



Brandon School District

Quality

Service

Planning

Delivering the highest quality education so every student can soar!

Brandon Board of Education
Regular Meeting
Central Office Board Room and Zoom Platform
1025 S. Ortonville Road
Ortonville, Michigan 48462
September 20, 2021
6:30 PM

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 for public participation during the meeting.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments and Questions on Agenda Business
- V. Superintendent's Report
 - A. School District Updates
 - B. Covid Update
- VI. Approval of Consent Agenda
The Brandon Board of Education deems all items listed on the consent agenda non-controversial and routine in nature. The body will approve these items under one motion and there will be no discussion. A member of the Brandon Board of Education wishing to discuss an item on the consent agenda may request it be removed from the consent agenda, and placed on the regular agenda. The body will consider and discuss the item at that time.
 - A. Minutes of the August 16, 2021, Regular Meeting 3
 - B. General Fund Accounts Payable in the amount of \$ 2,068,262.50 5
- VII. Information and Discussion Items
 - A. Education Report ~ Carly Stone
 - 1. Summer School Success Report
- VIII. Action Items
 - A. Approval of High School Band Trip to Florida
 - B. Approval of Middle School Band / Choir Trip to Mackinaw Island
 - C. Approval of Human Resource Report
- IX. Citizens' Input
- X. Closed Session ~ Negotiations
- XI. Adjournment

Brandon 2025 Targets

- 1) By 2025, the Brandon School District will perform in the top 25% in the State in all tested areas.

- 2) Through participation in Brandon’s many learning opportunities beyond the traditional school day, Brandon students will develop as well-rounded human beings:
 - By the year 2025, all Brandon graduates will participate in at least one learning opportunity beyond the traditional school day each year. These opportunities may include: interscholastic athletics, performing arts, service organizations, school clubs, continuing education programs, enrichment activities, involvement in community-based athletics, job related training or other organized learning opportunities beyond the traditional school day.
 - 3) The Brandon School District will effectively prepare all students for success at the next level:
 - By 2025, 85% of Brandon graduates will gain acceptance to 4 year universities, community college, certification-based trade school programs, career-technical internship programs or enlist in the armed forces.
 - Within 6 years of graduation, 60% of Brandon graduates will have successfully completed a university degree, earned an associate’s degree, a trade certification, completed a career-technical internship program or remain a member of the armed forces.
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Public Participation at Board Meetings

We recognize the value of public comments and the importance of expressing yourselves to us on district matters.

Here are the guidelines for public comments:

- You must virtually “raise your hand”.-- Click raise hand in the Zoom webinar control box
- Please recognize yourself by stating your name, address and group affiliation if any
- Each statement shall be limited to THREE (3) minutes
- The statements shall be directed at the board only
- Generally the board will not respond to public comments during the meeting
- To ensure due process and respect of individual rights, the district maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Such matter should be reduced to writing and sent to Dr. Heidrich or the board president.
- Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments.
- While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

The board wants to hear what people want to say. We expect each speaker will model for our students and others in the audience on how one can respectfully disagree with others’ views or voice an opinion or ask questions.



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August 16, 2021
6:30 PM

UNOFFICIAL MINUTES

- I. Call to Order – 6:30 p.m. by Diane Salter
- II. Roll Call
Present: Melissa Clark, Rebecca Haynes, Diane Salter, Kimberly Smith-Kulaga, Hilary Stockoski, Jeff Zielke
Absent with notice: Lisa Kavalhuna
Others present: Dr. Karl Heidrich, Interim Superintendent; Janice Meek, Executive Director of Business Services; Carly Stone, Executive Director of Curriculum / Instruction; Diane Zedan, Director of Preschool / Special Education; Maria Schubring, Recording Secretary.
- III. Pledge of Allegiance
Led by the Board.

At this time, Diane Salter shared that we will move the superintendent's report before public comments.

