



Board of Education, Regular Meeting
Monday, May 22, 2023
6:00PM Work Session/7:00PM Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street
Brighton, MI 48116

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Work Session 6-7PM
Topic closed session guidelines

VI. Superintendent Report
A. Strategic Plan – Lunch & Learn
B. State budget proposals

VII. Call to the Public

VIII. For Action		
A. Regular meeting minutes of May 8, 2023.	Report 23-59	Page 2
B. Human Resources Report.	Report 23-60	Page 6
C. 2023/2024 LESA Budget	Report 23-61	Page 7
D. Resolution to Designate District’s LESA Election Rep . .	Report 23-62	Page 33
E. Property tax, L-4029	Report 23-63	Page 40

IX. For Future Action		
A. Final budget, 2022/2023 & Projected budget, 2023/2024 .	Report 23-64	Page 47
B. Appointment of Representative to the LESA PAC.	Report 23-65	Page 48
C. Thrun Policy 3105/Visitors and Volunteers	Report 23-66	Page 50
D. Thrun Policy 2302/Board Code of Ethics	Report 23-67	Page 54

X. Board Reports

XII. Next Regular Meeting and Budget Hearing, June 12, 2023 at 7PM

XIII. Adjournment

May 8, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, May 8, 2023
7:00PM

Minutes

I. **Call to Order**

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

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Bill Trombley, Vice President, Jennifer Marks, Secretary, John Conely, Treasurer, Dr. Angela Krebs, Trustee, and Andy Storm, Trustee, 1 absent - , Alicia Reid, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Michael Engelter, Assistant Superintendent of Finance, Chad Scaling, Assistant Superintendent of Human Resources and Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to include VII. For Action, item I. Change order #457.

Moved by: Trombley

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

V. **Superintendent Report**

A. Student Representatives – Joshua Cortez provided a handout and update on behalf of BHS.

B. National Honor Society students reported on their service project with Gleaners Community Food Bank. Information was shared via video.

C. Superintendent Outlaw provided an update on district security. Information was shared via a power point presentation.

President Myers provided instruction for public participation.

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VI. **Call to the Public**

The following members of the public addressed the Board; Bruce Ritter, Jason Ringuette, Anna Wells, Elizabeth Crane, Janelle Vermiolio, Todd Day, Sara Toryk Jennifer Smith, Susan Topoleski and Jared Alamat.

VII. **For Action**

A. Motion: To approve the regular minutes of April 10, 2023 as presented.

Moved by: Krebs

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

B. Motion: To approve the special minutes of April 13, 2023 as presented.

Moved by: Krebs

Supported by: Marks

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

C. Motion: To approve the special minutes of May 1, 2023 as presented.

Moved by: Krebs

Supported by: Marks

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

D. Motion: To approve the Brighton Community Ed (Senior Center) Vehicle Accessibility Plan (VAP) as presented.

Moved by: Trombley

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

E. Motion: To amend the motion to approve Thrun policies 3116 and 3304 as presented and to move policy 3105 to future action on the next agenda.

Moved by: Conely

Supported by: Krebs

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

Motion: To approve the amended motion as presented.

Moved by: Conely

Supported by: Krebs

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

Discussion took place on cross-referencing in the policies.

F. Motion: To approve the Grounds Maintenance Agreement as presented.

Moved by: Krebs

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Supported by: Myers
Voice vote: 5 ayes, 1 nay- Conely, 1 absent – Reid.
Motion carried.

G. Motion: To approve the copier bid as presented.

Moved by: Trombley
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.

H. Motion: To approve the Scranton Art room upgrades in the amount of \$66,606.51 as presented.

Moved by: Conely
Supported by: Trombley
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.

I. Motion: To approve change order #457 as presented.

Moved by: Trombley
Supported by: Conely
Voice vote: 6 ayes, 1 absent – Reid.
Motion carried.

VIII. **For Future Action**

A. 2023/2024 LESA Budget – This item was presented for board review and will be placed on a future agenda for board consideration.

B. Resolution to Designate District's LESA Election Representative – The resolution to designate District's LESA Election Representative was presented for board review.

C. Property tax, L-4029 – Once the districts receives property values from the county, the completed L-4029's will be presented for board approval.

D. Thrun Policy 2302, first reading – This policy will remain in future action on the next agenda.

IX. **Board Reports**

Board members provided reports/updates from the executive and finance committees, recognized a kindergarten curriculum project from Hawkins Elementary and commented on attending a Legislative chat hosted by LESA.

XI. **Next Regular meeting, Monday, May 8, 2023 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 9:21 p.m.