



**Board of Education, Regular Meeting**  
**Monday, July 10, 2023**  
**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. Approval of Agenda</b>		
<b>V. Superintendent Report</b> A. Strategic Plan – Post secondary plans for the class of 2023		
<b>VI. Call to the Public</b>		
<b>VII. For Action</b>		
A. Regular meeting minutes of June 12, 2023. ....	Report 23-78	Page 2
B. Human Resources Report. ....	Report 23-79	Page 6
C. Student Handbooks . . . . .	Report 23-80	Page 7
D. MHSAA Resolution . . . . .	Report 23-81	Page 84
E. FF & E purchase of player lockers for varsity hockey, girls basketball and volleyball . . . . .	Report 23-82	Page 87
F. Thrun Policy 3105/Visitors and Volunteers . . . . .	Report 23-83	Page 92
G. Thrun Policy 2302/Board Code of Ethics . . . . .	Report 23-84	Page 96
H. Staff layoff, certified . . . . .	Report 23-85	Page 100
<b>VIII. For Future Action</b>		
A. Snow plow contract . . . . .	Report 23-86	Page 103
B. Assistant Superintendent for Finance vacancy . . . . .	Report 23-87	Page 104
<b>IX. Board Reports</b>		
<b>X. Next Regular Meeting, Monday, August 14, 2023 at 7PM</b>		
<b>XI. Adjournment</b>		



Regular Meeting  
Administrative Offices Building/Board Room  
125 S. Church Street, Brighton, Michigan 48116  
Monday, May 22, 2023  
7:00PM

### Minutes

I. **Call to Order**

The meeting start time was delayed due to prior ceremonies that were held in the boardroom. President Myers called the meeting to order at 8:08 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, Secretary, John Conely, Treasurer, Dr. Angela Krebs, Trustee, and Andy Storm, Trustee, Alicia Reid, Trustee and Bill Trombley, Vice President. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Michael Engelter, Assistant Superintendent of Finance, Starr Acromite, Recording Secretary, staff, press and visitors. 1 absent - Chad Scaling, Assistant Superintendent of Human Resources.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. **Athletic Shining Stars** – Shining stars were presented to the following high school teams: Boy's and Girl's Track and field Lacrosse, Boy's Golf and other Spring Sports mentions.

VI. **Superintendent Report**

A. Retirement Recognition– The following staff were honored for retirement; Donna Czajka, Dorinda Ellis, Katie Oleski, Barbara Emmorey, David Killewald, Adam Neuman and Heidi Newman.

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- B. Strategic Plan/Career programming – Next month’s agenda.
- C. It Assessment – Dr. Outlaw’s recommendation is to work with Plante Moran on digitizing the district. Board consensus was reached on the recommendation.
- D. Budget Hearing - The Public Hearing was held at 8:32 p.m. The hearing was held to give the public the opportunity to comment on the proposed 2022-23 and 2023- 24 budgets. The Public Hearing was closed at 9:04 p.m. Board and public questions and comments were provided.

President Myers provided instruction for public participation.

VII. **Call to the Public**

The following members of the public addressed the Board; Jason Ringuette, Jennifer Bond,

VIII. **For Action**

- A. Motion: To approve the regular minutes of May 22, 2023 as presented.  
Moved by: Reid  
Supported by: Krebs  
Voice vote: 7 ayes.  
Motion carried.
- B. Motion: To approve the human resources report as presented.  
Moved by: Reid  
Supported by: Krebs  
Voice vote: 7 ayes.  
Motion carried.
- C. Motion: To approve the hiring of the Erin Belanger for Hilton Principal as presented.  
Moved by: Krebs  
Supported by: Conley  
Voice vote: 7 ayes.  
Motion carried.
- D. Motion: To approve the appointment of Katie Morningstar as Brighton’s representative to the LESA PAC through June 30, 2026.  
Moved by: Conely  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.
- E. Motion: To approve the final budget, 2022/2023 as presented.  
Moved by: Conely  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.

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F. Motion: To approve the amended budget, 2023/2024 as presented.

Moved by: Conely

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

G. Motion: To approve the Pole Barn plan not to exceed \$150,000.00 as presented.

Moved by: Reid

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

IX. **For Future Action**

A. Student Handbooks – This item was reviewed at the June 5 policy committee meeting will be presented for board consideration on the July 10 agenda.

B. MHSAA Resolution – The Annual Michigan High School Athletic Association Membership Resolution for the year August 1, 2023 Through July 31, 2024 was presented and will be placed on the July 10 agenda for board consideration.

C. FF & E investment for Hockey Locker room – This item was reviewed at the June 2 Finance committee meeting and is presented for board information.

X. **Board Reports**

Board members provided reports/updates from the Policy and Academic committees. Also, members recognized and commented on these student activities; Graduation and the senior all night party. Educational assistants pay request will be brought to the Finance committee and Chair Reid stated she is expecting policies 3105 and 2302 to be on the July 10 agenda for action.

XI. **Next Regular meeting, Monday, July 10, 2023 at 7PM.**

XII. **Closed Session A. Attorney Client Privilege** – Motion: I move that this board go into closed session pursuant to Section 8(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Marks

Supported by: Storm

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 9:52 p.m.

Meeting recessed at 10:01 p.m.

Board entered open session at 11:51 p.m.

XIII. **Adjournment**

President Myers adjourned the meeting at 11:51 p.m.