

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
March 19, 2018

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

Jill O’Neil, John Miles, Jennifer Mitchell, John Brzozowski, Stephan Manko, Jonathan Owens, and Superintendent Dr. William Kalmar

Visitors: 12

PLEDGE OF ALLEGIANCE

ROLL CALL: Mr. Sullivan was absent

APPROVAL OF AGENDA

Approved as presented

COMMUNICATIONS

Student Council – no update

Rod Green – MASB update on Strategic Planning Process

QUESTIONS AND COMMENTS: AUDIENCE

Maureen Walton (Parent and Bus Driver) would like to see cameras on the busses to provide another set of eyes and for safety reasons.

APPROVAL OF MINUTES

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

- A. Approval of the Minutes from the February 24, 2018 Strategic Planning Meeting
- B. Approval of the Minutes from the February 26, 2018 Regular Board Meeting
- C. Approval of the Minutes from the February 26, 2018 Closed Session
- D. Approval of the Minutes from the February 28, 2018 Special Meeting

P, 45, 6-0-0

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.

General Fund Total	\$ 1,023,786.20
School Lunch Fund	\$ 31,894.02
2012 Refunding Bonds	
2013 SBL Refinance	
2013 Refunding Bonds	

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2016 Refunding Bonds	\$ 500.00
2014 Sinking Fund	\$ 24,800.00
Subtotal	\$ 1,080,980.22
General Fund (transfer in for Payroll)	
PESG	\$ 8,424.49
GECS	
Health Reimbursement Account	
TOTAL FUNDS SPENT	\$ 1,089,404.71
Check Numbers: 36789-36904	
Void Checks: 36858	

Approval of check numbers covering these invoices range from check number 36789-36904 and voided checks as presented: Voided check(s): 36858
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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 Strategic Planning going forward as well as updated the BOE on High School, Middle School and Orchard Primary happenings.

Board of Education: Questions

None

NEW BUSINESS

Finance

Moved by Brzowski supported by Manko, the Board of Education purchase cameras for the new fleet of busses being delivered this summer.

Discussion:

Board of Education discussed cameras on the busses. May be brought back to the board in April after more research.

Mr. Brzowski withdrew his motion, Manko supported.

Personnel

Approval of Schedule B Payments

Moved by O’Neil supported by Brzowski, the Board of Education approve the attached Schedule B assignments. Schedule to be attached to the official minutes and marked VIII C (1).

P, 47, 6-0-0

Consideration of Non-Renewal of Contract

RESOLUTION OF ADVANCE NOTICE OF CONSIDERATION OF NONRENEWAL OF ADMINISTRATOR CONTRACT

Moved by O'Neil support Manko

WHEREAS the Administration of the Almont Community Schools District ("School District") has recommended nonrenewal of the contract of administrator Timothy Woelkers who is a High School Principal with the District under an agreement expiring June 30, 2018; and

WHEREAS Section 1229 of the Revised School Code requires at least 30 days advance notice the Board of Education is considering nonrenewal of an administrator contract along with a written statement of the reasons the Board is considering nonrenewal; and

WHEREAS the Board has determined it is considering nonrenewal of the administrative contract of Timothy Woelkers based upon the administration recommendation provided to the Board, a copy of which shall be provided to Mr. Woelkers.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby notifies Timothy Woelkers it is considering nonrenewal of his administrator contract with the District for the reasons stated in the administration recommendation provided to the Board of Education which is attached hereto and made a part hereof.
2. The administration shall provide a copy of this Resolution to Timothy Woelkers who shall have the opportunity to meet with not less than a majority of the Board to discuss the reasons contained in the written statement/administration recommendation being provided pursuant to this Resolution. Such opportunity to meet with the Board of Education shall be on April 23, 2018, at 7:00 p.m.

