

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
August 28, 2023

CALL TO ORDER

President Angela Edwards called the Regular Board Meeting of the Almont Community Schools Board of Education to order at 7:00 p.m. in the media center of the Almont High School 4701 Howland Rd. Almont, MI 48003 and on Zoom.

Present

Susan Frederiksen, Angela Edwards, Dallas Walton, James Wade, Janaea Smith, Rick Battani, Tim Saint Onge, and Interim Superintendent Kimberly VonHiltmayer.

Visitors: 27

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda approved

COMMUNICATIONS

None

QUESTIONS AND COMMENTS: Board

None

QUESTIONS AND COMMENTS: Audience

None

APPROVAL OF MINUTES

Moved by Walton, supported by Frederiksen, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the Regular Meeting July 24, 2023
- B. Approval of the Minutes from the Special Meeting August 14, 2023
- C. Approval of the Minutes from the Work Session August 22, 2023

P, 167, 7-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

Motion by Wade, supported by Smith, the Board of Education approve the bills payable and the financial reports as proposed by the administration and reviewed by the Finance Committee as follows:

<u>07/14/2023 to 08/16/2023</u>	
General Fund Total	\$ 176,129.31
School Lunch Fund*	\$ 11,808.46
Student Activity Fund	\$ 19,528.31
2014 Sinking Fund	\$ 2,404.07
Sub-total	\$ 209,870.15
ACH/Wire Transactions:	
Payroll 7/30 & 8/15	\$ 845,067.87
EduStaff	\$ 2,787.11
Health Equity H.S.A.	\$ 38,300.00
Credit Card (BMO)	\$ 6,723.94
Health Insurance	\$ 106,705.06
State Aid Note Payments - July	\$ 300,000
ProCare Fees	\$ 181.97
Meal Magic Fees	\$ 1.25
Total Funds Spent	\$ 1,509,637.35
Check numbers	43514 - 43589

Approval of check numbers covering these invoices range from check number 43514 - 43589 and voided checks as presented: Voided check(s): None
P, 168, 7-0-0

ORCHARD PRIMARY, ALMONT MIDDLE SCHOOL, AND ALMONT HIGH SCHOOL STUDENT ACTIVITY ACCOUNT REPORTS

The Student Activity Accounts were approved as presented.

NEW BUSINESS

Superintendent's Report

Updated the BOE on OP, MS and HS beginning of school activities. Blue Point Installation/PD for staff update. Interviewing for unfilled positions.

Board of Education: Questions

None

Finance

Adult Breakfast and Lunch Pricing

Moved by Wade, supported by Smith, the Board of Education establish adult lunch and breakfast rates for the 2023/2024 school year as follows:

Adults (all buildings)	2023/2024
Breakfast	2.90
Lunch	5.00

P, 169, 7-0-0

Removal of Official to Sign Checks

Moved by Wade, supported by Smith, the Board of Education approve the motion to remove Elizabeth Gallagher as an authorized signer for the High School Internal Account and High School Athletics Account.

P, 170, 7-0-0

Personnel

Resignations

Moved by Walton, supported by Frederiksen, the Board of Education accept the resignation of Kimberly Schneider and Kristina Wade and wish them well.

P, 171, 7-0-0

Approval of New Hires

Moved by Walton, supported by Frederiksen, the Board of Education approve the ACS direct hires as listed above and welcome them to our district.

P, 172, 7-0-0

Discussion- D. Walton- is there a plan for the Interim Dean of Students when our regular Dean of Students returns to work? Mrs. VonHiltmayer confirmed that we expect our Dean of Students to return and we have a plan in place.

Moved by Walton, supported by Frederiksen, the Board of Education request that GECS fill the Freshman Basketball, Boys Tennis, and Varsity Cheer Coaching Positions.

P, 173, 7-0-0

Approval of Pay

Moved by Walton, supported by Frederiksen, the Board of Education approve the compensation for Susie Royster working during her preparatory period in accordance with provisions outlined in the Master Agreement between the Board of Education and the Almont Education Association.

P, 174, 7-0-0

Policy

Approval of School of Choice Students

Moved by Battani, supported by Walton, the Board of Education accept the student on the attached list for the 2023-2024 school year through the 105C Schools of Choice Program.

P, 175, 7-0-0

Bond

Dissolution of Board Bond Committee

Moved by Wade, supported by Battani, the Board of Education approve the dissolution of the Board Bond Committee.

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Upcoming Bond Meeting is scheduled for September 7th, 2023 6:00 pm in the AHS Media Center

QUESTIONS AND COMMENTS: Audience

- P. Bowman- Will future agenda items include an adjusted budget? M. Shafik/K.VonHiltmayer stated it would be after the audit scheduled September 11th. Report would be ready at the beginning of October.
- D. Campbell- Did anyone on the Bond Committee know the contractor selected? A. Edwards- BOE cannot speak for everyone at this time.
- L. Murphy- Why are we requesting another bond? A. Edwards- Mrs. VonHiltmayer will get back with you.
- G. Brinker- What groups were surveyed about bond? A.Edwards- Ad in paper, staff, Bond Steering Committee. Another survey will come.

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

- J. Smith- Recognition to the Middle School for a very smooth pick up/drop off. Mr. Z was out greeting kids and it was a great start to the year.
- R. Battani- Thanks Mrs. Myers for doing a great job.
- D. Walton- Reminder/Request to the BOE to check out operating procedures draft prior to workshop.
- A. Edwards- give the draft a look and provide feedback before the workshop.
- K. VonHiltmayer- Facilitator for the BOE workshop is booked for 9/28 meeting but is looking for another person to possibly facilitate.

FUTURE AGENDA ITEMS

None

Adjournment

Moved by D. Walton, supported by S. Frederiksen, the Monday August 28th, 2023 Regular Meeting
 be Adjourned at 7:25pm
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Approved 9.25.23
 Date

Signed: Dallas R. Walton
 Dallas Walton, Secretary

Signed: Angela Edwards
 Angela Edwards, President