



Board of Education, Regular Meeting
 Monday, May 12, 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. School Showcase - Hilton Elementary B. Shining Stars – Eagle Scouts		
VI. Call to the public		
VII. For Action		
A. Meeting minutes of April 28, 2025	Report 25-47	Page 3
B. Resolution to Designate District’s LESA Election Rep . .	Report 25-48	Page 7
C. Acceptance donation, Spencer PTO playground equip	Report 25-49	Page 10
D. BECC Carpet.	Report 25-50	Page 18
E. Maltby Grade Level Principal.	Report 25-51	Page 34
VIII. For Future Action		
A. Student Handbooks	Report 25-52	Page 35
B. LESA budget, 2025-26	Report 25-53	Page 36
C. Property tax, L-4029	Report 25-54	Page 62
D. Final budget, 2024/25 & Projected budget 2025/26	Report 25-55	Page 63
E. County Preschool Consortium	Report 25-56	Page 64
F. Resolution, Title III.	Report 25-57	Page 65
G. Fuel tank removal and installation	Report 25-58	Page 67
H. Bond application	Report 25-59	Page 68
IX. Board Committee Chair Reports/Community Recognition		
X. Next Meeting, Monday, June 9, 2025 at 7PM		
XI. 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.”

April 28, 2025



Board of Education

Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, April 28, 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**

President Myers led the board in the pledge of allegiance.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented with the following amendments:

Add Action item E. Approval of gas tank purchase

Move Future Action item B. Spencer playground equipment to Action item F.

Moved by: Stahl

Supported by: Marks

Voice vote: 7 ayes.

Motion carried.

V. **Superintendent Report**

A. Shining Stars – Rob Delaney, BHS Auto shop instructor recognized the following students as “Shining Star” recipients for their outstanding performance and contributions in 2W Regional Skills USA Automotive Technician Competition; Eric House, Joe Mertes and Evan Penner.

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B. Facility Investments – Dr. Outlaw, via a powerpoint presentation, provided feedback to the Board and community on the results of the Facility Improvement Survey. The presentation also included a list of proposed capital projects and potential funding options as outlined by Baker Tilley. Following the presentation, the Board discussed the information presented. It was noted that if the Board decides to pursue funding through a community ballot initiative, a decision would need to be made by May or early June in order to prepare the necessary application to be included on the November ballot.

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 14, 2025 meeting minutes as presented with the following amendment: Name correction Violet H to V.

Moved by: Krebs

Supported by: Urbain

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the Human Resources Report as presented.

Moved by: Stahl

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

C. Motion: To approve the funding to Midstates Recreation for the purchase of the full rubber padding and installation of new playground equipment at the Hawkins Elementary School as presented.

Moved by: Krebs

Supported by: Marks

Voice vote: 7 ayes.

Motion carried.

D. Motion: To approve the SMS/BHS Trip Request to Quebec, Ontario as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

E. Motion: To approve the supplier Hughes Tank with a lead time of 12 weeks for the purchase and ordering of fuel tanks for the Transportation

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Department, with the following amendment: Check with the lowest bid supplier, Stan Wade, regarding lead time and proceed with the best option.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

- F. Motion: To approve the Spencer playground equipment, PTO donation as presented.

Moved by: Stahl

Supported by: Urbain

Mr. Stahl withdrew the motion. The Board held a discussion on the item and determined that additional information is needed before any action can be taken. No action was taken at this time.

VIII. For Future Action

- A. Resolution to Designate District's LESA Election Representative – This item was presented for board information.
- B. Spencer playground equipment, PTO – The Board held a discussion on the item and determined that additional information is needed.
- C. BECC Carpet – A Request for Proposal (RFP) has been issued for the removal and installation of carpeting on the first floor of the BECC building.
- D. Maltby Grade Level Principal – The recommendation will be on the May 12 agenda for board consideration.
- E. Student Handbooks – Revisions will be presented at the next policy committee meeting and for board consideration at a future meeting.

IX. Board Committee Chair Reports/Community Recognition

Brighton High School Musical Theater is performing *Anastasia*.

X. Next Meeting, Monday, May 12, 2025 at 7PM.

XI. Adjournment

President Myers adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Dr. Angela Krebs, Secretary