BRONSON COMMUNITY SCHOOLS

501 E. Chicago 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.

REGULAR BOARD MEETING

June 6, 2022

- I. **Call to Order** -President Jan Byler called the meeting to order at 6:33 pm
- II. **Roll Call** -PRESENT: Brenda Kelley, Tyson Franks, Jose Albarran, Jan Byler, Dennis Sikorski
- III. **OTHERS PRESENT:** Steve Wilson, Lexi Hubbard, Kate Wall, Kristen Frisbie, Jean LaClaire, Wes McCrea. As well as community members and staff.
- IV. Good News: Presented by the building principals
- V. **Consent Agenda**: It was moved by Sikorski, supported by Franks to accept the consent agenda which included the general fund voucher and minutes of the 5/2/22 meeting as presented. Voice vote; 5-0 motion carried.

VI. Public Comments

- A. Student Council -Gave an update regarding upcoming events
- B. BEA -Highlighted thanking Teachers in the District
- C. PTO -Gave an update regarding future items they are wanting to do

VII. Action Items

- A. Approve the Bid from Acorn to replace JR/SR High PA System (Esser II) . It was moved by Albarran, supported by Kelley Roll call Vote 5-0 vote; motion carried.
- B. Approve Jr/Sr High School Office Wiring Project (Sinking Fund). It was moved by Franks, supported by Albarran. Roll call Vote 5-0 vote; motion carried.
- C. Approve purchase of portable building at Ryan Elementary. It was moved by Franks, supported by Kelley. Roll call Vote 4-1 vote; motion carried.
- D. Approve Wrestling overnight stay 6/28/22-7/1/22 for summer team camp. It was moved by Albarran, supported by Kelley. Roll call Vote 5-0 vote; motion carried.
- E. Approve Cross Country overnight stay 7/24/22-7/26/22 8/18-8/20 for summer trip. It was moved by Franks, supported by Kelley. Roll call Vote 5-0 vote; motion carried.
- F. Approve Revised Cell Phone Policy . It was moved by Albarran, supported by Franks.. Roll call Vote 5-0 vote; motion carried.

- G. Approve Anderson Elementary Teacher recommendations for 2022-2023 school year. It was moved by Albarran, supported by Kelley. Roll call Vote 5-0 vote; motion carried.
 - Approve Ryan Elementary Teacher recommendations for 2022-2023 school year. It was moved by Tyson, supported by Albarran. Roll Call Vote 5-0; motion carried. Approve Jr/Sr High Teacher recommendations for 2022-2023 school year. It was moved by Albarran, supported by Sikorski. Roll Call Vote 3-2; motion carried.
- H. Approve Admin Contract Recommendations for the 2022-2023 School Year. It was moved by Sikorski, supported by Franks. Roll call Vote 5-0 vote; motion carried.
- I. Approved MHSAA Membership for the 2022-2023 school year. It was moved by Franks, supported by Albarran. Roll call Vote 5-0 vote; motion carried.
- J. Approve the resignation of Guerry Love. It was moved by Sikorski, supported by Kelley. Roll call Vote 5-0 vote; motion carried.
- K. Approve the resignation of Sheriah Pace. It was moved by Albarran, supported by Franks. Roll call Vote 5-0 vote; motion carried.
- L. Approve the hiring of 3rd Grade Teacher at Ryan Elementary Kaylynn Oliver. It was moved by Kelley, supported by Albarran. Roll call Vote 5-0 vote; motion carried.
- M. Approve the hiring of Principal at Anderson Elementary School Alanna Denton. It was moved by Albarran, supported by Sikorski. Roll call Vote 5-0 vote; motion carried.
- N. Approve Tower Pinkster as Architects for ESSER Project. It was moved by Franks, supported by Kelley. Roll call 5-0 vote; motion carried.
- O. Approve rooftop HVAC Units (ESSERIII). It was moved by Albarran, supported by Sikorski. Roll call Vote 5-0; motion carried.
- P. Approve technology security for new Jr/Sr High vestibule (Sinking Fund). It was moved by Sikorski, supported by Albarran. Roll call 5-0 vote; motion carried.
- Q. Approve purchase of baseball scoreboard from Daktroniks (Viking open). It was moved by Sikorski, supported by Franks. Roll call Vote 5-0; motion carried.

VIII. Discussion Items

Building Reports - Each building principal presented grade level expectations, end of year news and initiative happening in the buildings

Superintendent's Report -Superintendent discussed construction had begun at the High School today as well as job postings.

Next BOE Meeting Budget Hearing Monday June 27, 2022 6:30 PM Jr/Sr High Library

BOE Meeting July 11, 2022 6:30 pm Jr/Sr High Library

- IX. Board Comments: A great job to all our Teachers, Staff, and Administrators this school year.
- X. Adjournment. It was moved by Albarran, supported by Franks, to adjourn the regular meeting at 8:03 p.m. Voice vote; motion carried

BOE Secretary Brenda Kelley	
BOE President Jan Byler	