



**Board of Education, Regular Meeting**  
**Monday, March 13, 2023**  
**6:00PM Closed Session/7:00PM Open 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. Closed Session</b>		
A. Safety and Security Planning		Page 2
<b>VI. Superintendent Report</b>		
A. Student representative		
B. Auto and Food Service equipment		
C. Detector update		
<b>VII. Call to the Public</b>		
<b>VIII. For Action</b>		
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B. CTE equipment . . . . .	Report 23-27	Page 7
C. Budget Amendment 2022/23 . . . . .	Report 23-28	Page 12
<b>IX. For Future Action</b>		
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B. 2019 Bond Program – Phase Five –Field refurbishment . . . .	Report 23-30	Page 15
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<b>X. Board Reports</b>		
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A. Attorney Client Privilege		Page 190
<b>XII. Next Regular Meeting, April 10, 2023 at 7PM</b>		
<b>XIII. Adjournment</b>		

February 13, 2023



Regular Meeting  
Administrative Offices Building/Board Room  
125 S. Church Street, Brighton, Michigan 48116  
Monday, February 13, 2023  
7:00PM

### **Minutes**

I. **Call to Order**

President Myers called the meeting to order at 7:00 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, Alicia Reid, Trustee, Dr. Angela Krebs, Trustee, and Andy Storm, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Assistant Superintendent of Human Resources and Starr Acromite, Recording Secretary, staff, press and visitors. 1 absent - Michael Engelter, Assistant Superintendent of Finance.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to include IX. Closed session - Attorney Client Privilege.

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

**Additional Proposed Amendment**

Motion: Add for future action third party investigation to evaluate BEA space, public resources and Title IX complaint, table VII. For Action, item D. Terms and conditions for third party users of BAS facilities, add action items to cancel MASB membership and purchase vape detectors.

Moved by: Conely

Supported by: Storm

Roll call vote: 3 ayes, 4 nays – Myers, Marks, Reid and Krebs.

Motion failed.

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Discussion followed and members provided comments.

A member raised call to the question. Roll call vote: 4 ayes, 3 nays – Conely, Trombley and Storm.

V. **Superintendent Report**

A. Orchestra Group – Students Brady Adams, Dylan McKee and Noah McKee performed a music piece for the board and visitors.

Also, cast and crew students Verik Buskirk and Sophia Dreamer-Acevedo of the Spring Musical Guys and Dolls performed a song for the board and visitors.

B. Student representative - Amber DeChavez reported on behalf of BHS.

President Myers provided instruction for public participation.

VI. **Call to the Public**

The following public participants below provided comments to the board regarding for action agenda item D. Terms and conditions for third party users of BAS facilities, BEA office space and MASB; Nick Shelton, Andrew Hauenstein, Susan Topoleski, Kelli Uphaus, Jason Ringuette, Jared Alamat, Jenny Sobolewski, Lisa Baravik, Eva Helminen, Anna Pennala, Tim Knittle, Christina Kafkakis, and Caitlyn Perry Dial.

VII. **For Action**

A. Motion: To approve the regular minutes of January 23, 2023 as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the special meeting minutes of February 7, 2023 as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

C. Motion: To approve the Human Resources report as presented.

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

D. Motion: To approve the resolution for third party usage of BAS facilities as presented.

Moved by: Reid

Supported by: Krebs

Roll call vote: 4 ayes, 3 nays – Trombley, Conely and Storm.

Motion carried.

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Board discussion followed and members provided comments. President Myers recessed the meeting at 9:21 p.m. The meeting reconvened at 9:26 p.m. Treasurer Conely read THE MICHIGAN PENAL CODE (EXCERPT) Act 328 of 1931, Section 750.478 Willful neglect of duty; public officer or person holding public trust or employment; penalty.

VIII. **For Future Action**

- A. CTE equipment – This item was presented for information and will be placed on the March 13, agenda for board consideration.
- B. Food Service - This item was also presented for information and will be placed on the March 13, agenda for board consideration.
- C. Budget Amendment update – This item is presented as informational to report that Mr. Engelter and team are preparing the reports.
- D. Committees – Copies of the board assignment sheets were distributed and will be posted on the district website.

IX. **Board Reports**

Treasurer Conely reported on Robotics, mentioned Science Olympiad and would like to recognize volunteer coaches. Secretary Marks noted Unified Sports at Scranton Middle School. Vice President Trombley reported visiting with Trinity Heath and collaborating with BHS health occupations program.

- X. Closed Session A. Attorney Client Privilege – Motion: I move that this board go into closed session pursuant to Section 8(1)(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Reid

Supported by: Krebs

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 10:20p.m.

Meeting recessed at 10:22 p.m.

Board entered open session at 10:50 p.m

- XI. **Next Regular Meeting Monday, March 13, 2023 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 10:50 p.m.