



Board of Education  
 Regular Board Meeting  
 January 25, 2016  
 7:00PM  
 BECC Building, Board Room  
 125. S. Church Street  
 Brighton, MI 48116

|   |              |          |
|---|--------------|----------|
| <b>I. Call to Order</b>                                   |              |          |
| <b>II. Pledge of Allegiance</b>                           |              |          |
| <b>IV. Roll Call</b>                                      |              |          |
| <b>V. Approval of the Agenda</b>                          |              |          |
| <b>VI. Call to the public</b>                             |              |          |
| <b>VII. Superintendent Report</b>                         |              |          |
| A. School Board Recognition                               |              | Page 2   |
| B. Superintendent Notifies Board of Evaluation            |              |          |
| C. Student Representatives                                |              |          |
| <b>VIII. For Action</b>                                   |              |          |
| A. Minutes of January 11, 2016                            | Report 16-09 | Page 3   |
| B. Donation, Hawkins Elementary . . . . .                 | Report 16-10 | Page 10  |
| C. Strength and Conditioning Equip Bid Recommendation . . | Report 16-11 | Page 11  |
| <b>IX. For Future Action</b>                              |              |          |
| A. Amended Budget, 2015-16 . . . . .                      | Report 16-12 | Page 86  |
| B. Hornung Elementary School Well Bid . . . . .           | Report 16-13 | Page 100 |
| <b>X. For Information</b>                                 |              |          |
| A. Curriculum/Instruction                                 |              |          |
| B. Finance  |              |          |
| 1. Bills of January 8-15, 2016                            |              | Page 103 |
| C. Human Resources  |              |          |
| D. Board Reports  |              |          |
| E. Bond Report  |              |          |
| <b>XI. Second Call to the Public</b>                      |              |          |
| <b>XII. Next Meeting, February 8, 2016</b>                |              |          |
| <b>XIII. Adjournment</b>                                  |              |          |

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."

January 25, 2016

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, January 25, 2016  
7:00 PM – BECC

## Minutes

### I. **Call to Order**

President Krause called the meeting to order at 7:00 PM.

### II. **Pledge of Allegiance**

### III. **Roll Call**

Members present: Jay Krause, Dave Chesney, Ken Stahl, Beth Minert, Bill Trombley and John Conely, 1 absent, Burchfield.

Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.

### IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Minert

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Burchfield.

Motion carried.

### V. **Call to the Public**

Matt Dufon presented a piece of student art work to the Board of Education on behalf of the Brighton Education Association.

### VII. **Superintendent Report**

A. School Board Recognition – Superintendent Gray announced that January is School Board Recognition Month and thanked the Trustees for their service on behalf of the Brighton Community.

Lana Theis, State Representative for Michigan's 42<sup>nd</sup> House District delivered a state tribute to the Brighton School Board and thanked all school board members.

B. Superintendent Notifies Board of Evaluation.

C. Student Representatives – Kasey Codd, provided an update and shared a video on behalf of BHS. Tyler Hawkins, provided an update on behalf of The Bridge.

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**VIII. For Action**

- A. Motion: To approve the minutes of January 11, 2016 as presented.  
Moved by: Chesney  
Supported by: Minert  
Voice vote: 6 ayes, 1 absent - Burchfield.
  
- B. Motion: To accept with appreciation the \$24,770 donation from the Hawkins Family as presented.  
Moved by: Minert  
Supported by: Chesney  
Voice vote: 6 ayes, 1 absent - Burchfield.  
Motion carried.
  
- C. Motion: That the board approve the Strength and Conditioning Equipment Bid Recommendation as presented.  
Moved by: Stahl  
Supported by: Minert  
Voice vote: 5 ayes, 1 nay – Chesney, 1 absent - Burchfield.  
Motion carried.

**IX. For Future Action**

- A. Amended Budget, 2015-16 – Dr. Gisting presented the 2015-16 amended budget for board review. This item will be placed on the February 8, 2016 agenda for board consideration.
- B. Hornung Elementary School Well Bid – The recommendation to award to Keller Well Drilling Inc., was presented for board review.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced instructional coaches and administrators will be trained in Reaching Higher. Also, she announced Enrichment/Science study groups will meet this week and provided an update on M-Step. Dr. Chesney provided a slide presentation on curriculum.
- B. Finance – District bills of January 8 – 15, 2016. Dr. Gisting provided an update on behalf of the Bulldog Boutique.
- C. Human Resources – Superintendent Gray announced exit surveys were presented to the Administrative team.
- D. Board Reports – President Krause announced Board assignments will be finalized. Trustee Conely announced the new Science Olympiad team will compete on Saturday and reported on the auto shop open house hosted at BHS.
- E. Bond Report – Treasurer Stahl announced Hornung Elementary Family Fun Night and provided an update on the fitness center. Trustee Trombley voiced concern regarding bond dollars authorized for the purchase of the BHS chiller compressor from the January 11, 2016 agenda. The communication given that, this item could be purchased with bond dollars, due to the chiller exhausting its operating hours. Trustee

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Trombley requested to be informed on the schedule, delivery, installation and operations of this item. Dr. Chesney announced on March 6, Brighton High School Choir will perform at the Hill Auditorium in Ann Arbor.

Trustee Conely questioned the failure of the back-up generator provided by the county during the power outage on January 13. The issue reported was a frozen regulator. Trustee Conely asked for further investigation into the issue and requested a report at the next meeting.

XI. **Second Call to the Public**

Kara Totara addressed the board regarding enrichment classes in grades 5 – 8.

Arnella Park voiced concern regarding too much focus on Advanced Placement courses.

XII. **Adjournment**

President Krause adjourned the meeting at 8:05 p.m.