

## 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

February 6, 2023

- I. **Call to Order** -Vice President Tyson Franks called the meeting to order at 6:30 PM.
- II. **Roll Call** -PRESENT: Jose Albarran, Bob Cary, Tyson Franks, Jordan Houtz, Brenda Kelley, Dennis Sikorski. ABSENT: Jan Byler (Online).
- III. **OTHERS PRESENT:** Steve Wilson, Kate Wall, Wes McCrea, Jean LaClair, John Herbert, Kristen Frisbie, Alana Denton, As well as some faculty members and community members.
- IV. **Good News:** Anderson: Received \$ 3,000 Grant from SET SEG. This will be used for our hallway brain break areas. Ryan: Connie Tanner headed up Human Society Drive in December. JR/HS: Students auditioned for Merit Scholarship to attend Blue Lake Music Camp.
- V. **Consent Agenda:** It was moved by Sikorski, supported by Cary to accept the consent agenda which included the general fund voucher and minutes of the 1/5/23 meeting as presented. Voice vote; 6-0 motion carried.
- VI. **Public Comments**
  - A. Student Council-Lisa Franks reported Food Drive will be in March.
  - B. BEA- Emily Ludwick received a Masters in Special Education focused on Autism. Thanks to Rochelle Agar & Haley Houtz for all the work for May Term. To Ryan for the Positive Rewards.
  - C. PTO- Vice President Jamie Lewis -Darlings/Daughters Dance 2/11/23, Family Night in April.
- VII. **Action Items**
  - A. Approve the E-rate Funding for wiring project from Datacom Group (20%). It was moved by Albarran, supported by Cary. Roll call Vote 6-0; Motion Carried.
  - B. Approve the Esser III HVAC bid from Brussee Brady with Amendments. It was moved by Kelley, supported by Houtz. Roll call Vote 5-1 vote; Motion Carried.
  - C. Approve the ProMedica Coldwater Regional Hospital Contract & Policy. It was moved by Albarran, supported by Cary. Motion passed 4 - 0 with J. Houtz & D. Sikorski abstained..

## VIII. Discussion Items

- A. Building Reports- Each building principal presented specific events and activities in the buildings.
  - B. Curriculum, Instruction, and Grants Report: Presented the NWEA Progress/Data Report and this presentation will be posted to the District transparency site on completion of presentation to our board.
  - C. Superintendent's Report: Construction project update keys/barrels for locks need to be completed. Update from ProMedica looking to fill Social Worker position. Discussed communication protocol. In March we will need to change our May Board Meeting Date. A committee will need to be formed for the Diana Milliman Trust donation to Bronson Community Schools. The Bond for Facilities looking to have on the May 2024 election. Thank you to the PTO, class advisors and coaches for all they do for the District.
  - D. Next Board Meeting Monday, November 7, 2022 6:30 PM Jr/Sr High Library.
- IX. Board Comments: Look into funding for resource officer, we appreciate staff coming to us with questions and concerns. A reminder to use the chain of command before coming to the Board.

It was moved by Albarran, supported by Cary, to adjourn the regular meeting at 7:41 pm.

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BOE President Jan Byler

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BOE Secretary Brenda Kelley