



Board of Education, Regular Meeting  
 Monday, January 23, 2023  
 7:00 PM  
 Brighton Area Schools Administrative Offices  
 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. Approval of Agenda</b>		
<b>V. Superintendent Report</b>		
<b>VI. Call to the Public</b>		
<b>VII. For Action</b>		
A. Regular Minutes of January 9, 2022. . . . .	Report 23-08	Page 2
B. School of Choice, 2023 . . . . .	Report 23-09	Page 9
C. Additional Fees – Construction Management . . . . .	Report 23-10	Page 10
D. Setting dates for second board meeting of the month. . . . .	Report 23-11	Page 20
<b>VIII. For Future Action</b>		
A. For discussion - Final phase of the bond . . . . .	Report 23-12	Page 21
B. For discussion – Funding classroom & office cleaning supplies	Report 23-13	Page 22
<b>IX. Closed Session</b>		
A. Attorney Client Privilege	Report 23-14	Page 36
B. Attorney Client Privilege	Report 23-15	Page 37
<b>X. Regular Meeting, Monday, February 13, 2023 at 7PM</b>		

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 considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item “Public Participation.”

January 9, 2023



Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, January 9, 2023  
7:00PM  
**Minutes**

I. **Call to Order**

Superintendent Outlaw called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

Superintendent Outlaw led the board in the pledge of allegiance.

III. **Oath of Office**

Superintendent Outlaw administered the ceremonial Oath of Office to Dr. Angela Krebs, Andy Storm and Jennifer Marks. The appropriate paperwork, Affidavit of Eligibility and Acceptance of Office, have been completed and are on file with the Livingston County Clerk's Office

**Election of Officers**

Mr. Conely nominated Mr. Trombley and Dr. Krebs nominated Mr. Myers for the Office of the President.

Motion: To close and nominate the following candidate(s), Mr. Trombley and Mr. Myers for the office of President.

Moved by: Reid

Supported by: Conely

Roll call vote: 7 ayes

Motion carried.

Roll call vote for each board member to state which candidate he/she supports for the Office of President.

Vote:  Myers supported Myers  
 Conely supported Trombley  
 Reid supported Myers  
 Trombley supported Trombley  
 Krebs supported Myers  
 Storm supported Trombley  
 Marks supported Myers

**Mr. Roger Myers will serve the office of the President.**

January 9, 2023

Ms. Reid nominated Dr. Krebs and Mr. Conley nominated Mr. Trombley for the office of Vice President.

Motion: To close and nominate the following candidate(s), Dr. Krebs and Mr. Trombley for the office of Vice President.

Moved by: Reid

Supported by: Krebs

Roll call vote: 7 ayes

Motion carried.

Roll call vote for each board member to state which candidate he/she supports for the Office of Vice President.

Vote:  Myers supported Krebs  
 Conely supported Trombley  
 Reid supported Krebs  
 Trombley supported Trombley  
 Krebs supported Krebs  
 Storm supported Trombley  
 Marks supported Trombley

**Mr. Bill Trombley will serve the office of the Vice President.**

Ms. Reid nominated Dr. Krebs and Mr. Storm nominated Mrs. Marks for the office of Secretary.

Motion: To close and nominate the following candidate(s), Dr. Krebs and Mrs. Marks for the office of Secretary.

Moved by: Conely

Supported by: Krebs

Roll call vote: 7 ayes

Motion carried.

Roll call vote for each board member to state which candidate he/she supports for the Office of Secretary.

Vote:  Reid supported Krebs  
 Storm supported Marks  
 Marks supported Marks  
 Trombley supported Marks  
 Krebs supported Krebs  
 Conely supported Marks  
 Myers supported Krebs

**Mrs. Jennifer Marks will serve the office of the Secretary.**

January 9, 2023

Mr. Trombley nominated Mr. Conely and Ms. Reid nominated Dr. Krebs for the office of the Treasurer.

Motion: To close and nominate the following candidate(s), Mr. Conely and Dr. Krebs for the office of Treasurer.

Moved by: Reid

Supported by: Conely

Roll call vote: 7 ayes

Motion carried.

Roll call vote for each board member to state which candidate he/she supports for the Office of Treasurer.

Vote:            \_\_\_ Krebs supported Krebs  
                  X Conely supported Conely  
                  \_\_\_ Reid supported Krebs  
                  X Trombley supported Conely  
                  X Marks supported Conely  
                  X Storm supported Conely  
                  \_\_\_ Myers supported Krebs

**Mr. John Conely will serve the office of the Treasurer.**

**IV. Roll Call**

Members present: Roger Myers, President, Bill Trombley, Vice President, Jennifer Marks, Secretary, John Conely, Treasurer, Alicia Reid, Trustee, Dr. Angela Krebs, Trustee, Andy Storm, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Assistant Superintendent of Human Resources, and Starr Acromite, Recording Secretary, staff, press and visitors.

