

# Britton Deerfield Board of Education

## Regular Meeting Minutes - 9/18/2023, 7:00 p.m.

### Britton Media Center

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

**Members present:** Nancy Downard, Jim Frayer, Adam Roehm, Jennifer Spaulding, Matt Wynn.

**Members absent:** Jim Mueller, Yvonne Thomas.

### Agenda

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

**Motion adopted 5-0**

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

**Motion adopted 5-0**

### Student Council

- Representative Owen Plum
- Preparation for homecoming
  - Theme: Movies

### Superintendent's Report

- KidsCare/Preschool
  - On track to begin 10/9
- 10/6 - Installation (by Consumer's Energy) of new power poles and transformers for electric buses
- Great beginning of the school year with the new security boot system
  - 37 parents attended presentation
- Tree by main office and another tree by digital sign posing damage/safety risks
  - Removal planned
  - Potentially plant new trees on Arbor Day
- Bell (from old bell tower) restoration options to be sought

## Audit

- Presented by Haven Group
- No difficulties conducting audit
- General fund balance at 13% (good)
  - 15% is considered strong
- Clean opinion on internal controls
- Clean opinion on financial statements

## Public Comment

- Gavin Rothove-Batalucco - Requested Board permission to attend on-campus events.
- Kim Gall - Safety: Suggested additional lighting by the main entrance.

## New Business

Motion by Frayer, supported by Wynn to approve the 2023 audit as presented.

**Vote:** Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Wynn: Yes

**Motion adopted 5-0**

Motion by Roehm, supported by Frayer to approve four changes to the student handbook:

- Use of online food delivery during the school day is prohibited.
- Updated lockdown section to include new boot system and procedures.
- Athletic code of conduct.
- New price of senior citizens' passes in TCC is \$25 for all conference games.

**Vote:** Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Wynn: Yes

**Motion adopted 5-0**

Motion by Wynn supported by Frayer to adjourn at 7:55 p.m.

**Motion adopted 5-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm