



Brandon School District

Quality

Service

Planning

Delivering the highest quality education so every student can soar!

Brandon Board of Education
Regular Meeting and Public Hearing on Bullying Policy
Central Office Board Room and Zoom Platform
1025 S. Ortonville Rd.
Ortonville, Michigan 48462
July 17, 2023
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. Superintendent Report ~ Carly Stone
 - A. Bond Update
 - B. Public Hearing
- V. Public Comments and Questions on Agenda Business
- 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. Unofficial Minutes of the June 19, 2023, Regular Meeting and Closed Session 3
 - B. Unofficial Minutes of the June 21, 2023 - Special Meeting 6
 - C. Unofficial Minutes of the June 14, 2023, COW Work Session 7
 - D. General Fund Accounts Payable in the amount of \$ 2,477,012.79 8
- VII. Information and Discussion Items
 - A. Finance Report ~ Janice Ziesel
- VIII. Action Items
 - A. Approval of Human Resource Report 9
 - B. Approval of Annual School Bond Loan Fund Resolution
 - C. Approval of Dust Collector Bid Award Recommendation
 - D. Approval of Superintendent Contract Amendment
 - E. Approval to Adopt the Resolution to Repeal Board Policies
 - F. Approval to Adopt the Policy Manual
- IX. Public Hearing on Proposed Policy 5207 (Anti-Bullying) ~ Superintendent Carly Stone
- X. Action Item
 - A. Approval to Repeal Policy 5517.01
 - B. Approval to Adopt Policy 5207 (Anti-Bullying)
- XI. Citizens' Input
- XII. Adjournment

Public Participation at Board Meetings

The Brandon Board of Education recognizes the value of public comments and the importance of expressing yourselves to us on district matters.

PUBLIC COMMENT GUIDELINES

IN PERSON: You must sign in with your name, email address or phone number, home address, group affiliation (if any) and the topic you are going to speak on. Sign In sheet is on the table with agendas.

1. When addressing the Board please recognize yourself by stating your name.
2. Each statement shall be limited to THREE (3) minutes: you can only speak once.
3. The statements shall be directed at the board only.
4. Generally, the board will not respond to public comments during the meeting.
5. 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.

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 the superintendent or the board president.

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.



Brandon School District

Brandon Board of Education
Regular Meeting
Central Office Board Room and Zoom Platform
1025 S. Ortonville Rd.
Ortonville, Michigan 48462

June 19, 2023
6:30 PM

UNOFFICIAL MINUTES

- I. Call to Order – 6:30 p.m. by Rebecca Haynes
- II. Roll Call
Present: Jane Derry-Burkett, Rebecca Haynes, Herb Robinson, Kimberly Smith-Kulaga, Hilary Stockoski
Absent with notice: Lisa Kavalhuna, Jeff Zielke
Others present: Carly Stone, Superintendent of Schools; Janice Ziesel, Executive Director of Business Services; Maria Schubring, Recording Secretary
- III. Pledge of Allegiance
Led by the board.

At this time, Rebecca Haynes shared that the agenda has been revised. Kimberly Smith-Kulaga moved and Hilary Stockoski supported that the Brandon Board of Education move to accept the revised agenda as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

- IV. Superintendent Report
A. Brandon Preschool Showcase
Chrissandra Padilla provided a presentation regarding the preschool programs and their successes moving forward.
- V. Public Comments and Questions on Agenda Business
No one from the public wished to address the board.
- 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.
Kimberly Smith-Kulaga moved and Jane Derry-Burkett supported to approve the consent agenda as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes. Consent agenda items include:
 - A. Unofficial Minutes of the May 15, 2023, Regular Meeting and Closed Session
 - B. Unofficial Minutes of the May 16, 2023 - Special Meeting Superintendent Evaluation Training
 - C. Unofficial Minutes of the May 10, 2023, COW Work Session
 - D. General Fund Accounts Payable in the amount of \$ 2,756,269.30
 - E. 2023-2024 Michigan High School Athletic Association Resolution

VII. Information and Discussion Items

A. Board Report

Rebecca Haynes shared that the board continues to their work on policies for the next school year.

B. Finance Report

1. Annual Budget Hearing / Truth and Taxation Hearing

Janice Ziesel presented information for the mandatory annual budget hearing and truth and taxation hearing. She provided information regarding the property tax levy, highlights of the final budgets for fiscal year 2022-2023 and the 2023-2024 proposed budget.

C. Education Report

1. Benchmark Assessment Data

Carly Stone provided information regarding the Section 98b report.

VIII. Action Items

A. Approval of Human Resource Report

Hilary Stockoski moved and Kimberly Smith-Kulaga supported that the Brandon Board of Education approve the Human Resource Report as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

B. Adoption of the Final 2022-2023 Budget

Kimberly Smith-Kulaga moved and Herb Robinson supported that the Brandon Board of Education approve to adopt the Final 2022-2023 Budget as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

C. Adoption of the Proposed 2023-2024 Budget

Kimberly Smith-Kulaga moved and Hilary Stockoski supported that the Brandon Board of Education approve to adopt the Proposed 2023-2024 Budget as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

D. Approval of the 2023 Tax Levy

Hilary Stockoski moved and Kimberly Smith-Kulaga supported that the Brandon Board of Education approve the 2023 L-4029 Tax Levy as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

E. Approval of Food Service Employees Contract

Jane Derry-Burkett moved and Hilary Stockoski supported the Brandon Board of Education approve the Food Service Employees Contract as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

F. Approval of ABM Addendum

Hilary Stockoski moved and Kimberly Smith-Kulaga supported that the Brandon Board of Education approve the ABM Addendum as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

G. Non-Homestead Operating Millage Renewal Resolution

Kimberly Smith-Kulaga moved and Hilary Stockoski supported that the Brandon Board of Education adopt the Non-Homestead Operating Millage Renewal Resolution as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; K. Smith-Kulaga – yes; H. Robinson – yes; H. Stockoski – yes; R. Haynes – yes.

