

BRONSON COMMUNITY SCHOOLS
450 E. Grant Street
Bronson, MI 49028
517-369-3260

Dedication to Excellence – Preparation for Life

Organizational/Regular Meeting
January 5, 2023

I. Call to Order: Superintendent Steve Wilson called the meeting to order at 6:30 PM

II. Oaths of Office: Oaths were taken prior to the board meeting for the following board members : Jose Albarran, Jan Byler & Jordan Houtz.

III. Roll Call PRESENT: Jose Albarran, Jan Byler, Bob Cary, Tyson Franks, Jordan Houtz, Brenda Kelley, Dennis Sikorski.

OTHERS PRESENT: Steve Wilson, Lexi Hubbard, As well as some community members and faculty

IV. Pledge of Allegiance led by Patriotic Leaders from Anderson.

V. Election of Officers

A – President

B – Vice President

C – Secretary

D – Treasurer

OFFICERS: Kelley nominated Byler for President with support from Sikorski. Roll call vote motion carried. 7-0

Sikorski nominated Franks for Vice President with support from Kelley. Roll call vote 7-0; motion carried.

Albarran nominated Kelley for Secretary and Franks second that motion. Roll call vote 7-0, motion carried.

Cary nominated Sikorski for Treasurer with support from Franks. Roll call vote 7-0, motion carried.

MEETING TIMES It was moved by Albarran, supported by Houtz to approve The meeting time, places and dates changed to April 10, May 8, October 9 as presented. Roll call Vote 7-0 vote; motion carried.

DEPOSITORIES: It was moved by Sikorski, supported by Cary to accept the Depositories as recommended and listed. Roll call Vote 6-0 vote; motion carried. Albarran Abstained.

SIGNATORIES: It was moved by Sikorski, supported by Albarran to accept the Signatories as stated. Roll call Vote 7-0 vote; motion carried.

BOARD STANDING J. Byler presented the committees as follows:

COMMITTEES:	Facilities	*Kelley, Franks, Byler
	Personnel	*Byler, Kelley, Cary
	Finance	*Sikorski, Albarran, Houtz
	Negotiations	*Cary, Byler, Albarran
	Policy	*Franks, Sikorski, Houtz

ANNUAL BOARD DESIGNATIONS: It was moved by Cary, supported by Houtz to approve the Annual Board Designations as presented. Roll call Vote 7-0 vote; motion carried.

REGULAR BOARD MEETING

January 5, 2023

XI. Consent Agenda: It was moved by Sikorski, supported by Kelley, to accept the consent agenda as presented Voice vote; motion carried.

XII. Good News: Haley Houz presented information on Saginaw Valley Community College meeting with 20 students, looking to have John Deere (Agricultural) and the Military come meet with students as well. Looking to have a fundraiser for a future part time therapy dog to help Maggie with our students.

XIII. Public Comments

- A. Student Council: Lisa Franks had a great turn out for December events. The next event will be the Food Drive for the Bronson Food Pantry.
- B. BEA- Thank you to the Ryan Staff for a great Christmas program.
- C. PTO-N/A

XIV. Action Items:

- A. Approve the hiring of Jr/Sr High School Science Teacher Mariah Johnson. It was moved by Albarran, supported by Franks. Roll call Vote 7-0 vote; Motion carried.
- B. Approve the purchase of a Copy Machine Model 7353ci for HS Office . It was moved by Kelley, supported by Franks. Roll Call Vote 7-0. Motion carried.
- C. Approve the Use of Anderson Elementary Property for the Circus on June 23, 2023. It was moved by Albarran, supported by Cary. Motion carried.

XV. Discussion Items:

- A. Building Reports: None
- B. Curriculum, Instruction, and Grants Coordinator Report: None.
- C. Superintendent's Report: Construction Report was given for HS. Was made aware of Erate for Technology.

Board Appreciation Month-certificates distributed to our Board Members and thanked the board for their service.

D. Next Board Meeting Monday, February 6, 2023 6:30PM Jr/Sr Library

XVI Board Comments: New Bus will be delivered at the end of January, 2023. Board asked if a committee had been decided for the Bond. Tyson Franks will be Jordon Houtz mentor.

Adjournment: It was moved by Cary, supported by Franks to adjourn at 7:24 p.m. Roll call 7-0. Motion carried.

BOE President Jan Byler

BOE Secretary Brenda Kelley