, President