

# BLISSFIELD COMMUNITY SCHOOLS 630 S. LANE STREET BLISSFIELD, MICHIGAN 49228 (517) 486-2205

**VISION:** Blissfield Community Schools transforms lives by instilling 21<sup>st</sup> century skills and inspiring lifelong learning in every student.

**MISSION:** Blissfield Community Schools provides the programming, culture, and climate necessary to create well-rounded, creative, critical thinkers.

BOARD OF EDUCATION

REGULAR MEETING

MONDAY, MARCH 18, 2024

7:00 P.M.

HIGH SCHOOL MEDIA CENTER

"This meeting is a meeting of the Board of Education in public and is not considered a public community meeting."

DAVID BREWER, PRESIDENT VICKI LOMBARD, VICE PRESIDENT CRAIG BETTIS, SECRETARY TYLER WYSE, TREASURER ANDREW BORCHARDT, TRUSTEE DENISE MALLORY, TRUSTEE JEN STUTZMAN, TRUSTEE SCOTT RILEY, SUPERINTENDENT

- CALL TO ORDER D. Brewer
   A. Roll Call
- **2. PLEDGE OF ALLEGIANCE** D. Brewer
- **3. APPROVAL OF AGENDA** D. Brewer
- **4. APPROVAL OF MINUTES** C. Bettis
  - A. Proposed minutes of the Regular Meeting on February 19, 2024 (Enclosures) (Motion) pg.
- 5. STUDENT COUNCIL UPDATE

Student Council President, Payton Dew, will inform the board of recent student council activities at Blissfield High School.

6. EDUCATIONAL HIGHLIGHTS

The Board of Education wishes to recognize second grade teacher, <u>Kelly Seidl</u>, as the "District Employee of the Month" for her outstanding efforts and continual service to Blissfield Community Schools.

Special recognition for BHS wrestler Gage Rothman, state placer.

High School Principal, Michael Bader, will provide an overview of high school events for the 2023-2024 school year.

## 7. ITEMS OF BUSINESS

- A. <u>Payment of Invoices</u> T. Wyse Proposed payment of March 2024 bills. (Motion)
- B. <u>Proposal for Overnight Trip for 8th Grade Camp</u> D. Brewer The Blissfield Middle School Outdoor Education Committee is requesting Board approval for members of the eighth grade class to participate in a three-day camp experience on May 22-24 at the Pioneer Scout Reservation in Pioneer, OH. (Motion)
- C. <u>Proposal for Extended Student Field Trip to Costa Rica</u> D. Brewer The Spanish 2 and Agriscience students will have the opportunity to travel to Costa Rica for eight days in June of 2025. This educational trip is to help students make connections to our global community and provide real life extensions beyond the classroom. (Motion)
- D. <u>Blissfield Rotary Club Raffle Sponsor</u> T. Wyse Recommendation to purchase a corporate sponsorship for the Blissfield Rotary Club Raffle for \$500.00. (Motion)
- E. <u>Track and Field Equipment Request</u> T. Wyse Recommendation to approve the track and field request as presented minus the athletic booster club donation of \$9500.00. The total remaining amount to to be paid out of the track set-aside amount is \$8758.00. (Motion)
- F. Millage Exception to Prevailing Wage Resolution T. Wyse Recommendation to approve a resolution where the Board does hereby create and establish a Capital Improvement Fund (the "Fund") as a special depository account to be kept in Blissfield State Bank, Blissfield, Michigan, or such other depository as from time to time may be subsequently approved by the Board. The Fund shall be used for the purpose of appropriating, providing for, setting aside, and accumulating Millage Revenue and accrued interest thereon to be used for the Project, including fully or partially funding contracts involving construction mechanics, and otherwise acquiring, constructing, extending, altering, repairing, equipping, or furnishing public school improvements, buildings, sites, facilities or other facilities which the District is authorized to acquire, construct, extend, alter, enlarge, equip, or repair by statute. (Motion)
- G. <u>Middle School Roof Replacement</u> T. Wyse Recommendation to approve the middle school roof replacement through Damschroder Roofing, Inc. in the amount of \$376,048.76 (to be paid out of the sinking fund). (Motion)

## 8. PERSONNEL

- A. Superintendent Riley recommends the hiring of Brian Sills for the position of varsity girls track coach for the 2023-2024 school year. (Motion)
- B. Superintendent Riley recommends approval of the following Spring season volunteer coaches. (Motion)

Al Navarro

Track

Gabe Bechtol

Track

#### 9. COMMITTEE REPORTS

- A. Buildings and Grounds Committee
- B. Finance Committee
- C. Policy Committee
- D. Personnel Committee
- E. Curriculum Committee
- F. Extracurricular Committee
- G. Lenawee County School Board Association

# 10. COMMENTS FROM THE AUDIENCE

### 11. SUPERINTENDENT'S REPORT

## 12. ENTER INTO CLOSED SESSION

- A. Section 8(a) of the Open Meetings Act allows a school board to meet in Closed Session for the consideration of a periodic personnel evaluation public officer, employee, staff member, or individual agent.

  (Motion) (Time Denoted) (Roll Call)
- B. Call Closed Session to Order
- C. Reconvene Regular Meeting (Motion) (Time Denoted)

### 13. ADJOURNMENT