



Board of Education  
 Regular Board Meeting  
 October 12, 2015  
 7PM

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

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of Agenda</b>		
<b>V. Call to the Public</b>		
<b>VI. Superintendent Report</b> A. Student Representative		
<b>VII. For Action</b>		
A. Minutes of September 28, 2015 .....	Report 15-165	Page 2
B. Acceptance of Donation, Auto Shop .....	Report 15-166	Page 6
C. Leave of Absence Request .....	Report 15-167	Page 7
D. Strategic Plan .....	Report 15-168	Page 9
<b>VIII. For Future Action</b>		
A. Acceptance of Donation, Student Nutrition .....	Report 15-169	Page 10
B. Summer Tax Resolution .....	Report 15-170	Page 11
<b>IX. For Information</b>		
A. Curriculum/Instruction		
B. Finance		
1. Bills of September 25 – October 2, 2015		Page 14
2. Financial Strategy		
C. Human Resources		
D. Board Reports		
E. Bond Report		
<b>X. Second Call to the Public</b>		
<b>XI. Next Meeting, October 26, 2015</b>		
<b>XII. Adjournment</b>		

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."

October 12, 2015

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 12, 2015  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
President Krause called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
- III. **Roll Call**  
Members present: Jay Krause, Dave Chesney, Ken Stahl, Beth Minert, Bill Trombley, John Conely and Andy Burchfield.  
Also present: Superintendent Gray, Assistant Superintendents Surrey and Gisting, staff, press, and visitors.
- IV. **Approval of Agenda**  
Motion: To approve the agenda as amended to include item VIII. For Future Action, C. Acceptance of Donation, Automobile for Auto Shop as presented.  
Moved by: Trombley  
Supported by: Minert  
Voice vote: 7 ayes.  
Motion carried.
- V. **Call to the Public**  
None.
- VI. **Superintendent Report**  
Assistant Superintendent Surrey, instructional coaches Wendy O'Keefe, Chris Darkowski and Kim Hubert presented systems and models of curriculum development.
  - A. Student Representative – Kasey Codd, provided an update to the board on behalf of BHS.
- VIII. **For Action**
  - A. Motion: To approve the minutes of September 28, 2015 as presented.  
Moved by: Minert  
Supported by: Stahl  
  
Motion: To amend the minutes of September 28, 2015 to include the following spelling corrections; V. Komen, X. Patriot  
Moved by: Chesney  
Supported by: Minert

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Voice vote: 6 ayes, 1 abstention – Burchfield.

- B. Motion: That the board accept with appreciation the \$15,000 donation from Brighton NC Machine as presented.  
Moved by: Conely  
Supported by: Trombley  
Voice vote: 7 ayes.  
Motion carried.
- C. Motion: That the board approve the unpaid leave of absence request for Gillian McColgan as presented.  
Moved by: Chesney  
Supported by: Minert  
Voice vote: 7 ayes.  
Motion carried.
- D. Motion: That the board adopt the Brighton Area Schools strategic plan as presented. This item was tabled on September 28, 2015.

**IX. For Future Action**

- A. Acceptance of Donation, Student Nutrition – The United Industry of Michigan donated \$15,000 to be used toward the purchase of a coffee machine at BHS.
- B. Summer Tax Resolution – The district will be asking the governmental units to collect summer tax levies. The resolution was presented for board discussion. The item will be placed on the October 26 agenda.
- C. Acceptance of Donation, Automobile for Auto Shop – An automobile valued at \$3500 was donated to the BHS Auto shop.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced on Saturday, October 24, 2015 the district is attending an event in order to have a chance to break the world's record for the most "Rosie the Riveter's" gathering in one place.

Dr. Chesney requested the presentation on International Baccalaureate be presented on the October 26 agenda.

- B. Finance – Dr. Gisting presented district bills of September 25 – October 2, 2015 for board review.  
Financial Strategy – Dr. Chesney reported attending the finance committee meeting. Dr. Gray announced a Special Education Millage will take place in Livingston County on Tuesday November 3, 2015 and if the millage passes the district's budget would save 1.8 million per year. Also, Board discussion took place on the millage request.

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Trustee Conely voiced concern regarding emails being sent to board members inactive district accounts that are not published. Mr. Conely stated the email accounts used by members are publically published.

- C. Human Resources – Dr. Gray provided an update on the HR department.
- D. Board Reports – Secretary Minert shared attending a dedication of a buddy bench at Hawkins Elementary to honor Lisa Nagy, who worked for the district and passed away last year after her battle with cancer. Dr. Chesney provided an update on the Technology Grant and announced receiving seventeen proposals. Trustee Conely provided an update on robotics and patriot week. Trustee Trombley announced the 2015 Lingenfelter Collection fundraiser for Robotics will take place on Saturday October 24. President Krause reported meeting with the Athletic Accreditation team. Trustee Burchfield voiced concern regarding the bounce house area at the football field. Treasurer Stahl thanked Mrs. Park and the leadership class for their hard work and preparations of homecoming activities.

As a result of a published article on the opening of the new pool, a debate dispute between board members Chesney and Trombley ensued.

- E. Bond Report – Treasurer Stahl reported the opening of the new pool and providing a tour to Brighton city council members.

XI. **Second Call to the Public**

None.

XII. **Adjournment**

President Krause adjourned the meeting at 8:33 p.m.