IX. Citizens' Input

Candace Harris addressed the board.

Gwen Harris addressed the board.

Dereck Warren addressed the board.

X. Closed Session ~ Security Planning

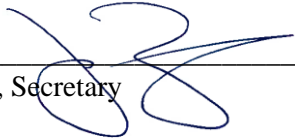
Kimberly Smith-Kulaga moved and Herb Robinson supported that the Brandon Board of Education approve to enter a closed session for the purpose of security planning as presented. Carried unanimously 5-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.

Dismissed audience at 7:35 p.m.

Started closed session at 7:37 p.m.
Return to open session at 7:50 p.m.

XI. Adjournment – 7:50 p.m. by Rebecca Haynes

Minutes prepared by Maria Schubring, Recording Secretary



Jeff Zielke, Secretary

6/29/2023
Date



Brandon School District


Brandon Board of Education
Special Meeting
Central Office Board Room
1025 S. Ortonville Rd.
Ortonville, MI 48462

June 21, 2023
7:00 PM

UNOFFICIAL MINUTES

- I. Call to Order – 7:00 p.m. by Rebecca Haynes
- II. Roll Call
Present: Jane Derry-Burkett, Rebecca Haynes, Lisa Kavalhua, Herb Robinson, Kimberly Smith-Kulaga, Hilary Stockoski
Absent with notice: Jeff Zielke
Others present: Carly Stone, Superintendent of Schools; 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. Approval of Human Resource Report
Hilary Stockoski moved and Lisa Kavalhuna supported to approve the Human Resource Report as presented. Carried unanimously 6-0. Roll call vote: J. Derry-Burkett – yes; H. Robinson – yes; L. Kavalhuna – yes; K. Smith-Kulaga – yes; H. Stockoski – yes; R. Haynes – yes.
At this time, Carly Stone introduced Kevin Ayre as the new principal of Brandon Middle School.
- VI. Adjournment
7:03 p.m.

Minutes prepared by Maria Schubring, Recording Secretary



Jeff Zielke, Secretary

7/3/2023
Date



Brandon School District

Quality

Service

Planning

Delivering the highest quality education so every student can soar!

Brandon Board of Education
Committee of the Whole Work Session
Central Office Board Room
1025 S. Ortonville Rd.
Ortonville, MI 48462
June 14, 2023
6:30 PM

UNOFFICIAL MINUTES

- I. Call to Order – 6:30 p.m. by Rebecca Haynes
- II. Roll Call
Present: Jane Derry-Burkett, Rebecca Haynes, Lisa Kavalhuna, Herb Robinson, Kimberly Smith-Kulaga, Hilary Stockoski, Jeff Zielke
Others present: Carly Stone, Superintendent of Schools; Janice Meek, Executive Director of Business Services; 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. Information and Discussion Items
- A. Bond Update
Brian Smilnak provided a bond update regarding the BHS track surface. He provided a presentation and engaged board members in discussion regarding the additional track facility asphalt fractures/cracks.
- Rebecca Haynes shared that future board discussion is needed regarding the tennis courts.
- B. Policy Manual Work
Superintendent Stone and board members continued policy manual work.
- VI. Adjournment – 9:32 p.m.

Minutes prepared by Maria Schubring, Recording Secretary



Jeff Zielke, Board Secretary

6/26/2023

Date

**BRANDON SCHOOL DISTRICT
ALL FUNDS
COVER SHEET**

**May
2023**

| | |
|--|-----------------|
| All Funds Check Register | \$ 1,653,127.96 |
| BMO Harris Bank Purchase Card Register | \$ 29,481.78 |
| Pre-pays | \$ - |
| Employee Reimbursements (05.10.2023) | \$ 5,852.14 |
| Employee Reimbursements (05.25.2023) | \$ 2,530.06 |
| MESSA Insurance | \$ 207,779.44 |
| Set Seg Insurance | \$ - |
| EDUSTAFF | \$ 187,915.81 |
| Payroll Runs - net of reimbursements shown above | |
| Payroll Run 05.10.2023 (Run 623) | \$ 344,576.32 |
| Payroll Run 05.25.2023 (Run 624) | \$ 325,005.79 |
| | |

Total for Approval:

\$ 2,756,269.30

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



Brandon School District

1025 South Ortonville Road, Ortonville, Michigan 48462

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www.brandonschooldistrict.org

Carly Stone

Superintendent of Schools

cstone@brandon.k12.mi.us

BRANDON BOARD OF EDUCATION MEETING

July 17, 2023

Human Resource Report

Professional New Hires - for the 2023-2024 school year:

Mason DePottey, Welding Teacher, BHS (.4 FTE)

Jennifer Leonard, Resource Room Teacher, HSE

Morgan Kostka, School Social Worker, OE

Patricia Land, Resource Room Teacher, BMS

Transfers / Promotions:

Jillian Beccia, Reading Specialist, OE (formerly the Reading Interventionist at OE)

Retirements:

None at this time

Resignations:

None at this time