BRONSON COMMUNITY SCHOOLS

450 E. Grant St. Bronson, Michigan 49028 517-369-3260

Every Student ~ Every Day

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set for public comments during the meeting as indicated on the agenda.

REGULAR BOARD MEETING

December 5, 2022

- I. Call to Order -President Jan Byler called the meeting to order at 6:32 PM.
- II. **Roll Call** -PRESENT: Jose Albarran, Jan Byler, Bob Cary, Brian Eley, Tyson Franks, Brenda Kelley, Dennis Sikorski.
- III. **OTHERS PRESENT:** Steve Wilson, Kate Wall, John Herbert, Wes McCrea, Jean LaClair, Kristen Frisbie, Alanna Denton, As well as some faculty members and community members.
- IV. Good News: Haley Houtz presented news of Kaylee Wilber being selected as the Heisman Scholar. Digital SAT Pilot completed last month with 78% of our Juniors taken. We have a Partnership with Pines with 70% of BJSHS students who were eligible for the Prime for Life program elected to participate. Student Evan Green received the Silent Servant Award. 93% of qualified seniors have created the account and filled out the application for MI Tuition Incentive Program. Alanna Denton presented Anderson news that Teachers took part in Instructional Rounds. She thanked community members/organizations that have reached out asking that families that need support around the holidays. Kristen Frisbie presented Ryan news that students are working hard preparing for the Christmas Program. Thanks to Haley & Maggie (Maggie has been a great addition to their building. John Herbert presented that the Jr/Sr High School's Sno-Ball Dance went well on Saturday with 150 students going. The Make A Difference committee put up a Giving Tree with Tags to help for a Bronson Family in need. Students presented a scene this evening of the Adventures of Alice in Wonderland. There will be shows Thursday, November 16-Sunday, November 20 \$ 5.00 @ the door. Boys Bowling Coach received the MHSAA Coach of the Year Dustin Weinberg.
- V. Consent Agenda: It was moved by Albarran, supported by Kelley to accept the consent agenda which included the general fund voucher and minutes of the 11/7/22 meeting as presented. Voice vote; 7-0 motion carried. Brenda Kelley shared the thank you note from the Diane Snyder family.

VI. Public Comments

A. Student Council-Mrs. Franks gave an update on December Activities: Christmas Assembly, door decorating, and ugly sweater contest on Friday.

- B. BEA- No Update
- C. PTO- Vice President Jamie Lewis A great turnout on Saturday, December 3, 2022 for the The Scholastic Book Fair and Santa Event. Our chocolate fundraiser is almost completed.
- D. Facilities Committee Report: Brenda Kelley gave a report on what BJSHS's greatest needs are: lighting, replacing doors. We need to budget for upcoming expenses for gym bleachers, Fire Alarm System, classroom furniture, kiln, paving of parking lots, maintenance for fields. We have asked Neil to come up with a list of things that are needed for each building. We are asking Superintendent Wilson to have a committee overlook the bond.
- E. Finance Committee Report: Dennis Sikorski gave a report. We have received our audit and our fund balance has increased.
- F. Webinar: Jan Byler updated us with various Bills that the Legislature is looking into including 6283 substitute teachers.

VII Action Items

- A. Approve the Hiring of Ryan Elementary 4th Grade Teacher Jennifer Griggs. It was moved by Kelley, supported by Albarran. Roll call Vote 7-0 vote; motion carried.
- B. Approve the second reading of NEOLA policies: 6460, 6700, 8805, 9130, 9150. It was moved by Eley, supported by Cary. All Ayes; motion carried.
- C. Approve overnight trip for Youth In Government March 16-19. 2023. It was moved by Albarran, supported by Kelley. All Ayes; motion carried.
- D. Approve the 2021-2022 School Budgetary Audit. It was moved by Eley, supported by Sikorski. All Ayes; motion carried.
- E. Approve Amended Budget as presented. It was moved by Albarran, supported by Sikorski. Roll call Vote 7-0 vote; motion carried.

VIII. Discussion Items

- A. Building Reports- Each building principal presented specific events and activities in the buildings.
- B. Curriculum, Instruction, and Grants Report: MSTEP/SAT/PSAT Data Review: Data was provided for ELA, Math, Science & Social Studies.
- C. Superintendent's Report: Construction update on Jr/Sr High School. Everything is almost done. The Mag Locks/Buzzer system will be installed on Wednesday. The PA system is all done except for the installation of battery backups. Personnel update: We have one opening for a Science Teacher at the Jr/Sr High School. Chromecasts are all done except the installation of battery backups. HVAC project for Jr/Sr High is being looked at again to get alternatives in pricing. John Herbert, Haley Houtz and Steve attended the MiBTAM

Threat Assessment Training-there will be additional training in January for us to attend. The rest of the Administration Team will have their training virtually. We are looking to move forward with a bond initiative. This will be a great opportunity for the community and students. Brian Eley will help chair the committee. Thank you to everyone who helped with the Quiz Bowl we hosted and also to the Administration Team. Steve welcomed our new board member Jordon Houtz and thanked Brian Eley for the years he served on the School Board.

- D. Adding Vans to the district fleet: We do not have to have bids for this. Steve is reaching out to Gus in Adrian regarding this possibility. We need to look at 2-3 of the vans. Also, we need to look into the insurance pricing.
- E. Next Board Meeting Thursday, January 5, 2023 at 6:30 PM Jr/Sr High Library.
- IX. Board Comments: Thank you to Brian Eley for his years of service on the Board. Brian thanked everyone in the community and Board members for the opportunity to serve on the Board and looking forward to helping with the Bond Initiative as well.

It was moved by Franks, supported by Albarran, to adjourn the regular meeting and go into Closed Session at 8:05 pm.

| BOE President Jan Byler | |
|-----------------------------|--|
| | |
| BOF Secretary Brenda Kelley | |