

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.

ORGANIZATIONAL AND REGULAR BOARD MEETING

January 8, 2024

- I. Call to Order - Superintendent
 - Superintendent Kate Wall called the meeting to order at 6:30 pm.
- II. Pledge of Allegiance
 - Moved to Regular Meeting agenda
- III. Roll Call
 - PRESENT: Jose Albarran, Jan Byler, Tyson Franks, Jordon Houtz, Brenda Kelley, Dennis Sikorski.
 - ABSENT: Bob Cary.
 - OTHERS PRESENT: Jessica Bucklin, Kris Crabill, Alanna Denton, Jean LaClair, Wes McCrea, Kate Wall, Members of the Community and Staff.
- IV. Election of Officers
 - President
 - Sikorski nominated Jan Byler for President, supported by Franks. Roll call vote 6-0; motion carried.
 - Vice President
 - Sikorski nominated Tyson Franks for Vice President, supported by Albarran. Roll call vote 6-0; motion carried.
 - Secretary
 - Albarran nominated Brenda Kelley for Secretary, supported by Houtz. Roll call vote 6-0; motion carried.
 - Treasurer
 - Houtz nominated Dennis Sikorski for Treasurer, supported by Albarran. Roll call vote 6-0; motion carried.
- V. Selection of meeting dates, time, and location - all meetings to be held in the Media Center at Bronson Jr/Sr High School, unless otherwise noted, and all will be held at 6:30 pm.
 - It was moved by Franks, supported by Albarran to approve the meeting times, locations, and dates as presented. Roll call vote 6-0; motion carried.
- VI. Recommended Depositories
 - It was moved by Franks, supported by Sikorski to approve the Depositories as recommended and listed. Roll call vote 5-0; Albarran abstained. Motion carried.
- VII. Recommended Signatures
 - It was moved by Sikorski, supported by Franks to approve the Signatories as recommended and listed. Roll call 5-0; Albarran abstained. Motion carried.

- VIII. Determine membership of Standing Committees (Personnel, Negotiations, Finance, Facilities, Policy)
- It was moved by Albarran, supported by Houtz, to approve the Board Standing Committees as presented. Roll call vote 6-0; Motion carried.
- IX. Annual Board Designation Recommendation
- It was moved by Sikorski, supported by Franks to approve the to Annual Board Designations as presented. Roll call vote 6-0; Motion carried.
- X. Pledge of Allegiance - led by a BJSHS student.
- XI. Good News
- Anderson - Cookie Decorating/movie event was a hit with 100 people attending.
 - Ryan - Relaunching PBIS initiative
 - Jr/Sr HS - 1 new exchange student, Dress up days, Student Council Assembly
 - Athletics - Hall of Fame will be held on Friday, January 19, 2024 between JV/Varsity Boys Basketball Game.
 - Haley Houtz - FAFSA workshop postponed to a new date. Note; Meals & daycare will be provided.
 - Kate - School Board Recognition Month, Nurse Jessica McKinley is staying with us.
- XII. Consent Agenda:
- Moved to approve Consent Agenda as amended by Sikorski, supported by Franks. Roll call vote 6-0; motion carried.
- A. Financial Board Packet
- B. Minutes from December 5, 2023 Regular Meeting
- C. Minutes from December 5, 2023 Closed Session
- D. Approved HVAC Project Change Order
- E. Approved Superintendent Office Access Control Proposal/Change Order
- F. Approved BJSHS Fire Alarm System Change Order
- G. Amendments to Agenda
- XI. Consent Agenda
 - i. G. Correspondence - Cary Board Resignation Notice effective January 8, 2024
 - XIV. Action Items
 - i. D. Approve resignation of Board Member Bob Cary, effective 1/8/24.
 - ii. E. Approve overnight trip for Women in Sports Leadership Conference in Lansing, MI on 2/4/24 and 2/5/24.
 - XV. Discussion Items
 - i. E. Board Vacancy Process/TimelineAdd Consent Agenda Item G for Bob Cary Resignation
- XIII. Public Comments
- Lynnell Eash - Bronson Community Foundation & Historical Society will host a 75th Anniversary Celebration for the Bronson Theater on February 17, 2024 and/or February 18, 2024
- XIV. Presentation of school groups
- A. Student Council - N/A
- B. BEA - N/A
- C. PTO - N/A
- XV. Action Items
- A. Approve Second Reading and Adoption of Neola Policies and Updates to Policies: 1540, 2370.01, 3140, 4140, 7217, 7450.03, 8305, 8531
- It was moved by Albarran, supported by Sikorski. Roll call vote 6-0; motion carried.
- B. Approve MASB Strategic Planning Proposal for Fall 2024.
- It was moved by Sikorski, supported by Albarran. Roll call vote 6-0; motion carried.

- C. Approve Kate Wall as District Designee on Bronson Community Foundation Board
 - It was moved by Houtz, supported by Franks. Roll call vote 6-0; motion carried.
- D. Approve the Resignation of Bob Cary, Trustee of the Board of Education.
 - It was moved by Sikorski, supported by Franks. Roll call vote 6-0; motion carried.
- E. Approve the overnight trip for Women in Sports Leadership Conference in Lansing MI 2/4/24.
 - It was moved by Houtz, supported by Franks. Roll call vote 6-0; motion carried.

XVI. Discussion Items

- Building Reports
 - Anderson: NWEA Testing is beginning and Student Leadership have been meeting monthly.
 - Ryan: Teams and committees are being restructured, meeting with para team weekly. Upcoming Events include Smiles on Wheels and the January PTO Meeting
 - BJSHS: Began a new dismissal procedure which went well and worked on creating a PBIS Team to work on behavior systems with the hope to have things ready at the beginning of the 24-25 school year.
- Superintendent's Report
 - Pre-approved change orders, elementary food service project timeline, food service re-bid progress, sinking fund project updates, Milliman Trust Fund use update, delayed start survey results and calendar work/next steps, Ryan Bathroom Renovation Project next steps, Viking Pride Award Recognition update
- Viking Virtual Handbook
 - Programming set to begin after the first of the year - need handbook approved. Biggest update is the range of credits required for graduation for students enrolled in Virtual courses.
- First Reading of Neola Policies and Updates:
 - 1. Policies: 0122, 0155, 1420, 3131, 3142, 3220
- Board Vacancy Process/Timeline
 - Bob's resignation is effective January 8, 2024. We have 30 days to appoint someone to the Board. This term will expire on December 31, 2024. If the appointed candidate wants to serve longer, they will have to run on the November 2024 ballot for a partial term to expire in December of 2026. We will post information on our website and Facebook to have individuals interested in the position submit a letter of intent to Brenda Kelley. Appointment will be made at the next board meeting.
- Next BOE Meeting - February 5, 2024, at 6:30 pm in the Jr/Sr High School Media Center

XVII. Board Comments

- J. Albarran - It is very sad to see Bob Cary leave the Board.
- T. Franks - Bob Cary brought a lot of knowledge to the Board.

XVIII. Adjournment

- It was moved by Sikorski, supported by Houtz, to adjourn the regular meeting at 7:18 pm.

BOE President Jan Byler

BOE Secretary Brenda Kelley