BRONSON COMMUNITY SCHOOLS

450 E. Grant St. Bronson, Michigan 49028 517-369-3260

Every Student ~ Every Day

This meeting 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 a time set for public comments during the meeting as indicated on the agenda.

SPECIAL BOARD MEETING

June 30, 2023

- I. **Call to Order** President Jan Byler called the meeting to order at 11:36 am.
- II. **Roll Call** PRESENT: Jose Albarran, Jan Byler, Tyson Franks, Brenda Kelley, **OTHERS PRESENT**: Barb Yearling, Doug Milburn-Tower Pinkster
- III. Pledge of Allegiance Jan Byler led the Pledge of Allegiance.
- IV. Audience Participation None.

V. Action Items

A. Approve the recommended bid to Stafford Smith in the amount of \$ 120,121.99 for the Bronson Jr/Sr High School Food Service Ventilation Hood Replacement Project, as presented by Doug Milburn. It was moved by Albarran, supported by Franks. Roll Call Vote 4-0; motion carried.

- VI. **Discussion Items-** None.
- VII **Board Comments** We will be going out for another bid for additional Food Service Projects.
- VII.. It was moved by Albarran, supported by Franks to adjourn the Special Board Meeting at 11:50 AM.

BOE President Jan Byler
BOE Secretary Brenda Kelley