



Board of Education, Regular Meeting  
 Monday, February 10, 2025  
 6:00PM Work Session  
 7:00PM Regular Meeting  
 Administrative Offices Building/Board Room  
 125 S. Church Street  
 Brighton, MI 48116

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Board Work Session</b> A. Legal topics		
<b>V. Approval of Agenda</b>		
<b>VI. Superintendent Report</b> A. School Showcase – Hawkins Elementary B. Shining Stars		
<b>VII. Call to the public</b>		
<b>VIII. For Action</b> A. Meeting minutes of January 27, 2025 . . . . . B. Human Resources. . . . . C. MASB Board of Directors, 2025 . . . . .	Report 25-12 Report 25-13 Report 25-14	Page 3 Page 7 Page 8
<b>IX. For Future Action</b> A. First Day of School . . . . . B. Athletic turf replacement. . . . . C. Hawkins playground equipment . . . . . D. Transportation fuel tank . . . . .	Report 25-15 Report 25-16 Report 25-17 Report 25-18	Page 19 Page 20 Page 21 Page 22
<b>X. Board Committee Chair Reports/Community Recognition</b>		
<b>XI. Next Meeting, Monday, Mach 10, 2025</b>		
<b>XII. Closed Session, Negotiations</b>		
<b>XIII. Adjournment</b>		



**Board of Education**

Regular Meeting  
Administrative Offices Building/Board Room  
125 S. Church Street, Brighton, Michigan 48116  
Monday, January 27, 2025  
7:00PM

**Minutes**

I. **Call to Order**

President Myers called the meeting to order at 7:07 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, 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.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Stahl

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

V. **Superintendent Report**

A. Pink Week Presentation – Ashlyn B. and Charlotte M., BHS students reported on high school activities, including the Pink Week fundraiser via power point.

B. Budget Amendment presentation - Dave Jones, Assistant Superintendent of Finance presented the mid-year amended budget via power point.

January 27, 2025

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 and amend the regular minutes of January 13, 2025 as presented and to include the following edits; *V. Election of Officers/Mrs. Stahl and X. For Action A. Andy Burchfield present.*

Moved by: Krebs

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

- B. There were no items to report from the Human Resources department.

- C. Motion: To approve the schools of choice program for 2025/26 school year as presented.

Moved by: Krebs

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

- D. Motion: To approve the 2024 – 2025 amended budget as presented.

Moved by: Krebs

Supported by: Urbain

Voice vote: 7 ayes.

Motion carried.

VIII. **For Future Action**

- A. None.

IX. **Board Committee Chair Report/Community Recognition**

Board members provided reports/updates on the following: Facilities, Finance, Policy and Academic committees.

- X. **Next Meeting, Monday February 10, 2025 – 6PM workshop/7PM regular meeting.**

XI. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BEA, BESPAs and BASAA bargaining units inasmuch as the administration has requested a closed session.

Moved by: Stahl

Supported by: Tierney

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Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 7:49 p.m.

Board entered open session at 8:25 p.m.

XII. **Adjournment**

President Myers adjourned the meeting at 8:27 p.m.

Respectfully submitted,

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Dr. Angela Krebs, Secretary