

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
July 24, 2017

CALL TO ORDER

President Owens 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

Johnathan Owens, Jill O'Neil, Jennifer Mitchell, Michael Sullivan, John Miles, John Brzozowski, Stephan Manko and Superintendent Dr. William Kalmar.

Visitors: 12

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda addition:

Personnel #4 - Resignation

COMMUNICATIONS

YAK – Four students from the Four County Community Foundation presented the results of their current student survey. The Board has requested a copy of the actual survey so they can better understand the results.

QUESTIONS AND COMMENTS: AUDIENCE

Sheri Ankley – President of the 2017-2018 Project Graduation shared their current fundraisers, philosophy, and financial statement. Board also inquired about alcohol awareness training for students, which Sheri said is part of the project.

QUESTIONS AND COMMENTS: BOARD

None

APPROVAL OF MINUTES

Moved by Brzozowski, supported by Manko, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the Budget Hearing June 26, 2017
- B. Approval of the Minutes from the Regular Meeting June 26, 2017

P, 114, 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.

June 2017

General Fund Total	\$ 1,078,113.57
School Lunch Fund	\$ 12,966.18
2012 Refunding Bonds	
2013 SBL Refinance	
2013 Refunding Bonds	
2016 Refunding Bonds	
2014 Sinking Fund	\$ 11,700.00
Subtotal	\$ 1,102,779.75
General Fund (transfer in for Payroll)	\$ 69,288.74
PESG	\$ 2,796.11
Coach EZ	
Health Reimbursement Fund	
TOTAL FUNDS SPENT	\$ 1,174,864.60
Check #'s - 36031-36121	
Void Checks - 36014	

Approval of check numbers covering these invoices range from check number 36031 to 36121 and voided checks as presented: Voided check(s): 36014

P, 115, 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 updated the board on part time teacher for the high school, an intermittent HS principal, and Business Manager interviews.

Board of Education: Questions

None

NEW BUSINESS**Personnel****Approval of Contract**

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

Robert Jones
P, 116, 7-0-0

Approval of AESPA Contract

Moved by O’Neil, supported by Manko, the Board of Education approve the AESPA contract as presented, with copies of the contract to be marked VIII B (2) and attached to the Official Minutes of this meeting

P, 117, 7-0-0

Approval of Third Party Coach

Moved by O’Neil, supported by Manko, the Board of Education staff the following position with personnel provided by CoachEZ:

JV Volleyball Head Coach

P, 118, 7-0-0

Acceptance of Resignation

Moved by O’Neil, supported by Manko, the Board of Education accept the resignation of Kristin Zichichi and wish her well in the future.

P, 119, 7-0-0

Finance

Approval of School Bond Fund Loan Resolution

Moved by Brzozowski, supported by Manko, Board of Education approve the attached resolution authorizing the District to borrow funds from the School Bond Loan Fund, a copy of which is to be marked VIII C (1) and attached to the Official Minutes of this meeting.

Ayes: Mitchell, Sullivan, Brzozowski, O’Neil, Miles, Manko, Owens

Nays: None

P, 120, 7-0-0

Approval of State Aide Note

Moved by Brzozowski, supported by Manko, Board of Education approve the State Aid Operating Notes Resolution, which approves the establishment of a State Aid note not to exceed the amount of One Million Nine Hundred Thousand (\$1,900,000) Dollars, a copy of which to be marked VIII C (2) and attached to the official Minutes of this meeting.

Ayes: Brzozowski, Manko, Mitchell, Sulliva, Miles, O’Neil, Owens

Nays: None

P, 121, 7-0-0

Certification of Millage Rates

Moved by Brzozowski, supported by Manko, Board of Education certify the following rates:

- 2012R UTQ debt 3.20
- 2013 R SBL debt 3.30
- 2013 R UTQ 96 & 02 Debt 1.60
- 2016 R UTQ (06 Ref) .35
- Total 2017/18 8.45

P, 122, 7-0-0

Policy

Approval of Neola Policy

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

Approve Policy 5630.01

P, 123, 7-0-0

Approval of School of Choice Students

RECOMMENDATION

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, 124, 7-0-0

Approval of GESC Contract

Moved by Mitchell, supported by Manko, the Board of Education approve the "Services Contract" between the Board of Education and the Genesee Education Consultant Services, Inc. group (GECS) as presented, a copy of which to be marked VIII (D) 3.

P, 125, 7-0-0

COMMENTS: AUDIENCE

None

QUESTIONS AND COMMENTS: BOARD OF EDUCATION

Miles asked for an update on the power situation at the buildings

Dr. Kalmar said that things are moving along

FUTURE AGENDA ITEMS

ADJOURNMENT

Moved by Miles, supported by Manko, the July 24th Regular Board Meeting be adjourned at 8:12 p.m.

P, 126, 7-0-0

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Jonathan Owens, President