

Britton Deerfield Board of Education

Regular Meeting Minutes - 4/17/2023, 7:00 p.m.

Deerfield Media Center

The regular meeting of the Board of Education was called to order at 7:00.

Members present: Nancy Downad, Jim Frayer, Jim Mueller, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.

Members absent: None.

Agenda

Motion by Thomas, supported by Wynn to amend the agenda to correct the amount for 16 d. to \$28,160 and to add a closed session as new number 17 for the purpose for staff discipline and move Adjournment to number 18.

Motion adopted 7-0

Motion by Frayer, supported by Mueller to set the agenda.

Motion adopted 7-0

Students of the Month

- Jackylin Bell
- Liam Southward
- Luciana Uresti
- Emily Neal
- Addison Taylor
- Regan Frost
- Ella Roehm
- Mikenna Allshouse
- James Petosky
- Trevor Karpinski
- Adam Scheuredr
- Kaylee Ulrich
- Tehya Clement
- Jazmene Bailey

Consent Docket

Motion by Spaulding, supported by Thomas to correct the 3/20 meeting minutes with the name Spaulding instead of Garrett.

Motion adopted 7-0

Motion by Wynn, supported by Frayer to approve the consent docket.

Motion adopted 7-0

Student Council

- Logan Johnson and Olivia Guenther
- Planning field day activities and groups.
 - Final meeting held today

Principal's Report

- Upper Elementary/Middle School - Mr. McAran
 - 9 students represented the district in the county honors band:
 - Mikenna Allshouse
 - Aleyah Bishop
 - Annabelle Elkins
 - Madilyn Forlano
 - Eli Johnson
 - Ryliegh Hughes
 - Elizabeth Kaye
 - Ethan Spaulding
 - Sophia Young
 - All safety drills conducted: 5 fire, 2 tornado, 3 safety
 - 4/10 Books are Fun fundraiser held
 - 4/14 Walkathon held
 - 4/17 Spring pictures
 - State assessments have begun
 - 4/24 National Junior Honor Society plans to start a food drive
- Lower Elementary/High School - Mr. Scott
 - Wrapped up March is reading month - special thanks to Mrs. Koziol
 - Teacher mini grants submitted to Mrs. Johnson
 - Senior scholarship applications submitted
 - State assessments have begun
 - Walkathon raised nearly \$2,200

- Chelsea Younkman and her art students won \$250 for the “Win the Window Painting” sponsored by Blissfield Heating and Plumbing
- Matt Grace won an acting part overseas (England)
- 4/20 National Honor Society induction in Britton @ 7:30 p.m.
- 4/21 Mrs. Good will take students to tour Washtenaw Community College
- Spring sports ongoing
- LISD Tech Center Trades Awards:
 - Maddox Dudeck - Building Trades
 - Tehya Clement - Digital Media Production
 - Colby Robotham - Engineering, Design & CAD
 - Caitlin Carpenter - Health Care Careers
 - Lillian Watson - Health Care Careers
 - Joseph Sherrod - Welding Technology
 - Asher Wiser - Building Trades team won first place at state and are going to nationals
 - Steve Martin finished second place at state

Superintendent's Report

- ESSER funding for new digital signs approved– RFPs sent out.
- Electric buses
 - Won electric bus grant, infrastructure grant, and third grant where Consumers will fund new electric poles and connections
 - Approval for funding for two additional charging stations at each building resulting in a total of seven charges
- Policy meeting held, updates will hold off until next meeting
- Plan to pursue early childhood licensing for Deerfield building for next year
 - Multiple classrooms planned
 - Costs lower by \$1/hr. to \$5/hr.

Board Member Report

Mrs. Thomas

- LISD Budget Dinner will be held on 4/20
- Mr. Haag will award LISD scholarship in May

Mr. Wynn

- BD Golf Outing - Board will sponsor two holes - \$100

Public Comment

None.

Old Business

Motion by Frayer, supported by Thomas to approve the proposal from WTI in the amount of \$7,993.00 for the repair of walls and removal of metal on the elementary wing of the Britton Building.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Wynn, supported by Frayer to approve the proposal from JMD Building Restoration proposal in the amount of \$24,562.00 for repair of bricks, mortar joints, sealant, pressure wash, and preparing for blastometric coating.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

New Business

Motion by Roehm, supported by Frayer to approve \$5/hr. cost for all early childhood programming.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Frayer, supported by Mueller to approve the district strategic plan.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Thomas, supported by Wynn to approve the proposal from Vision Performance Group & Technologies in the amount of \$10,702.35 for new PA system.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Frayer, supported by Thomas to approve the proposal from Adrian Mechanical in the amount of \$28,160 to replace the HVAC rooftop unit at Britton building.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Thomas, supported by Wynn to approve the resignation of Kim Toburen, with regrets.

Motion adopted 7-0

Motion by Frayer, supported by Mueller to enter closed session at 7:43 p.m. for the purpose of staff discipline.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Frayer, supported by Mueller to re-enter open session at 8:04 p.m.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 7-0

Motion by Wynn supported by Thomas to adjourn at 8:04 p.m.

Motion adopted 7-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm