

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.

REGULAR BOARD MEETING

August 1, 2022

- I. **Call to Order** -President Jan Byler called the meeting to order at 6:30 PM.
- II. **Roll Call** -PRESENT: Bob Cary, Jan Byler, Dennis Sikorski, Brenda Kelley, Tyson Franks, Jose Albarran . ABSENT: Brian Eley (Virtual)
- III. **OTHERS PRESENT:** Steve Wilson, Lexi Hubbard, Kate Wall, As well as some faculty members and community members.
- IV. **Good News:** Progress on Jr/Sr High Building. A tour was taken during this time of the progress of the building.
- V. **Consent Agenda:** Agenda item was added for Building Tour. It was moved by Albarran, supported by Kelley to accept the consent agenda which included the general fund voucher and minutes of the 7/11/22 meeting as presented. Voice vote; 6-0 motion carried.
- VI. **Action Items**
 - A. Approve the Resignation of Susan Quiter. It was moved by Franks, supported by Cary. Roll call Vote 6-0 vote; motion carried.
 - B. Approve the Resignation of Dennis Gest. It was moved by Albarran, supported by Franks. Roll call Vote 6-0 vote; motion carried.
 - C. Approve the hiring of Tyler Cornwall BJSHS Band Teacher. It was moved by Kelley, supported by Cary. Roll call Vote 6-0 vote; motion carried.
 - D. Approve the hiring of Eric Cramer BJSHS Social Studies Teacher. It was moved by Cary, supported by Albarran. Roll call Vote 6-0 vote; motion carried.
 - E. Approve the hiring of Caitlin Ancel BJSHS Science Teacher. It was moved by Albarran, supported by Kelley. Roll call Vote 6-0 vote; motion carried.
 - F. Elect Delegates for MASB Assembly . Eley was nominated by Franks, supported by Cary to Delegate, Kelley was nominated by Byler, supported by Sikorski as the alternative delegate for the MASB Assembly. Roll call Vote 6-0; motion carried.
 - G. Accepted the Superintendent Evaluation It was moved by Albarran, supported by Cary . Roll call Vote 6-0 vote; motion carried.
 - H. Approve the new Admin. Assistant Working Agreement. It was moved by Albarran, supported by Kelley. Roll call Vote 5-0 vote; Sikorski abstained from vote. Motion carried.

VIII. **Discussion Items**

- A. Curriculum, Instruction, and Grants Report: Professional Development Day went great with our goal is Student Engagement . We will have a full schedule of PD planned on the first days back to school including ED Camp/Mini Conference. New Staff and anyone that missed PD training in July will have the opportunity to sign up at the beginning of the year as well. We want to be on the same page between all of our buildings
- B. Superintendent's Report: Construction update on Jr/Sr High School. We've been told that not everything will be completed before school starts, thanks to the Construction crew of Brussee/Brady for all their hard work. Our phone system will be updated soon with choices of Jr/Sr High, Anderson, Ryan, Food Service, Transportation, Business Office. Update on the Sinking fund that we can have on the ballot to be renewed November, 2023. Updated on job postings and let you know that the Dean of Students Jr/Sr High has posted, and closed 7/31/22. The Big 8 Athletic Conference will have 6 schools for the 22-23 School Year (Jonesville & Home are out) .
- C. Back to School Legal Workshop will be on Thursday, August 11, 2022 virtually Jane Byler & Jose Albarran would like to attend this. Also, discuss the Annual Conference in October 2022 if anyone wants to attend to contact Jolette so she can get you registered.
- D. There were no bids for the Portable Building. We have a Vendor who would be willing to discuss all the steps that need to be taken before we move forward including meeting with staff and the Board Facilities Committee.
- E. Next Board Meeting Monday, September 12 , 2022 6:30 PM Jr/Sr High Library.

- IX. Board Comments: Open Houses will be held Anderson Elementary on August 18, 2022 4-6pm and Ryan Elementary 4:30 to 6:30pm.
It was moved by Albarran, supported by Cary to go into Closed Session at 7:30 pm for the purpose of Superintendent evaluation.

It was moved by Sikorski and supported by Cary to come out of Closed session at 8:35 P.M.. Roll Call 6-0,

It was moved by Cary and supported by Sikorski to adjourn the regular meeting at 8:36 P.M. Roll Call 6-0,

BOE President Jan Byler

BOE Secretary Brenda Kelley