

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

August 14, 2023

- I. **Call to Order-** President Jan Byler called the meeting to order at 6:30 pm.
- II. **Roll Call** – PRESENT: Jose Albarran, Jan Byler, Bob Cary, Tyson Franks, Jordon Houtz, Brenda Kelley, Dennis Sikorski.
- III. **OTHERS PRESENT:** Kris Crabill, Alanna Denton, Laurie Doner, Jean LaClair, Kate Wall, Members of the Community, and Staff.
- IV. **Good News:** Anderson-Sensor Passway, Ryan-Hiring of 5th Grade Teacher, JR/SR HS-Staffing is full, Jean-Fall Sports have started. Haley-3 students completed their CNA & 2 Seniors have graduated. Kate-HVAC finishing up for the summer, 23 job openings this summer now only have part time custodian and paraprofessional opening.
- V. **PUBLIC COMMENT:** Andy Hemker voiced his concerns about Delayed Start Fridays. Also, would like to see weekly robo calls to keep parents informed of events.
- VII. **Action Items**
 - A. Approve the proposal to contract with Hillary Eley of Six Feet Solutions, as presented. It was moved by Sikorski, supported by Cary. Roll call vote 7-0; motion carried.
 - B. Approve TowerPinkster Food Service Ventilation Exhaust Hood Project-Additional Services Request, as presented. It was moved by Sikorski, supported by Franks. Roll call vote 7-0; motion carried.
 - C. Approve Replacement Flooring Project at Jr/Sr High School. It was moved by Franks, supported by Kelley. Roll call vote 7-0; motion carried.
 - D. Approve the MASB Delegates. It was moved by Kelley to nominate Houtz as delegate, supported by Cary. It was moved by Houtz to nominate Kelley as alternate delegate, supported by Albarran. Roll call vote 7-0; motion carried.
 - E. Approve the Hiring of Jr/Sr High School English Teacher, Rachel Dobb. It was moved by Albarran, supported by Franks. Roll call vote 7-0; motion carried.

F. Approve the Hiring of Ryan Elementary 5th Grade Teacher, Rebecca Cranson. It was moved by Kelley, supported by Houtz. Roll call vote 7-0; motion carried.

G. Approve the addition of trained therapy dog, "Oscar" within the district. It was moved by Albarran, supported by Sikorski. Roll Call vote 6-0; Abstain Houtz due to being a Family Member.

VII. Discussion Items:

A. Superintendent's Report

- HVAC walk through Thursday to review Punch List.
- Delayed Start Fridays will continue for 23/24 (Survey to be sent for early release next year).
- Personnel Update
- Exchange Students cap will be 10% of graduating class which will be 8 students for this school year. Students will be enrolled as Seniors and must be at least 16 years old.
- School Safety 97d
- Upcoming Dates:
 - August 15, 2023 Back to School Breakfast 7:30 am
 - August 17, 2023 the Board MASB Legal Workshop 8:30 AM to 12:00 PM.
 - August 28, 2023 the Board Workshop 5:30 PM
 - September 11, 2023 the Regular Board Meeting 6:30 PM
 - September 13, 2023 the Steering Committee 6:30 PM

B. Committee Reports: Building & Grounds met with Tower Pinkster regarding the placement of the duct work. Finance met and discussed the donated funds what to do with the funds: scholarship, investing. A survey will go out to the public to get their feedback on what to do with the donated funds.

C. Next Board Meeting will be Monday, September 11, 2023 at 6:30 PM.

IX. Board Comments: J. Albarran-Kudos to everyone involved in hiring our staff.

D. Sikorski-He would like to see the robo calls on Sunday evenings to let everyone know of the events happening that week.

X. Closed Session: It was moved by Cary, supported by Albarran to go into Closed Session at 7:20 pm for the Purpose of Interim Superintendent Evaluation.

It was moved by Cary, supported by Houtz to come out of the Closed Session at 8:04 pm. Roll Call 7-0.

It was moved by Franks, supported by Houtz, to adjourn the regular meeting at 8:06 pm.+

BOE President Jan Byler

BOE Secretary Brenda Kelley