- IV. Public Comments and Questions on Agenda Business
Dereck Warren addressed the board about bullying and harassment.
Jessica addressed the board about masks.
David Mictonik addressed the board about covid plans.
Andrea Noeker addressed the board about masks.
Danielle Bartos addressed the board about masks.
- V. Superintendent's Report
 - A. Introduction of New Hires
Brandon administrators introduced new hires to the board.
 - B. Community Forum Announcement
Dr. Heidrich provided virtual and in-person bond community forum dates and times – September 28, October 12, and October 26; virtual sessions 9:00 a.m. and 5:00 p.m. and in-person at 6:00 p.m.
 - C. Covid Update
Dr. Heidrich shared a PowerPoint presentation and reviewed Brandon's back to school guidance 2021-2022 school year. He shared that he will send an update to all families this week. He reviewed the following information: mask optional, bussing, physical distancing, covid-19 screening, testing, vaccination, monitoring symptoms, contact tracing, isolation, quarantine, cleaning & disinfection, ventilation, school day, after school activities and athletics. He reported that we will monitor data and changes with Oakland County Health Department guidance, local conditions and data, health department, MDHHS, and state epidemic order or mandate.
- VI. Approval of Consent Agenda
Kim Smith-Kulaga moved and Melissa Clark supported that the Brandon Board of Education approve the consent agenda as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes;

D. Salter – yes; Kim Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes. Consent agenda items include:

- A. Minutes of the July 19, 2021, Regular Meeting
- B. General Fund Accounts Payable in the amount of \$ 1,724,993.87
- VII. Information and Discussion Items

A. Finance Report ~ Janice Meek

Janice Meek reported on the septic field change orders and operating surplus resolution on the agenda tonight for action.

VIII. Action Items

A. Approval of Second Reading Policy Updates

Hilary Stockoski moved and Kim Smith-Kulaga supported that the Brandon Board of Education approve the Second Reading Policy Updates as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

B. Approval of Authorizing Resolution for the Transfer of 2020-21 Operating Surplus

Melissa Clark moved and Kim Smith-Kulaga supported that the Brandon Board of Education approve the Authorizing Resolution for the Transfer of 2020-21 Operating Surplus as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

C. Approval of Brandon School District Emergency Operations Plan

Rebecca Haynes moved and Melissa Clark supported that the Brandon Board of Education approve the Brandon School District Emergency Operations Plan as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

D. Approval of Change Order to the Existing Contracts for Septic Tank 1 and 2

Hilary Stockoski moved and Melissa Clark supported that the Brandon Board of Education approve the change order to the existing Contracts for Septic Tank 1 and 2 as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; Jeff Zielke – yes.

E. Approval of Human Resource Report

Kim Smith-Kulaga moved and Melissa Clark supported that the Brandon Board of Education approve the Human Resource Report as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; Jeff Zielke – yes.

F. Approval of Edmentum Contract

Melissa Clark moved and Kim Smith-Kulaga supported that the Brandon Board of Education approve the Edmentum Contract as presented. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; Jeff Zielke – yes.

IX. Citizens' Input

Mr. Warren addressed the board about discipline.

X. Closed Session ~ Negotiations

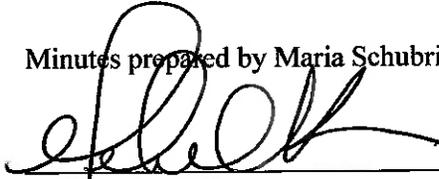
Melissa Clark moved and Kim Smith-Kulaga supported that the Brandon Board of Education approve to go into closed session for negotiations. Carried unanimously 6-0. Roll call vote: M. Clark – yes; R. Haynes – yes; D. Salter – yes.

7:25 p.m. Closed session started.

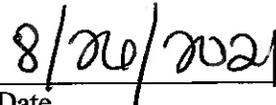
8:00 p.m. Returned to open session.

XI. Adjournment – 8:00 p.m. by Diane Salter

Minutes prepared by Maria Schubring, Recording Secretary



Melissa Clark, Secretary



Date

**BRANDON SCHOOL DISTRICT
ALL FUNDS
COVER SHEET**

**AUGUST
2021**

All Funds Check Register	\$ 781,670.05
BMO Harris Bank Purchase Card Register	\$ 9,196.79
Pre-pays	\$ -
Employee Reimbursements (08.10.2021)	\$ 473.41
Employee Reimbursements (08.25.2021)	\$ -
MESSA Insurance	\$ 191,414.28
Set Seg Insurance	\$ -
EDUSTAFF	\$ 31,707.10
Payroll Runs - net of reimbursements shown above	
Payroll Run 08.10.2021 (Run 623)	\$ 501,758.15
Payroll Run 08.25.2021 (Run 624)	\$ 552,042.72

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Total for Approval: \$ 2,068,262.50

Please contact Janice Meek at 248-627-1810 or by email at jmeek@brandon.k12.mi.us prior to the meeting if you have questions.