

**Almont Community School
Meeting Minutes
January 30, 2019**

Call to Order

The meeting was called to order by President Bowman at 7:00 pm in the Media Center at Almont High School 4701 Howland Rd., Almont MI 48003.

Roll Call – Walton, Mitchell, Miles, Bowman, O’Neil, Sullivan, Brzozowski

All Present

Visitors - 10

Pledge of Allegiance

Approval of Agenda

Agenda was approved as presented

Communications

Student Council updated the BOE on snowcoming, art awards, red out game, Rachel’s Challenge, and play auditions. The dinner that was planned for the BOE had to be cancelled due to the weather conditions and has been rescheduled for February.

Liz Tomhave, HS Principal - HS Schedule update for 2019/2020.

Administrator of Finance Barb Potter did the Budget Amendment presentation.

George Tencza talked about the improvements that girl’s softball would like to make to the fields. Mr. Bowman asked him to put something in writing and include drawings as well as meet with Mr. Jones.

Dr. Kalmar recognized the Board for their unwavering service to our school district.

Questions and Comments from the Board

Questions and Comments from the Audience

Mrs. Bourdeau asked about a particular issue at the MS and inquired about a parent advisory committee.

Approval of Minutes

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

- A. Approval of the minutes from the regular meeting December 17, 2018
- B. Approval of the minutes from the organizational meeting January 3, 2019

P, 16, 7-0-0

Approval of Bills Payable

Moved by Brzozowski, supported by O'Neil, the Board of Education approve the bills payable and the financial reports as proposed by administration and reviewed by the Finance Committee as follows:

December 18, 2018-January 28, 2019

General Fund Total	\$	568,877.45
School Lunch Fund*	\$	305.00
2012 Refunding Bonds	\$	-
2013 SBL Refinance	\$	-
2013 Refunding Bonds	\$	-
2016 Refunding Bonds	\$	-
2014 Sinking Fund	\$	38,572.05
Sub-total		\$ 607,754.50

ACH Transactions:		
Payroll	\$	1,070,710.00
EduStaff	\$	16,023.61
Bank Fees (PNC)	\$	-
Procure Fees Automatic payment	\$	131.56
Meal Magic Fees Automatic Payment	\$	1.25
Total Funds Spent		\$ 1,694,620.92

Check numbers 37936-38049

Void checks n/a

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

(All multi-stub voids) 37941, 37942

Approval of check numbers covering these invoices range from check number 37936-38049 and voided checks as presented. Void number(s): 37941,37942
P, 17, 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

Superintendent Report

Dr. Kalmar wanted to publically thank and recognize Mrs. D'Epifanio and Mr. Smith for their quick action during the recent bus fire. He also thanked the ISD for emergency kits that have provided for each of our classrooms. He summarized happenings at each of the buildings.

Board of Education Questions

None

New Business

Finance

Approval of Budget Amendment

Moved by Brzozowski supported by Sullivan the Board of Education adopt the revised General Fund Budget for the 2018-2019 school year with Revenues totaling \$13,838,509 and expenditures totaling \$13,729,911.

P, 18, 7-0-0

Personnel

Acceptance of Resignation

Moved by O'Neil supported by Walton the Board of Education accept the resignation of Christine Fox and Monica McSpadin and wish them well in the future.

P, 19, 7-0-0

Approval of New Hire

Moved by O'Neil supported by Walton the Board of Education approve Cori Cogley as Bus Driver beginning immediately.

P, 20, 7-0-0

Curriculum

Approval of New High School Courses

Moved by Miles supported by Mitchell, the Board of Education approve both Math Lab and AP Language and Composition courses for the High School beginning with the 2019-2020 school year.

P, 21, 7-0-0

Approval of High School Course Guide

Moved by Miles supported by Sullivan the Board of Education approve the 2019/2020 Almont High School Course Guide as presented which includes the new 6 hour schedule.

P, 22, 7-0-0

Policy

Acceptance of Students

Moved by Mitchell supported by O'Neil the Board of Education accept the students on the attached list for the 2nd semester of the 2018/2019 school year through the 105C/105 School of Choice Program.

P, 23, 7-0-0

New Policy First Read

No Action First Read of Proposed Memorial Policy

Comment Audience

Karen Nielsen invited BOE to Jazz Concert. Asked about charging a partial amount for dual enrollment.

Questions from the Board of Education

Miles wanted to verify that the intent of going to a 6 hour day was to help our lower achieving/struggling students.

Mitchell asked if they could dig deeper into the dual enrollment classes.

Sullivan asked if the BOE was still committed to having students involved at some level with board meetings.

Future Agenda Items

None

Closed Session

The Board of Education went into closed session at 9:18 pm to discuss the Superintendent's quarterly review. No new business will be discussed after closed session.

Roll Call

Ayes: Walton, O'Neil, Miles, Mitchell, Sullivan, Brzozowski, Bowman

Nays: None

P, 24, 7-0-0

Out of Closed 10:58

Adjourn 10:59

Date Approved _____

Paul Bowman, President

John Miles, Secretary