

MINUTES
Regular Board Meeting
Almont Community Schools Board of Education
February 25, 2019

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, Jill O'Neil, Michael Sullivan, and Superintendent Dr. William Kalmar.

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: J. Brzozowski absent

APPROVAL OF AGENDA

Under communications International Trip Presentation was deleted
VIII D 3 Approval of International Trip was postponed until March

COMMUNICATIONS

Student Council discussed May 11th Prom plans, Teacher conferences, various sporting updates, Band and Choir updates, mental health week plans, talent show and outdoor library project.
State Rep. Gary Howell- discussed school legislation currently being discussed in Lansing

QUESTIONS AND COMMENTS: AUDIENCE

Mrs. VonHiltmayer wanted to thank the board for their continued support and service.

APPROVAL OF MINUTES

Moved by Miles, supported by O'Neil, the Board of Education approve the Consent Agenda:

- A. Approval of the Minutes from the January 30, 2019 Regular Meeting
- B. Approval of the Minutes from the January 30, 2019 Closed Session Quarterly Review

P, 25, 6-0-0

BILLS PAYABLE AND FINANCIAL REPORTS

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

February 25, 2019

January 29.-February 18, 2019

General Fund Total	\$	306,656.45
School Lunch Fund*	\$	61,199.98
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2014 Sinking Fund	\$	20,325.00
Sub-total		\$ 388,181.43

ACH Transactions:

Payroll	\$	421,601.40
EduStaff	\$	7,008.84
Bank Fees (PNC)	\$	303.28
Procure Fees Automatic payment	\$	117.01
Meal Magic Fees Automatic Payment	\$	2.50
Total Funds Spent		\$ 817,214.46

Check numbers 38052-38138

Void checks n/a

Multi-Stub Voids which have no value and no impact on accounts as presented:

(All multi-stub voids) 38052, 38136

Approval of check numbers covering these invoices range from check number 38052-38138 and voided checks as presented: Voided check(s): None

P, 26, 6-0-0

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

Board of Education: Questions

Mr. Bowman inquired if the 'Vent with Von' was successful.

Mrs. Von felt it is very successful.

Discussion also included update on new Dean position.

NEW BUSINESS

Finance

Moved by O'Neil, supported by Sullivan the Board of Education award the contract for audit services to Lewis and Knopf in the amount of:

Fiscal year ending 6/30/2019 \$13,500.00

P, 27, 6-0-0

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Personnel

Approval of New Hires

Moved by O’Neil supported by Sullivan the Board of Education approve the following GECS position:
Varsity Baseball Assistant Coach.

P, 28, 6-0-0

Policy

Approval of Memorial Policy

Moved by Mitchell supported by O’Neil, the Board of Education approve the new Memorial Policy.
Policy to be attached to official minutes and marked VIII D (1).

Discussion: Miles wanted to reiterate that this does not affect current on site memorials.

P, 29, 6-0-0

Approval of Cedar Point Trip-7th grade

Moved by Mitchell, supported by O’Neil, the Board of Education approve the out of state trip to Cedar Point, Sandusky, Ohio for the 7th grade students on June 10, 2019.

P, 30, 6-0-0

Approval of Release of Students

Moved by Mitchell supported by O’Neil the Board of Education APPROVE the request for students 20790 and 23734 to be released to Lapeer Community Schools and Port Huron Schools.

P, 31, 6-0-0

COMMENTS: AUDIENCE

None

Comments BOE

Bowman -Is paving project on Bid4Michigan?

Potter – no, new required site for schools to post RFP’s is Sigma VSS and it’s posted there.

FUTURE AGENDA ITEMS

MS and HS Deans will present in March

Closed in March – Personnel Matter

Athletic Booster will be at Bldg and Site in March

Move Dual Enrollment discussion at Committee to May

ADJOURNMENT

Moved by Miles, supported by O’Neil, the Board of Education adjourn the February Regular Meeting at 9:00 p.m.

P, 32, 7-0-0

Approved _____

Date

Signed: _____

John Miles, Secretary

Signed: _____

Paul Bowman, President