BRONSON COMMUNITY SCHOOLS 501 E. Chicago St. Bronson, Michigan 49028 517-369-3257

Dedication to Excellence – Preparation for Life

Organizational Meeting January 10, 2022

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 participation during the meeting as indicated on the agenda.

I. Call to Order – Superintendent Steve Wilson called the meeting to order at 6:30 PM

II. Oaths of Office - Oaths were taken prior to the board meeting at the Administration Office.

III. Roll Call PRESENT: Dennis Sikorski, Brenda Kelley, Bob Carey, Tyson Franks,

Jose Albarran, Brian Eley (virtually), Jan Byler (virtually)

OTHERS PRESENT: Steve Wilson, Lexi Hubbard, Kate Wall, Kristen Frisbie, Jean LaClaire, Wes McCrea. As well as some community

members and faculty

IV. Pledge of Allegiance

V. Election of Officers

A - President

B – Vice President

C – Secretary

D - Treasurer

OFFICERS:

Sikorski nominated Byler for President with support from Franks. Eley made motion to close nominations and cast a unanimous ballot. Sikorski seconded the motion. Roll call vote all aves; motion carried. 5-0

Sikorski nominated Eley for Vice President with support from Franks. Sikorski made the motion to close nominations and cast a unanimous ballot. Franks seconded the motion. Roll call vote 5-0, all ayes; motion carried.

Sikorski nominated Kelley for Secretary and Carey second that motion. Sikorski made a motion to close nominations and cast a unanimous ballot with support from Carey. Roll call vote 5-0, all ayes; motion carried. Kelley nominated Sikorski for Treasurer with support from Franks. Sikorski moved to close nominations and cast a unanimous ballot. Albarran seconded the motion. Roll call vote 5-0, all ayes; motion carried.

MEETING TIMES It was moved by Sikorski, supported by Kelley to approve

the meeting time, places and dates as presented. Roll call

Vote 5-0vote; motion carried.

DEPOSITORIES It was moved by Sikorski, supported by Kelley to accept the

Depositories as recommended and listed. Roll call Vote

5-0 vote; motion carried.

SIGNATORIES: It was moved by Albarran, supported by Kelley to accept the

Signatories as stated. Roll call Vote 5-0 vote; motion carried.

BOARD STANDING

COMMITTEES:

J. Byler presented the committees as follows:

Buildings and Grounds Kelley, Byler, Franks
Personnel Eley, Kelley, Byler
Budget Sikorski, Cary, Franks

Negotiations Eley, <u>Cary</u>, Sikorski

ANNUAL BOARD

DESIGNATIONS:

It was moved by Franks, supported by Albarran to approve the Annual Board Designations as presented. Roll call Vote 5-0 vote;

motion carried.

ADJOURNMENT: It was moved by Sikorski, supported by Carey to adjourn the

Organizational Meeting at 6:48 p.m. Voice vote; motion carried.

REGULAR BOARD MEETING

January 10, 2022

CALL TO ORDER: J. Byler, the President called the meeting to order at 6:49 p.m.

ROLL CALL: PRESENT: Dennis Sikorski, Brenda Kelley, Bob Carey, Tyson Franks,

Jose Albarran, Brian Eley (virtually), Jan Byler (virtually)

OTHERS PRESENT: Steve Wilson, Lexi Hubbard, Kate Wall, Kristen Frisbie, Jean LaClaire, Wes McCrea. As well as some community

members and faculty

CONSENT AGENDA: It was moved by Sikorski, supported by Franks to accept the

consent agenda as presented Voice vote; motion carried.

GOOD NEWS: Principals shared good news going on in the district

AUDIENCE

PARTICIPATION: Larry McConn asked the BOE if there was any update regarding

the transportation maintenance contract going out for bid for next

school year.

Vanessa Crandle asked the district to start an investigation into a

bully/harassment issue at BJSHS

Sarajane Eppley Asked the board for permission to go on an

overnight trip for YIG

Student Council W. McCrea shared information about student council events

Bronson PTO: K. Frisbie shared information about PTO events

ACTION ITEMS:

Hiring of new social worker Kate Stanton: It was moved by Albarran, supported by Carey to approve the hiring of Kate Stanton as Ryan Elementary social worker. Roll call Vote 5-0 vote; motion carried.

Purchase of new floor scrubber: It was moved by Sikorski and supported by Franks to purchase a new floor scrubber. Roll call Vote 5-0 vote; motion carried.

DISCUSSION ITEMS:

Principals: Building reports were given by principals.

Supt's Report: The Supt's Report was presented by S. Wilson

Board Appreciation: Mr. Wilson, thanked the board members for their service.

Next Board Meeting: The next board meeting is scheduled for February 7, 2022 at 6:30

p.m. in the BJSHS Library.

BOARD COMMENTS: Sikorski asked about attendance mandate with student

attendance and our ability to count days of instruction.

EXECUTIVE SESSION:	
	It was moved by Sikorski, supported by Carey, to move into Executive Session at 7:19 PM. Voice vote; motion carried.
	It was moved by Sikorski, supported by Franks, to move back to regular session at 8:25 PM. Voice vote; motion carried.
ADJOURNMENT:	It was moved by Carey, supported by Albarran to adjourn at 8:25 p.m. Voice vote; motion carried.
BOE President Jan Byler	_
BOE Secretary Brenda Kelley	_