### **BRONSON COMMUNITY SCHOOLS**

501 E. Chicago St. Bronson, Michigan 49028 517-369-3257

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.

# MINUTES of REGULAR BOARD MEETING

April 11, 2022

- I. Call to Order -President Jan Byler called the meeting to order at 6:30 pm
- II. **Roll Call** -PRESENT: Brenda Kelley, Bob Carey, Tyson Franks, Jose Albarran, Brian Eley, Jan Byler, Dennis Sikorski
- III. **OTHERS PRESENT:** Steve Wilson, Lexi Hubbard, Kate Wall, Kristen Frisbie, Jean LaClaire, Wes McCrea. As well as some community members and faculty
- IV. **Good News:** Presented by the building principals
- V. **Consent Agenda**: It was moved by Sikorski, supported by Kelley to accept the consent agenda which included the general fund voucher and minutes of the 3/7/22 meeting as presented. Voice vote; 7-0 motion carried.

### VI. Public Comments

Student Council -Gave an update regarding upcoming events
BEA -HIghlighted activities going on in the district by teachers
PTO -Gave an update regarding upcoming events
Kurt McConn -Brought information regarding economy garage and legendary diesel to the board for consideration.

### VII. Action Items

Approve bid for asbestos removal. It was moved by Eley, supported by Franks to accept the bid. Roll call Vote 7-0 vote; motion carried.

Approve hiring of Teacher Jenny Thompson-Collins, 5th grade. It was moved by Albarran, supported by Franks to approve. Roll call Vote 7-0 vote; motion carried.

Approve the 2022-23 school calendar. It was moved by Eley, supported by Carey to accept the calendar. Roll call Vote 7-0 vote; motion carried.

Approve support staff wage increase. It was moved by Albarran, supported by Franks to accept the increase. Roll call Vote 6-0 vote; motion carried.

Renew the contract of Legendary Diesel for the 2022-23 and 2023-24 school year. It was moved by Albarran, supported by Kelley to accept the renewal. Roll call Vote 6-1 vote; motion carried.

Approve the use of a therapy dog at BCS. It was moved by Albarran, supported by Eley to approve. Roll call Vote 7-0 vote; motion carried.

Approve 2022-23 amended budget. It was moved by Sikorski, supported by Kelley to accept the budget. Roll call Vote 7-0 vote; motion carried.

## VIII. Discussion Items

Building Reports -Each building principal presented specific events, activities, and initiative happening in the buildings

Superintendent's Report -Superintendent discussed purchasing of new buses, possibility of vans to assist with travel concerns, as well as covid numbers and regulations.

Cell Phone Policy -Discussion was had regarding the district cell phone policy. The policy for next school year will be changing and will be brought to the board next month.

The buildings and ground committee gave a report on past meeting regarding space at Ryan Elementary.

There was discussion regarding the purchase of two buses through ESSER funds. C. Lindset updated the board on the direction we need to head for the purchase. Bus approval will come next month.

The superintendent presented the first reading of the NEOLA policies. Policies will be voted on at the next meeting following the second reading.

Next BOE Meeting Monday May 2, 2022 6:30 PM Jr/Sr High Library

- IX. Board Comments -Brian Eley thanked Haley Houtz for her work on the therapy dog presentation and appreciated the approach taken to educate the board.
- X. It was moved by Carey, supported by Albarran, to adjourn the regular meeting and move into executive session at 8:10 p.m. Voice vote; motion carried
- XI. Executive Session for purpose of superintendent evaluation
  It was moved by Carey, supported by Franks, to adjourn the executive session
  meeting and move into open session at 9:17 p.m. Voice vote; motion carried
  It was moved by Kelley, supported by Albarran to adjourn the meeting. Voice
  vote, motion carried