



Tuesday, November 18, 2025 - 6:00 PM

**Regular Board Meeting
High School Media Center
8299 Pennfield Road
Battle Creek, MI 49017**

"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 as indicated in the agenda."

1. Call Meeting to Order

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 as indicated in the agenda.

2. Pledge of Allegiance

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Public Comments — Participants are asked to keep comments to three (3) minutes.

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.

6. Communications

6.1. Student Representative Report

6.2. Superintendent's Report

7. **Consent Agenda (Action)**

The following are offered as part of the consent agenda. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.

7.1. Approval of the Agenda

7.2. Approval of Minutes

7.3. Approve Check Registers

7.4. Approve Electronic Funds Transfer

7.5. Approve Finance Expenditure Report

7.6. Communications to the Board

8. Items Removed from Consent Agenda (**Discussion and/or Action**)

9. **Business Agenda (Discussion and/or Action)**

9.1. **Approval of the October Bond Bills for Triangle (Action)**

It is the recommendation of the Executive Director of Finance and the Superintendent that the Board of Education approve the bond bills for the month of October for Triangle in the amount of \$718,990.78. A summary of services rendered is attached.

9.2. **Approval of the Summer Annual Tax Resolution (Action)**

The Director of Finance and Operations is recommending that the Board approves the Annual Tax Resolution to continue to collect 50% of the property taxes in the summer. This is an annual approval the board of education has to take each November.

9.3. **Recommendation to Award Bid for Vape Detector Installation (Action)**

Superintendent Lemmer and Director of Facilities & Maintenance Hattan recommend that the Board of Education award the Vape Detector RFP to Hi-Tech Electric. This recommendation follows a review of proposals submitted in response to the district's request for vape detection systems to enhance student safety. Hi-Tech Electric submitted a total project bid of \$25,057.50, and would be funded through Bond funds if approved.

9.4. **Closed Session as Permitted by section 8(h) of the Open Meetings Act (Action)**

Superintendent Lemmer is recommending the Board of Education enter Closed Session for the purposes of discussing a legal opinion as permitted under the Open Meeting Act 15.268 Section 8 Part h for the board to consider material exempt from discussion or disclosure by state statute. The Board is privileged to meet in closed session to discuss material exempt from disclosure under section 13 of FOIA.

Section 8(h) requires a two-thirds roll call vote.

9.5. **Board Authorizing Resolution Regarding 31aa Funds (Action)**

The Board must make a motion and a second of the authorizing resolution. A roll call vote will be held.

10. **Board Comments**

11. **Adjournment**

Board President