



Board of Education
November 22 2010
7 PM

BECC Building, Board Room
125 S. Church Street
Brighton MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Acceptance of Agenda		
V. Public Participation		
VI. Board Reports/Correspondence		
VII. For Action		
A. Consent Agenda.	Report 10-180	Page 5
Bills of November 4-11, 2010		
Minutes of November 8, 2010		
B. 2009/2010 Audit Report, Acceptance.	Report 10-181	Page 15
C. Summer Tax Resolution.	Report 10-182	Page 102
D. Transfer of Remaining Debt Funds.	Report 10-183	Page 105
E. October Financial Report.	Report 10-184	Page 109
F. October Deficit Reconciliation Report.	Report 10-185	Page 116
G. Acceptance of Donation.	Report 10-186	Page 118
VIII. For Future Action		
A. 2010/2011 Deficit Elimination Plan.	Report 10-187	Page 119
IX. For Information		
A. Curriculum/Instruction		
B. Finance		
C. Human Resources		
D. Superintendent		
E. Other		
1. Student Representative		
X. Committee of the Whole		
A. Deficit Elimination Plan		
XI. Next Meeting, December 13, 2010 - 7 pm		
XII. Adjournment		

This 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 "Public Participation."

Board of Education
Brighton Area Schools
Regular Meeting
Monday, November 22, 2010
7 PM - BECC

Minutes

I. Call to Order

The meeting was called to order by President Leach at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: William Anderson, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers, and Greg Rassel. Member absent: Miles Vieau.

Also present: Superintendent Gray, Assistant Superintendent Gistingier, staff, press and visitors.

IV. Acceptance of Agenda

Moved by Rassel, supported by Minert to approve the agenda as amended to move item VII.G. Acceptance of Donation to item VII.B. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

V. Public Participation

No comments.

VI. Board Reports/Correspondence

President Leach announced that the Board was notified of a vacancy on the Livingston County Department of Planning. Trustee Anderson is interested in submitting a resume to be considered for the appointment.

Trustee Anderson reported that representatives from D.M. Burr shared the challenge to maintain the facilities based on the extensive use of each building after hours.

VII. For Action

- A. Consent Agenda - Moved by Krause, supported by Rassel to approve the consent agenda as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- B. Acceptance of Donation - Moved by Rassel, supported by Powers to accept the donation of fourteen laptop computers from Toyota Boshoku America for use at The Bridges High School with appreciation. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

- C. Summer Tax Resolution - Moved by Minert, supported by Rassel to adopt the Summer Tax Collection Resolution as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- D. Transfer of Remaining Debt - The 1993 debt was paid in full in May of 2010 leaving \$1.6 million in the debt fund. It was recommended that the district use the remaining funds to pay off the 2002 debt and transfer the balance to the 2003 debt.

Moved by Rassel, supported by Anderson to approve the Debt Levy Resolution as presented. Voice vote: 6 ayes, 1 absent - Vieau. Motion carried.

- E. October 2010 Finance Report - Moved by Minert, supported by Krause to approve the October 2010 Finance Report as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.
- F. October Deficit Reconciliation Report - Moved by Rassel, supported by Powers to approve the October Deficit Reconciliation Report as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

VIII. For Future

- A. 2010/11 Deficit Elimination Plan - The second year of the Deficit Elimination Report is due to the state by December 15, 2010. The 2010/11 amended budget will be presented to the Board at the December 13, 2010 meeting. The Deficit Elimination Plan will be discussed at the Committee of the Whole.

IX. For Information

- A. Curriculum/Instruction - No report.
- B. Finance - No report.
- C. Human Resources - Dr. Gray reported on two court cases involving labor issues and indicated that the district is also looking at seniority and hire dates for certified staff.
- D. Superintendent - Dr. Gray reported that the Sinking Fund will be less than \$1.3 million by the end of the year. The Energy Bond is funded through the Sinking Fund so discussions need to take place on a long range plan for the maintenance of facilities in the near future.

X. Committee of the Whole

Meeting recessed at 7:25 p.m.

Meeting reconvened at 7:28 p.m.

Dr. Gisting presented the 2010/11 Deficit Elimination Plan for Board discussion. Assumptions included: 5% increase in health insurance for 2011/12, 1% increase in retirement (currently 20.66%) for 2011/12, flat Base Foundation

Grant, \$1.3 million in edu-jobs money has expired, the district is losing \$114 per pupil in stabilization dollars (\$770,000), a decrease of 237 students (blended), increase class size by 15%, reductions in salary/benefits, and not replace an administrative position that will be open at the end of the 2010/11 school year due to retirement. The district is expecting an enrollment increase for The Bridge Alternative High School.

Board discussion took place regarding the Deficit Elimination Plan.

Meeting recessed at 7:47 p.m.
Meeting reconvened at 7:49 p.m.

XI. 2009/2010 Audit Report

Mr. Bruce Dunn of Maner Costerisan presented the June 30, 2010 year end audit for Board review and acceptance.

Moved by Rassel, supported by Powers to accept the 2009/2010 audit report as presented. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

Moved by Rassel, supported by Anderson to adjourn. Voice vote: 6 ayes, 1 absent-Vieau. Motion carried.

Meeting adjourned at 8:10 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Sheri L:ohmiller, Recorder)