**V. Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes

**VI. Call to the Public**

Eva Helminen and Susan Tobeleski addressed the board.

**VII. Superintendent Report**

A. Student Representative – Amber DeChavez reported on behalf of Brighton High School.

B. Superintendent Outlaw announced January is School Board Appreciation month! Dr. Outlaw recognized the Board of Education during its January meeting, thanking them for their service to the district.

**VIII. Organizational Matters**

January 9, 2023

- A. Motion: To approve setting dates, times, locations of Board of Education meetings as presented.  
Moved by: Reid  
Supported by: Trombley  
Voice vote:  
Motion carried.

Trustee Reid brought up adding back the second board meeting of the month to the proposed schedule. Vice President Trombley amended the motion and Treasurer Conely supported to include a second meeting of the month included into the meeting schedule, excluding the months of March, July and December.  
Voice vote: 6 ayes, 1 nay – Krebs.  
Motion carried.

- B. Motion: To designate the following Banks as the depository funds for the Brighton Area Schools; Comerica Bank, Mi Class and The State Bank.  
Moved by: Krebs  
Supported by: Trombley  
Voice vote: 7 ayes.  
Motion carried.

- C.1 Motion: To approve in accordance with the Michigan General School Laws for General Powers School Districts, the Secretary is authorized draw and sign orders upon the Treasurer for all monies to be distributed from the General Fund, Special Revenue Funds, all Debt Retirement Funds, Capitol Projects, Custodial Funds and further that such order by countersigned by the president of the Board of Education.  
Moved by: Trombley  
Supported by: Krebs  
Voice vote: 7 ayes.  
Motion carried.

- C.2 Motion: That the following personnel be designated signatories for the following funds: Matthew S. Outlaw, Superintendent of Schools and/or Michael A. Engelter, Assistant Superintendent for Finance and/or Elizabeth Patterson, Director of Accounting – Certificates of Deposit, Savings Accounts, All Internal Accounts, Payroll/Accounts Payable Accounts, Money Market Accounts, Wire Transfer of Funds and Automated Clearing House Transfer of Funds;  
  
John Thompson, Athletic Director – Athletic Officials/Entry Fee Accounts.  
  
Moved by: Reid  
Supported by: Conely  
Voice vote: 7 ayes.

Motion carried.

- D. Motion: To approve that the following employees are authorized to transfers (Automated Clearing House) funds subject to the listed limitations: All funds (unlimited authority)–Superintendent and Assistant Superintendent for Finance and all funds (\$3,000,000 limit)–Director of Accounting.

Moved by: Krebs  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.

- E. Motion: To accept that the Treasurer of the Board of Education is not involved in the handling of money and therefore, it is not necessary to provide a Treasurer Bond.

whereby the authority for money matters rests with school district employees, be it resolved that the Board of Education shall not provide a Treasurer Bond.

Moved by: Trombley  
Supported by: Conely  
Voice vote: 7 ayes.  
Motion carried.

- F. Motion: To retain the services of Thrun Law Firm for legal matters.

Moved by: Krebs  
Supported by: Reid  
Voice vote: 5 ayes, 2 nays - Conely and Trombley.  
Motion carried.

**IX. For Action**

- A. Motion: To approve the minutes of December 12, 2022 as presented.

Moved by: Reid  
Supported by: Krebs  
Voice vote: 5 ayes, 2 abstentions – Storm and Marks.  
Motion carried.

- B. Motion: To approve the New Course Proposals for 2023-24 as presented.

Moved by: Conely  
Supported by: Trombley  
Voice vote: 7 ayes.  
Motion carried.

- C. Motion: To approve the BHS Trip Request to Stratford, Ontario as presented.

Moved by: Reid

January 9, 2023

Supported by: Krebs  
Voice vote: 7 ayes.  
Motion carried.

D. Motion: To approve the 2019 Bond – Phase Five – Contract Awards as presented.

Moved by: Krebs  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.

Treasurer Conely calling the question.

X. **For Future Action**

A. School of Choice, Fall 2023 – This item was presented for discussion and will be placed on the next agenda for board consideration to offer the 2023/2024 SOC Program to students by approving an unlimited (Section 105 & 105 C) in grades TBD and limited (Sections 105 & 105 C) in grades TBD.

B. Additional fees, construction management – This item was presented for discussion and questions.

Dr. Krebs remarked on attending A Capella Night on Friday January 6.

XI. **Next Meeting, Monday, January 23, 2023**

XII. **Adjournment**

President Myers adjourned the meeting at 8:17 p.m.