



**Board of Education
 Regular Board Meeting
 Monday, March 8, 2021
 7:00PM
 BECC Building
 125 S. Church Street
 Brighton, MI 48116**

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Superintendent Report A. Student Representative		
VII. Call to the public		
VIII. For Action		
A. Regular Meeting Minutes of February 22, 2021	Report 21-36	Page 2
B. Certified Staff Resignation	Report 21-37	Page 6
C. Certified Staff Retirements	Report 21-38	Page 10
D. 2019 Bond Program – Phase Two – Contract Awards (part 1)	Report 21-39	Page 21
E. 2019 Bond Program – Phase Two – Contract Awards (part 2)	Report 21-40	Page 24
F. 2019 Bond Program – Technology Purchases (Bid Package T2)	Report 21-41	Page 31
IX. For Future Action		
A. Donation, Meijer Store	Report 21-42	Page 34
B. Donation, Change for Kids	Report 21-43	Page 35
C. LESA PAC Appointment	Report 21-44	Page 36
D. 2013 Bond Refunding Authorizing Resolution	Report 21-45	Page 38
X. Board Committee Reports/ Board of Education Bulletins		
XI. Regular Board Meeting, Monday, March 22, 2021 at 7PM.		
XII. Adjournment		

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 time for public participation during the meeting as indicated in agenda item "Call to the Public."

February 22, 2021

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 22, 2021
7:00PM – Virtual

Minutes

The board meeting was 100% virtual due to current MDHHS Emergency Order.

I. **Call to Order**

President Myers called the meeting to order at 7:01 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Alicia Reid, Vice President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, Bill Trombley, Trustee and John Conely, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Krebs

Supported by: Reid

Roll call vote: 7 ayes

V. **Superintendent Report**

A. Student Representative – Lucas Alsobrooks provided an update on behalf of The Bridge Alternative High School.

VI. **Administrative Reports**

A. Finance - Michael Engelter, Assistant Superintendent of Finance provided a report on the Governor's budget.

B. Curriculum/Instruction - Liz Mosher, Assistant Superintendent of Curriculum provided an update on the Extended COVID-19 Learning Plan. District Administration and board members had a lengthy follow up discussion regarding when to return to 5 days in-person instruction. At this time board consensus was reached to continue with the current 2-1-2 concept and include the shift to an enhanced model for virtual Wednesdays, beginning on Wednesday, March 17th.

February 22, 2021

Motion: To amend the agenda and remove VIII. For Action, Item F. Return to 5 days in-person.

Moved by: Reid

Supported by: Stahl

Roll call vote: 7 ayes

C. Human Resources - Chad Scaling, Executive Director of Human Resources introduced himself and noted upcoming tasks in the department.

VII. **Call to the Public**

David Halonen voiced concern regarding the Michigan virtual program at BHS.

Christina Kafkakis addressed the board regarding member roles.

Brandy Ward, Caitlyn Perry Dial and Jenny Sobolevski addressed the board regarding the 2-1-2 instructional plan.

VIII. **For Action**

A. Motion: To approve the regular meeting minutes of February 8, 2021 as presented.

Moved by: Reid

Supported by: Trombley

Roll call vote: 7 ayes.

Motion carried.

B. Motion: To approve the special meeting minutes of February 15, 2021 as presented.

Moved by: Stahl

Supported by: Trombley

Roll call vote: 7 ayes.

Motion carried.

C. Motion: To approve the Behind your Design proposal as presented.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 7 ayes.

Motion carried.

D. Motion: To approve the School of Choice, Fall 2021 as presented.

Moved by: Reid

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

E. Motion: To accept with appreciation the donation of Spencer PTO as presented.

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Moved by: Reid
Supported by: Trombley
Roll call vote: 7 ayes.
Motion carried.

~~F. Motion: To approve the Return to 5 days in person as presented.
Moved by: **This item was removed for Action.**
Supported by:
Roll call vote: 7 ayes.
Motion carried.~~

IX. **For Future Action**
A. None.

X. **Board Committee Reports**
There were no board reports to be provided. Mr. Trombley, trustee inquired about Community Education

XI. **Regular Meeting, Monday, March 8, 2021 at 7PM.**

XII. **Adjournment**
President Myers adjourned the meeting at 8:44 p.m.