



I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Shining Star		
VI. Superintendent Report A. Student Representative		
VII. Call to the public		
IX. For Action A. Regular Meeting Minutes of April 26, 2021 B. Student handbook, BHS C. Donation, Toyota Motor North America D. Administrative Staff Retirement	Report 21-70 Report 21-71 Report 21-72 Report 21-73	Page 4 Page 9 Page 12 Page 14
X. For Future Action A. 2021/2022 LESA Budget B. LESA Board Election C. LESA consortium agreement	Report 21-74 Report 21-75 Report 21-76	Page 16 Page 41 Page 45
XI. Board Committee Reports/ Board of Education Bulletins		
XII. Regular Board Meeting, Monday, May 26, 2021 at 7PM.		
XIII. Adjournment		

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 time for public participation during the meeting as indicated in agenda item "Call to the Public."

April 26, 2021

Board of Education
Brighton Area Schools
Regular Meeting
Monday, April 26, 2021
7:00PM in-person/virtual

Minutes

The City of Brighton passed [Resolution 21-07](#) Declaring a Local State of Emergency for the purpose of permitting a public body to meet by electronic or telephonic means upon declaration of a local state of emergency.

I. **Call to Order**

President Myers called the meeting to order at 7:04 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Alicia Reid, Vice President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, John Conely, Trustee. Bill Trombley, Trustee left the meeting at 9:30 p.m. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, virtual attendance - staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to remove X. For Future Action, item B. LED lighting conversion.

Moved by: Mitchell

Supported by: Reid

Voice vote: 7 ayes.

V. **Superintendent Report**

A. Student Representatives – Shea McLaren provided an update on behalf of The Bridge Alternative High School and Andrew Myers provided an update on behalf of Brighton High School.

Dr. Outlaw reported on Covid-19 and end of the school year wrap up.

VI. **Administrative Reports**

A. Finance - Michael Engelter, Assistant Superintendent of Finance provided an update on Bond Refunding and the House and Senate budgets.

B. Curriculum/Instruction - Liz Mosher, Assistant Superintendent of Curriculum provided an update on the Extended COVID-19 Learning Plan and reported on grant submission for summer programming.

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President Myers addressed a topic of concern regarding the State's current mask restrictions for schools and provided the process for public participation.

VII. Call to the Public

The following public participants voiced concern to the board regarding Michigan's statewide mask mandate in schools due to coronavirus. Jacquelynn Pike, Eva Helminen, Jessica Jones, Jessica Smith, Jared Alamat, Christin Soderberg, Elizabeth Johnson, Jason Ringuette, Sean Greer, Elyse Moore, Gina Cazan, Brighton resident – Shelly, Howell resident – Michael. Caitlyn Perry-Dial, Mirullia Morneault, Miriam Finet and Heather Hefley expressed appreciation for the health, safety and in-person instruction for students. Christina Kafkakis addressed the board regarding art programming for the BHS STEAM center. Anna Pennala voiced concern regarding COVID testing for student athletes. Mona Shand announced on behalf of Representative Slotkin the 2021 Congressional Art Competition open to high school students through May 1.

VIII. Closed Session

A. Attorney Client Privilege

Motion: I move that this board go into closed session pursuant to Section 8(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Reid

Supported by: Stahl

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 8:27 p.m.

Meeting recessed at 8:27 p.m.

Board entered open session at 9:15 p.m.

IX. For Action

A. Motion: To approve the special meeting minutes of April 12, 2021 as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 6 ayes, 1 absent – Trombley.

Motion carried.

B. Motion: To approve the regular meeting minutes of April 12, 2021 as presented.

Moved by: Mitchell

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Trombley.

Motion carried.

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- C. Motion: To accept with appreciation the donation of \$3,511.00 from Special Olympics Michigan as presented.
Moved by: Reid
Supported by: Mitchell
Voice vote: 6 ayes, 1 absent – Trombley.
Motion carried.
- D. Motion: To accept the buyback quote from CDM Technology as presented.
Moved by: Stahl
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Trombley.
Motion carried.
- E. Motion: To accept the Administrative Staff Retirements as presented.
Moved by: Mitchell
Supported by: Reid
Voice vote: 6 ayes, 1 absent – Trombley.
Motion carried.
- F. Motion: To accept the Administrative Staff Retirements as presented.
Moved by: Reid
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Trombley.
Motion carried.
- G. Motion: To approve the 2019 Bond Program – Technology Purchases (Bid Package T3) as presented.
Moved by: Stahl
Supported by: Mitchell
Voice vote: 6 ayes, 1 absent – Trombley.
Motion carried.
- H. I move that this board **deny / take no action** on the Level 3 BEA Grievance 7, finding that the District **did not** violate Article 7 section A of the BEA collective bargaining agreement. With this motion, the Board of Education grants the Board President the authority to write and issue the Board's response to the BEA president according to the terms outlined in the collective bargaining agreement.
Moved by: Reid
Supported by: Conely
Roll call vote: 6 ayes, 1 absent – Trombley.
Motion carried.
Board members remarked on specifics regarding denial.

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X. **For Future Action**

- A. Student handbook, BHS - This item will be placed on the May10 agenda for board consideration.
- B. ~~LED lighting conversion~~ – This item was removed from the agenda.
- C. Donation, Toyota Motor North America – This item will be placed on the May 10 agenda for board consideration.

XI. **Board Committee Reports/Board of Education Bulletins**

Board member provided report/updates on the following committee; Health, Safety, HR and policy will meet in May. Trustee Conely shared concerns received via email communication regarding mask requirements for students.

XII. **Regular Meeting, Monday, May 10, 2021 at 7PM.**

XIII. **Adjournment**

President Myers adjourned the meeting at 9:45 p.m.