



Board of Education, Regular Meeting  
 Monday, June 9, 2025  
 7:00PM Regular Meeting  
 Administrative Offices Building/Board Room  
 125 S. Church Street  
 Brighton, MI 48116

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Agenda**

- V. Superintendent Report**  
 A. Athletic Shining Stars  
 B. Clark Construction Introduction  
 C. Budget Hearing

**VI. Call to the public**

<b>VII. For Action</b>		
A. Meeting minutes of May 12, 2025 . . . . .	Report 25-60	Page 4
B. Special meeting minutes of May 27, 2025. . . . .	Report 25-61	Page 9
C. Human Resources report . . . . .	Report 25-62	Page 12
D. LESA budget, 2025-26 . . . . .	Report 25-63	Page 13
E. Property tax, L-4029 . . . . .	Report 25-64	Page 39
F. Final budget, 2024/25 & Projected budget 2025/26 . . . . .	Report 25-65	Page 41
G. Resolution, Title III. . . . .	Report 25-66	Page 58
H. Fuel tank removal and installation . . . . .	Report 25-67	Page 60
I. County Preschool Consortium . . . . .	Report 25-68	Page 72
J. Architect Selection . . . . .	Report 25-69	Page 102

<b>VIII. For Future Action</b>		
A. MHSAA Resolution. . . . .	Report 25-70	Page 103
B. Student Handbooks . . . . .	Report 25-71	Page 106
C. Pavilion Donation . . . . .	Report 25-72	Page 107

**IX. Board Committee Chair Reports|Community Recognition**

**X. Next Meeting, Monday, July 14, 2025 at 7PM**

**XI. Closed Session, Negotiations BASAA, BEA and BESP**

**XII. Adjournment**

This 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 consider a public community meeting. There is a time for public participation during the meeting as indicated in agenda item “Call to the Public.”

May 12, 2025



**Board of Education**

Regular Meeting  
Administrative Offices Building/Board Room  
125 S. Church Street, Brighton, Michigan 48116  
Monday, May 12, 2025  
7:00PM meeting

**Minutes**

**I. Call to Order**

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

**II. Roll Call**

Members present: Roger Myers, President, Jennifer Marks, Vice President, Dr. Angela Krebs, Secretary, Ken Stahl, Treasurer, Andy Storm, Trustee, Alicia Urbain, Trustee and Katie Tierney, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Jacob Anastasoff, Assistant Superintendent of Human Resources, Dave Jones, Assistant Superintendent of Finance, Starr Acromite, Recording Secretary, staff, press and visitors.

**III. Pledge of Allegiance**

Hilton Elementary students led the board in the pledge of allegiance.

**IV. Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Krebs

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

**V. Superintendent Report**

A. School Showcase – The Hilton Elementary School principal, music teacher, and chorus students opened the meeting with a performance of the National Anthem and an additional musical selection.

B. Shining Stars – The following BHS Eagle Scouts received “Shining Star” recognition: Tyler Brock, Alessandro Smigliani, Derek Dezarov, Mason Staszal, Nathan Gilpin, Liam Wheeler and Michael Lawson. Also, BHS DECA students

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received “Shining Star” recognition: Leah Bihlmeyer, Samantha Burns, Maizie Cavanaugh, Joseph DeChavez, Taylor Dennis, Adam Forcier, Millie Hayosh, Kevin Heggie, Hannah Holewinski, Veda Kania, Drew Kennedy, Jamison Kramer, Caris Lincoln, Cadence Mestel, Reece Meyer, Charlotte Morley, Alyssa Ortega, Kate Reed, Abby Tack and Margo Thelen.

President Myers provided instruction for public participation.

VI. **Call to the Public**

Public comments were received by the board.

VII. **For Action**

A. Motion: To approve the April 28, 2025 meeting minutes as presented.

Moved by: Krebs

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

B. Motion: To adopt the Resolution to Designate District’s LESA Election Representatives Trustee Alicia Urbain and Treasurer Ken Stahl as presented.

Moved by: Myers

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

C. Spencer PTO Donation – Playground equipment

Original Motion:

To accept the Spencer PTO donation for playground equipment as presented.

*Moved by: Urbain*

*Supported by: Tierney*

Amended Motion:

To accept the Spencer PTO donation for playground equipment with appreciation, on the condition that the district financially supports the installation of a rubber mat for accessibility.