Roll Call Vote:

Ayes: Miles, Manko, Mitchell, Brzozowski, O'Neil, Owens

Nays: None

Absent: Sullivan

P, 48, 6-0-0

Consideration of Non-Renewal of Contract

RESOLUTION OF ADVANCE NOTICE OF CONSIDERATION OF NONRENEWAL OF ATHLETIC DIRECTOR CONTRACT

Moved by O'Neil, Support Manko

WHEREAS the Administration of the Almont Community Schools District ("School District") has recommended nonrenewal of the contract of Mark Weigand who is Athletic Director with the District under an agreement expiring June 30, 2018; and

WHEREAS Section 1229 of the Revised School Code requires at least 30 days advance notice the Board of Education is considering nonrenewal of an athletic director contract along with a written statement of the reasons the Board is considering nonrenewal; and

WHEREAS the Board has determined it is considering nonrenewal of the athletic director contract of Mark Weigand based upon the administration recommendation provided to the Board, a copy of which shall be provided to Mr. Weigand.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby notifies Mark Weigand it is considering nonrenewal of his athletic director contract with the District for the reasons stated in the administration recommendation provided to the Board of Education which is attached hereto and made a part hereof.
2. The administration shall provide a copy of this Resolution to Mark Weigand who shall have the opportunity to meet with not less than a majority of the Board to discuss the reasons contained in the written statement/administration recommendation being provided pursuant to this Resolution. Such opportunity to meet with the Board of Education shall be on April 23, 2018, at 7:00 p.m.

Roll Call Vote:

Ayes: Manko, Brzozowski, Miles, O'Neil, Mitchell, Owens

Nays: None

Absent: Sullivan

P, 49, 6-0-0

Approval of Interim Principal

Moved by O'Neil, supported by Manko, the Board of Education approve Rob Watt as interim High School Principal. Contract to be marked VIII C (4) and attached to the official minutes of this meeting.

P, 50, 6-0-0

Policy

Approval of Trips

Moved by Mitchell, supported by Manko, the Board of Education approve the overnight Camp Lael trip for 6th graders scheduled for April 25-27 and May 2-4, 2018.

P, 51, 6-0-0

Moved by Mitchell, supported by Manko, the Board of Education approve the overnight First Robotics State Tournament trip scheduled for April 11-14, 2018 at Saginaw Valley University and the World Championship April 25-28 at Cobo Hall in Detroit, MI.

P, 52, 6-0-0

Approval of Support of the Lapeer County Saving Accounts (CSA) Program

Moved by Mitchell supported by Manko, the Board of Education supports the Lapeer County Child Saving Accounts Program and will work to develop this relationship.

P, 53, 6-0-0

Approval of Expulsion

Moved by Mitchell supported by Manko the Board of education permanently *expel* Student 23023 from the Almont Community Schools for violations of Student Code of conduct, policy 5610.01 and 5772. Student 23023 can apply for reinstatement with Almont Community Schools after 150 days.

Roll Call Vote:

Ayes: Mitchell, Manko, O'Neil, Miles, Brzozowski, Owens

Nays: None

Discussion:

Originally planned for closed session but parents did not show up tonight for the appeal process. Since they are not present to appeal or show any evidence the BOE can vote on the expulsion at this time. Other discussion evolved around what will happen during the 150 days.

P, 54, 7-0-0

COMMENTS: AUDIENCE

Jodi Mulligan (bus driver) – discussed her support of cameras on busses

Lisa Weidner (bus driver) – also showed support for cameras

Gary Glenn –Rep. from District 98 introduced himself to the Board and discussed his run for State Senate in the fall where he will run in the primary against Daley.

COMMENTS: Board

More discussion about cameras on busses and setting priorities with our funds.

Discussion about Chartwells. Putting together a student group to look at food service.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Moved by Miles, supported by Manko to adjourn the March 19, 2018 Regular Meeting at 8:37 pm.

Approved _____
Date

Signed: _____
John Miles, Secretary

Signed: _____
Jonathan Owens, President