



Board of Education, Regular Meeting
Monday, June 12, 2023
7:00PM Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street
Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of Agenda		
V. Athletic Shining Stars		Page 2
VI. Superintendent Report		
<ul style="list-style-type: none"> A. Retirement Recognition B. Strategic Plan – Career programming C. IT Assessment D. Budget Hearing 		
VII. Call to the Public		
VIII. For Action		
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B. Human Resources Report.	Report 23-69	Page 11
C. Hilton Principal.	Report 23-70	Page 12
D. Appointment of Representative to the LESA PAC.	Report 23-71	Page 13
E. Final budget, 2022/2023.	Report 23-72	Page 15
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G. Pole Barn.	Report 23-74	Page 17
IX. For Future Action		
A. Student Handbooks.	Report 23-75	Page 19
B. MHSAA Resolution.	Report 23-76	Page 96
C. FF & E investment for Hockey Locker room.	Report 23-77	Page 97
X. Board Reports		
XI. Next Regular Meeting, Monday, July 10, 2023 at 7PM		
XII. Closed Session		
A. Attorney Client Privilege		Page 113
XIII. Adjournment		

May 22, 2023



Work session/Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, May 22, 2023
6:00PM

Minutes

I. **Call to Order**

President Myers called the meeting to order at 6:02 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Jennifer Marks, Secretary, John Conely, Treasurer, Dr. Angela Krebs, Trustee, and Andy Storm, Trustee, Alicia Reid, Trustee and Bill Trombley, Vice President arrived at 6:32 PM. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Michael Engelter, Assistant Superintendent of Finance, Chad Scaling, Assistant Superintendent of Human Resources and 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

Voice vote: 6 ayes, 1 absent – Trombley.

Motion carried.

A question was raised on the process to have items submitted for the board agenda, discussion followed.

Student representative – Joshua Cortez provided an update to the board on behalf of BHS and read aloud his final remarks below, to be included in the minutes at the request of President Myers.

First, I would like to thank the individuals who make Brighton the special place it is. Thank you teachers for tirelessly working and supporting every student through their trials and tribulations. Thank you administrators for working behind the scenes on vital projects to keep the school system running smoothly. Thank you school board members for dealing with the demanding situations so we don't have

to. Finally, last but not least, thank you Mom and Dad for blessing me with a childhood that I will always cherish. Brighton is a community that has provided me with a better childhood than I ever could have imagined-I vividly remember being out on recess at Hawkins, lunchtime intramurals at Maltby, family fun nights at Scranton, and. school dances at Brighton High School. Though these memories may seem insignificant to some, they are memories that will hold a special place in my heart indefinitely. I feel truly blessed to call this place home. Although I will depart onto new experiences and adventures in a few short months, I hope to return here one day and provide my hopeful children with the experience that shaped me into the person I am today. With that being said, it is my hope that all of us here today continue to persist through the divisive nature of our world in order to keep Brighton the place that it has always been, a place for families. Thank you.

- V. **Work Session** – Topic closed session guidelines - Brad Banasik, MASB Legal Counsel attended virtually and information regarding the Open Meetings Act/closed sessions was shared via a power point presentation. Members had an opportunity to ask questions and discussion followed.

The work session ended at 7:14 PM and the regular meeting resumed.

VI. **Superintendent Report**

A. Strategic Plan, Lunch & Learn – Dr. Outlaw introduced Kaitlyn Castillo and Nate Stark, BHS students, Hilary Feister-Bell, parent and Tracie Richards, Administrator who presented on the career lunch and learn series to spotlight career awareness.

B. State budget proposals – Mr. Engelter, Assistant Superintendent of Finance presented an update on the state budgets. The budget information will be presented at the next Finance committee meeting and will be presented for adoption at the budget hearing that will be held on June 12.

Student representative - Sina Van Dam-Sinks provided an update to the board on behalf of the Bridge.

President Myers provided instruction for public participation.

VII. **Call to the Public**

The following members of the public addressed the Board; Lisa Geise, Sarah Ross, Bonnie Muszynski, Liz Urso, Katy Michalski, Samantha Troher, Melissa O'Connor, Erin Belanger, Lisa Kocab, Lauren Reicks, Brandy Ward, Mirulia Morneault, Libby Salmeto and Merrily McBride.

VIII. **For Action**

A. Motion: To approve the regular minutes of May 8, 2023 as presented.

Moved by: Krebs

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

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- B. Motion: To approve the human resources report as presented.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

- C. Motion: To approve the 2023/2024 LESA budget as presented.
Moved by: Conely
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To adopt the Resolution Designating the District's LESA Election Representatives as presented. President Myers and Trustee Reid volunteered to be the District's representative and alternate to the LESA electoral body to cast a vote on Monday, June 5, 2023 at 6:00 PM at the LESA Education Center, 1425 West Grand River Avenue in Howell.
Moved by: Krebs
Supported by: Marks
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To approve the levy of the 2023-24 property taxes as presented.
Moved by: Trombley
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.
Discussion followed and a request for information on the millage bonds for ten years.

IX. For Future Action

- A. Final budget 2022/2023 and Projected budget 2023/2024 – This item will be presented at the next Finance committee meeting and will be presented for board adoption at the budget hearing that will be held on June 12.
- B. Appointment of Representative to the LESA PAC – Katie Morningstar will serve as Brighton's representative to the LESA PAC through June 30, 2026 as presented.
- C. Thrun Policy 3105 – Visitors and Volunteers – Discussion followed, this item will remain in future action.
- D. Thrun Policy 2302 – Board Code of Ethics – Discussion followed, this item will also remain in future action.

X. Board Reports

Board members provided reports/updates from the bond and finance committees. Also, members recognized and commented on these student activities; Boys track and field championship, K- 12 Art Show, Scranton NHS and BHS final concerts in

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Concert Band, Symphony Band, Jazz Band, Wind Symphony, and Wind Ensemble.
An update on district standards of payment terms was asked for.

XI. **Next Regular meeting/Budget hearing, Monday, June 12, 2023 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 8:55 p.m.