

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Public Participation

VI. Board Reports/Correspondence

VII. For Action

A. Consent Agenda.	Report 11-213	Page 7
1. Minutes of November 14, 2011		
2. Bills of November 10 - 17, 2011		
B. Out of State Trip Request	Report 11-214	Page 23
C. Summer Tax Resoluton	Report 11-215	Page 32
D. 2010/2011 Audit Report	Report 11-216	Page 35
E. Policies, Second reading	Report 11-217	Page 36
1422.02 Nondiscrimination/genetic info of employee		
1443 Non-renewal of Adm. Contracts		
1460 Physical Examination		
1461 Unrequested leaves of absence		
1623 Prohibition against disability discrimination in employment		
2260.01 Prohibition against discrimination based on disability		
F. School of Choice, Second Semester, 2011	Report 11-218	Page 56
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H. Financial Statement, October 2011	Report 11-220	Page 59

VIII. For Future Action

A. Policies, First reading	Report 11-221	Page 63
3122.02 Nondiscrimination/genetic info of employee		
3123 Prohibition against disability discrimination in employment		
3131 Staff Reductions/Recalls		
3143 Non-Renewal of Adm. Contracts		
3160 Physical Examination		
3161 Unrequested leaves of absence		
4122.02 Nondiscrimination/genetic info of employee		

IX. For Information A. Curriculum/Instruction B. Finance C. Human Resources D. Superintendent E. Other 1. Student		
X. Committee of the Whole A. Bond and sinking fund proposal	Report 11-222	Page 84
XI. Next Meeting, December 12, 2011 Upcoming Meetings/Calendar Events <ul style="list-style-type: none"> • November - BHS (NHS) Canned Food Drive • December 5 - Hilton Holiday Gift Shop • December 6 - Spencer Holiday Gift Shop • December 6 - Maltby Winter Concert • December 13 - Hilton School Play • December 21/22 - No School for Students/Staff PD • December 23 -Winter Recess • January 4 - School Resumes 		

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 28, 2011
7 PM - BECC

Minutes

I. Call to Order

President Leach called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Jay Krause, Cheryl Leach, Beth Minert, Bill Anderson, Miles Vieau and Greg Rassel.

Also present Superintendent Gray Assistant Superintendents Gisting and Surrey, Student Representative Brielle Haupt, staff, press, and visitors.

IV. Approval of Agenda

Moved by Rassel, supported by Anderson to approve the agenda as presented.
Voice vote: 7 ayes. Motion carried.

V. Public Participation

None.

VI. Board Reports/Correspondence

President Leach reported attending the legislative breakfast on November 21, 2011 with Superintendent Gray and Trustee Conely. She also reported that bills for advancing charter schools and online learning have passed the state Senate and are awaiting approval by the House.

Trustee Conley voiced concern regarding the passing of the two bills.

Superintendent Gray provided information regarding the upcoming holiday performances and beginning of winter sports.

VII. For Action

- A. Consent Agenda, Bills of November 10 – 17 and Minutes of November 14, 2011 - Moved by Krause, supported by Minert to approve the consent agenda as presented. Voice vote: 6 ayes. 1 abstention – Vieau. Motion carried.
- B. Out of State Trip Request – Moved by Rassel, supported by Conely to approve the proposal as presented. Voice vote: 7 ayes. Motion carried.
- C. Summer Tax Resolution – Moved by Rassel, supported by

Krause to approve the Summer Tax Resolution as presented. Roll call vote: 5 ayes. 2 nays – Conely and Vieau. Motion carried.

Board discussion took place regarding the process of Summer Tax Collection.

- D. 2010/2011 Audit– Moved by Rassel, supported by Anderson to approve the audit for the 2010/2011 school year as presented. Voice vote: 7 ayes. Motion carried.

Trustee Conely extended thanks to Dr. Gisting and staff for the process and completion of the audit.

- E. Policies, 1422.02- Nondiscrimination/genetic info of employee, 1443 – Non-renewal of Adm. Contracts, 1460 – Physical Examination, 1461- Unrequested leaves of absence, 1623- Prohibition against discrimination based on employment, 2260.01 - Prohibition against discrimination based on disability – Moved by Rassel, supported by Krause to approve the policies as presented. Voice vote: 7 ayes. Motion carried.
- F. School of Choice, Second Semester, 2011- Moved by Rassel, supported by Anderson to approve the School of Choice program for Second Semester 2011 as presented. Voice vote: 7 ayes. Motion carried.
- G. Leaves of Absence – Moved by Minert, supported by Anderson to approve the leave of absence as presented. Voice vote: 7 ayes. Motion carried.
- H. Financial Statement, October, 2011 – Moved by Anderson, supported by Krause to approve the October, 2011 Financial statement as presented. Voice vote: 7 ayes. Motion carried.

VIII. For Future Action

Policies , 3122.02- Nondiscrimination/genetic info of employee, 3123- Prohibition against disability discrimination in employment, 3131- Staff Reductions/Recalls, 3143- Non-Renewal of Adm. Contracts, 3160- Physical Examination, 3161- Unrequested leaves of absence, 4122.02 - Nondiscrimination/genetic info of employee. The policies were presented for a first reading and will be placed on the December 12, 2011 agenda for board consideration.

IX. For Information

- A. Curriculum/Instruction – Dr. Surrey reported that the Title I compliance plan will be submitted November 29. She also, reported to the board that a committee will be assembling a Title I handbook for process and procedures. Dr. Surrey communicated to the board that the district will receive higher funding for the Consolidate Grant (Title I, Title II, and 31A) than projected.

- B. Finance – Dr. Gisting reported preparing for the 2011/2012 amended budget.
- C. Human Resources – Superintendent Gray reported beginning preparations for staffing next year. He also, reported employee contract bargaining will begin in January, 2012.
- D. Superintendent – Dr. Gray updated to the board regarding early graduation for two athletic students at the high school. He also, stated that a third petition was received based on academics.
- E. Other
 - 1. Student Representative Brielle Haupt updated the Board regarding the following high school activities.
 - Sadd program awarded a scholarship
 - Adopt a family
 - Freshman tutoring program offered Tuesday and Thursdays after school in the media center..
 - BKOM/Reaching Higher Fundraiser
 - NHS canned food drive collected 11, 614 cans
 - Leadership attended anti-bulling program at Maltby
 - Beginning of Winter Sports
 - Leadership/Holiday Assembly

X. Committee of the Whole

- A. Lee Andreas of SHW Architects, Jeff Hamilton of Auch and Michael Givler of Umbaugh & Associates presented a preliminary bond assessment to the Board. A district summary was provided for building improvements, facility renovations and technology updates. Proposed bond dates of May 8, August 7 and November 6, 2012 were presented to the board.

A special Board meeting will be scheduled regarding a bond proposal.

Moved by Rassel, supported by Minert to adjourn. Voice vote: 7 ayes.
Motion carried. Meeting adjourned at 9:58 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)