

BRONSON COMMUNITY SCHOOLS

**450 E. Grant Street
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.

REGULAR BOARD MEETING MINUTES

December 4, 2023

- I. Call to Order
 - President Jan Byler called the meeting to order at 6:31 pm.
- II. Pledge of Allegiance
 - Anderson students led the Pledge of Allegiance.
- III. Roll Call
 - PRESENT: Jose Albarran, Jan Byler, Tyson Franks, Jordon Houtz, Brenda Kelley. Dennis Sikorski joined the meeting at 7:07 pm.
 - ABSENT: Bob Cary
 - OTHERS PRESENT: Jessica Bucklin, Kris Crabill, Alanna Denton, Jean LaClair, Wes McCrea, Kate Wall, Members of the Community, and Staff.
- IV. Good News
 - Anderson - Thank you to our community for their generosity toward Anderson families. December 5th: Family Engagement Night with a movie and cookie decorating The music program will be held on December 19th at 5:30 PM at High School.
 - Ryan - Staff adopted 10 families for food donations.
 - Jr/Sr HS - The Snowball Dance was a success. Congratulations to our King Kamron Brackett and Queen Hailey Francom. The winnings from the Johnny's Spirit Challenge will be used to purchase T-shirts for every student.
 - Athletic - Boys Bowling won.
 - Kate - Dashing through December for Staff, district-wide.
- V. Consent Agenda
 - It was moved by Franks, supported by Houtz to approve the Consent Agenda for August November and Regular Board Meeting & Closed Session Minutes.
- VI. Public Comments
 - None
- VII. Presentation of school groups
 - Alumni Association
 - Alumni Association - Terry Kubasiak - The Alumni is working to keep viable, they are a 501c3 organization to ensure longevity of the association. The Scholarship program is building a path for life long learning. Its been a pleasure working with Superintendent Wall.

VIII. Action Items

- Approve 2022-2023 School Audit Report
 - It was moved by Albarran, supported by Houtz. Roll call vote 5-0; motion carried.
- Adopt Budget Resolution
 - It was moved by Albarran, supported by Franks. Roll call vote 5-0; motion carried.
- Approve amendment to include Financials in Consent Agendas for August - November
 - It was moved by Franks, supported by Kelley. Roll call vote 5-0; motion carried.
- Approve Bus Purchase (Charged to FY 24-25)
 - It was moved by Albarran, supported by Houtz. Roll call vote 5-0; motion carried.
- Approve Resolution to Participate in The Interlocal Purchasing System (TIPS)
 - It was moved by Franks, supported by Kelley. Roll call vote 5-0; motion carried.
- Approve Updates to Facilities Request Form/Guidelines
 - It was moved by Kelley, supported by Franks. Roll call vote 6-0; motion carried.
- Approve Superintendent Evaluation
 - It was moved by Kelley, supported by Franks. Roll call vote 6-0; motion carried.
- Approve Change order for Prevailing Wage for HVAC Project
 - It was moved by Sikorski, supported by Albarran. Roll call vote 6-0; motion carried.

IX. Discussion Items

- Building Reports
 - Anderson: Jenny Collins-Thompson received a grant from the Good Better Best Shop. Family Literacy Night was a great success with 30 families in attendance.
 - Ryan: Leader in Me, student of the month, leadership roles in the classrooms are continuing and the PTO will meet on December 18th.
 - BJSHS: Will be implementing a new pick-up procedure after Christmas vacation. Mr. Loveless has created a new program called the "The Ship" to increase student participation in athletic/non athletic events. The "Caps Because We Care" initiative raised \$126.00 for the Viking Care Center. Band/Choir Concert will be held Sunday, December 10th.
- Superintendent's Report
 - BJSHS Clinic
 - Touch Panels for Classrooms
 - Board Book Premier
 - Scholarship Fund
 - Additional Change orders
 - 24/25 School Year Calendar Progress
 - Delay Start Survey
 - Furniture for Classrooms
 - Strategic Planning through MASB
- First Reading of Neola Policies and Updates:
 - Policies: 1540, 2370.01, 3140, 4140, 7217, 7450.03, 8305, 8531
 - Superintendent Wall provided information regarding revisions to each policy for review
- Committee Reports
 - Facilities Committee
 - Met to discuss remodel student bathrooms at the Elementary buildings

X. Board Comments

- J. Byler - We appreciate Jessica McKinley for working in our building and she'll be greatly missed. We do need to remember to welcome the new employee from Promedica warmly and with integrity.

XI. Closed Session

- Superintendent Evaluation
 - It was moved by Albarran, supported by Franks, to go into Closed Session at 7:44 pm for the purpose of Superintendent Evaluation.
 - It was moved by Sikorski, supported by Houtz to come out of Closed Session at 8:07 pm

XII. Adjournment

- It was moved by Albarran, supported by Houtz, to adjourn the regular meeting at 8:11 pm.

BOE President Jan Byler

BOE Secretary Brenda Kelley