



Board of Education, Regular Meeting
Monday, April 14, 2025
7:00PM Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street
Brighton, MI 48116

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| I. Call to Order | | |
| II. Roll Call | | |
| III. Pledge of Allegiance | | |
| IV. Approval of Agenda | | |
| V. Superintendent Report A. School Showcase – Spencer Elementary B. Brighton High School Musical Theater C. Shining Stars D. Capital Master Plan Funding | | |
| VI. Call to the public | | |
| VII. For Action A. Meeting minutes of March 10, 2025 B. Human Resources Report C. Hawkins playground equipment D. Policy 4229 (AI) acceptable use. E. Maltby wall restoration F. BECC restrooms. G. Part-time communications specialist | Report 25-30 Report 25-31 Report 25-32 Report 25-33 Report 25-34 Report 25-35 Report 25-36 | Page 9 Page 14 Page 15 Page 27 Page 30 Page 31 Page 32 |
| VIII. For Future Action A. Staffing B. SMS/BHS Trip Request to Quebec, Canada | Report 25-37 Report 25-38 | Page 35 Page 36 |
| IX. Board Committee Chair Reports/Community Recognition | | |
| X. Next Meeting, Monday, April 28, 2025 at 7PM | | |
| XI. Closed Session, Approval Closed Minutes January 27, February 10 and March 10, 2025. | | |
| XII. Adjournment | | |

March 10, 2025



Board of Education

Board Workshop/Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, March 10, 2025
5:30PM Closed Session/7:00PM meeting

Minutes

I. **Call to Order**

President Myers called the meeting to order at 5:30 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, Starr Acromite, Recording Secretary, staff, press and visitors, 1 absent - Dave Jones, Assistant Superintendent of Finance.

III. **Closed Session**

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

Moved by: Myers

Supported by: Storm

Roll call vote: 7 ayes.

Board entered closed session at 5:31 p.m.

Board entered open session at 6:40 p.m.

The meeting recessed at 6:40 p.m.

The regular meeting reconvened at 7:00 p.m.

IV. **Pledge of Allegiance**

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

March 10, 2025

V. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Stahl

Supported by: Tierney

Voice vote: 7 ayes.

Motion carried.

VI. **Superintendent Report**

A. School Showcase – Hornung Elementary Principal, teachers and students shared insights into the Peer-to-Peer and Unified Bocce and Cornhole clubs through a power point presentation and personal stories.

B. BARC update – Ken Grybel, Director and Nick Picano, Assistant Director provided an overview on the current program offerings via power point presentation.

C. Shining Stars – The Bridge Alternative High School/Mr. Jacob Steiner, teacher and the Bridge Boys Basketball Team were nominated to receive “Shining Star” recognition. The team won all their games this season!

D. Future Investment Focus Group #3 – Facilities and Operations – Future capital projects and plans were presented and Scott Jacobs, Director of Operations answered questions from the board.

President Myers provided instruction for public participation.

VII. **Call to the Public**

Public comments were received by the board.

VIII. **For Action**

A. Motion: To approve the February 10, 2025 meeting minutes as presented.

Moved by: Storm

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve to begin the 2025-26 school year on the traditional post-Labor Day Tuesday, September 2, 2025.

Moved by: Stahl

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

Motion: To amend the agenda to move for future action item A. Athletic turf replacement to action.

Moved by: Urbain

Supported by: Tierney

Voice vote: 7 ayes.

Motion carried.

March 10, 2025

- C. Motion: To approve the do not exceed proposed total number of 2,570,000 for the stadium turf products.
Moved by: Tierney
Supported by: Marks
Voice vote: 7 ayes.
Motion carried.

IX. For Future Action

- A. Athletic turf replacement – The request is to purchase three replacement turf fields – High School Football Field, High School Auxiliary Field and at the Scranton Middle School over the next two years. John Thompson, Athletic Director and Mike Sims of Foresite Designs presented pad and turf products and answered questions from the board. This item moved up to For Action item C.
- B. Hawkins playground equipment - Hawkins PTO will purchase additional playground equipment that will help to address higher enrollment and student accessibility.
- C. Transportation fuel tank – The district is investigating the options to either repair the monitoring system, or replace the fuel tank. The district will go out for an RFP.
- D. Staffing – It was reported that an analysis on enrollment is taking place on staffing for each building.
- E. Board Policy – PO 4229 Acceptable Use of Generative Artificial Intelligence was presented for full board review.
- F. Maltby wall restoration – It is noted that the district published an RFP on February 21, 2025 for contractor services for the restoration of an interior wall at Maltby. This item will be on the April 14 agenda for board consideration.
- G. BECC restrooms – The request is to renovate four restrooms on the first floor of the BECC Building. Board consensus to have Lindhout get the drawings and go out for an RFP.
- H. Part-time communications and marketing director – The request is to add a part-time communication and Marketing Specialist position.

X. Board Committee Chair Reports/Community Recognition

Board members provided updates/reports from the Academic and policy committees. Also, recognized Drew Cavey, as the recipient of the Bulldog Award and thanked Mr. Evans and Dr. Outlaw for attending a scheduled walk through at BHS on the snow day.

XI. Next Meeting, Monday, April 14, 2025 at 7PM.

XII. Adjournment

President Myers adjourned the meeting at 9:48 p.m.

Respectfully submitted,

March 10, 2025

Dr. Angela Krebs, Secretary