



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
October 18, 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
- 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 September 20, 2021, Regular Meeting 4
 - B. General Fund Accounts Payable in the amount of \$ 1,878,103.74 6
- VII. Information and Discussion Items
 - A. Education Report ~ Carly Stone
 - 1. Mental Health / MTSS Updates - Diane Zedan
 - B. Finance Report ~ Janice Meek
 - 1. Audit Report - Plante Moran
 - 2. E-Rate Report
 - 3. RFP for Diving Board
- VIII. Action Items
 - A. Approval of 2020-2021 School District Audit
 - B. Approval of Brandon Education Association (BEA) Contract
 - C. Approval of Technology Purchases
 - D. Approval of RFP for Diving Boards
 - E. 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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Ortonville, Michigan 48462

September 20, 2021
6:30 PM

UNOFFICIAL MINUTES

- I. Call to Order – 6:30 p.m. Lisa Kavalhuna
- II. Roll Call
Present: Rebecca Haynes, Lisa Kavalhuna, Diane Salter, Kim Smith-Kulaga (virtual via Zoom), Hilary Stockoski, Jeff Zielke
Absent with notice: Melissa Clark
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.
- IV. Public Comments and Questions on Agenda Business
No one from the public wished to address the board.
- V. Superintendent's Report
 - A. School District Updates
Dr. Heidrich publicly thanked Brandon staff for a great start to the school year. He shared a reminder about the three upcoming bond forums along with the dates, times, and locations.
 - B. Covid Update
Dr. Heidrich provided a covid update by reviewing quarantine and positive case numbers for the 3rd week of school. He shared that we will continue the process of notifying families about a positive covid case. We will continue to work with Oakland County Health Department.
- 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.
Diane Salter moved and Hilary Stockoski supported that the Brandon Board of Education approve the consent agenda as presented. Carried unanimously 6-0. Roll call vote: R. Haynes – yes; L. Kavalhuna – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes. Consent agenda items included:
 - A. Minutes of the August 16, 2021, Regular Meeting
 - B. General Fund Accounts Payable in the amount of \$ 2,068,262.50
- VII. Information and Discussion Items
 - A. Education Report ~ Carly Stone
 1. Summer School Success Report
Carly Stone, Janice Meek, and Diane Zedan collaboratively provided a summer school success report. They reported on academic programming, continuing education camps, and Camp Hawks.

VIII. Action Items

A. Approval of High School Band Trip to Florida

Rebecca Haynes moved and Hilary Stockoski supported that the Brandon Board of Education approve the out-of-state trip to Orlando, Florida, November 10th – 15th, 2021. Carried unanimously 6-0. Roll call vote: R. Haynes – yes; L. Kavalhuna – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

B. Approval of Middle School Band / Choir Trip to Mackinaw Island

Hilary Stockoski moved and Diane Salter supported that the Brandon Board of Education approve the overnight 7th & 8th grade band / choir overnight trip to Mackinaw Island, May 6 – 7, 2022 as presented. Carried unanimously 6-0. Roll call vote: R. Haynes – yes; L. Kavalhuna – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

C. Approval of Human Resource Report

Rebecca Haynes moved and Kim Smith-Kulaga supported that the Brandon Board of Education approve the human resource report as presented. Roll call vote: R. Haynes – yes; L. Kavalhuna – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

IX. Citizens' Input

Dani Bartos addressed the board about masks and vaccinations.

Jen Gillman addressed the board about masks and vaccinations.

X. Closed Session ~ Negotiations

Hilary Stockoski moved and Rebecca Haynes supported that the Brandon Board of Education approve to enter a closed session for negotiations. Carried unanimously 6-0. Roll call vote: R. Haynes – yes; L. Kavalhuna – yes; D. Salter – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; J. Zielke – yes.

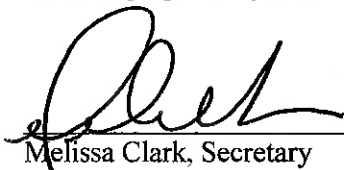
7:04 p.m. Dismissed the audience.

7:09 p.m. Closed session started.

8:05 p.m. Returned to open session.

XI. Adjournment - 8:05 p.m. by Lisa Kavalhuna

Minutes prepared by Maria Schubring, Recording Secretary



Melissa Clark, Secretary

9-30-2021

Date

**BRANDON SCHOOL DISTRICT
ALL FUNDS
COVER SHEET**

**SEPTEMBER
2021**

All Funds Check Register	\$ 422,069.75
BMO Harris Bank Purchase Card Register	\$ 25,144.71
Pre-pays	\$ -
Employee Reimbursements (09.10.2021)	\$ 35.84
Employee Reimbursements (09.24.2021)	\$ 1,957.99
MESSA Insurance	\$ 187,771.96
Set Seg Insurance	\$ -
EDUSTAFF	\$ 70,279.58
Payroll Runs - net of reimbursements shown above	
Payroll Run 09.10.2021 (Run 623)	\$ 595,944.28
Payroll Run 09.24.2021 (Run 624)	\$ 574,899.63

Total for Approval: \$ 1,878,103.74

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.