Moved by: Krebs

Supported by: Storm

Voice Vote: 6 ayes, 1 nay – Urbain.

Motion carried.

Following discussion, Trustee Urbain and Treasurer Stahl proposed an amendment to cap the district’s financial support for the rubber mat installation at \$150,000. Trustee Urbain withdrew the amendment.

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Final Motion:

To accept the Spencer PTO donation for playground equipment with appreciation, on the condition that the district financially supports the installation of a rubber mat for accessibility.

Moved by: Krebs

Supported by: Storm

Voice Vote: 7 ayes

Motion carried.

D. Motion: To approve the BECC Carpet as presented.

Moved by: Stahl

Supported by: Urbain

Voice vote: 7 ayes.

Motion carried.

E. Motion: To approve the hire of Maltby Grade Level Principal (Bradley Edwards) as presented.

Moved by: Stahl

Supported by: Tierney

Voice vote: 7 ayes.

Motion carried.

#### VIII. **For Future Action**

A. Student Handbooks – Revisions were be presented at the policy committee meeting and for will be for board consideration at a future meeting.

B. LESA budget, 2025-26 – This item was presented for review and will be placed on the June 9 agenda for board consideration.

C. Property tax, L-4029 – This item was presented for board review and will be placed on the next board agenda for consideration.

D. Final Budget, 2024/2025 & Projected budget 2025/26 was presented for board information. The budget hearing will take place on June 9, 2025 for board consideration

E. County Preschool Consortium – An agreement is currently being drafted and will be presented to the Board for approval at a future meeting.

F. Resolution, Title III – This item was also, presented for review and will be placed on the June 9 agenda for board consideration.

G. Fuel tank removal and installation – RFP package received and will release the RFP next week and will be placed on June 9 agenda for board consideration.

H. Bond application – The Board discussed whether to pursue a bond proposal for the November election, consider a future election, or forgo a proposal altogether. Board consensus was to explore the option of pursuing a bond. Administration will gather additional information and present next steps for the Board's consideration.

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**IX. Board Committee Chair Reports|Community Recognition**

Board members provided updates and reports from the Facilities, Academic and Policy, Committees. They also recognized the BHS auto show and art show events scheduled in the district.

**X. Next Meeting, Monday, June 9, 2025 at 7PM.**

**XI. Adjournment**

President Myers adjourned the meeting at 9:43 p.m.

Respectfully submitted,

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Dr. Angela Krebs, Secretary

May 27, 2025



Special Meeting  
Administrative Offices Building/Board Room  
125 S. Church Street, Brighton, Michigan 48116  
Tuesday, May 27, 2025  
7:00PM

### **Minutes**

I. **Call to Order**

President Myers called the meeting to order at 7:00 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, Vice President, Dr. Angela Krebs, Secretary, Ken Stahl, Treasurer, Andy Storm, Trustee, Alicia Urbain, Trustee and Katie Tierney, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Jacob Anastasoff, Assistant Superintendent of Human Resources, Dave Jones, Assistant Superintendent of Finance, staff, press and visitors, 2 absent - Dr. Liz Mosher, Assistant Superintendent of Curriculum and Starr Acromite, Recording Secretary.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Urbain

Supported by: Marks

Voice vote: 7 ayes

Motion carried.

V. **Superintendent report**

A. Bond timing and planning - Administration requested board direction regarding the timing and type of bonds that would be pursued. The board is interested in preparing for a November 2025 election and utilizing the district's rather than the State's bond rating for bond sales.

B. Spencer Playground - Administration and the Spencer PTO prepared an alternate bid for the Spencer playground that satisfied the direction of the board of education from the previous meeting. There will be no phases to the project and the district's contribution will be just under \$100,000. The Spencer PTO will cover the remaining portion of this project.

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President Myers provided instruction for public participation.

VI. **Call to the Public**

Public comments were received by the board.

VII. **For Action**

A. Motion: To approve the Construction manager of Clark Construction as presented.

Moved by: Storm

Supported by: Urbain

Voice vote: 6 ayes, 1 abstention – Ken Stahl due to a potential conflict of interest.

Motion carried.

VIII. **Next Regular Meeting Monday, June 9, 2025 at 7PM.**

IX. **Adjournment**

President Myers adjourned the meeting at 7:22 p.m.