

BRIDGMAN PUBLIC SCHOOL DISTRICT
Bridgman, Michigan
Minutes of Regular Meeting
November 25, 2024

- Call to Order:** The Regular Meeting of the Bridgman Public School District Board of Education was held on Monday, November 25, 2024, in the Media Center at Bridgman High School, 9964 Gast Road, Bridgman, MI 49106. The meeting was called to order by President Ramso at 6:30 p.m.
- Members Present:** Eric Ramso, Wayne Hall, Tishia Roberts, Brad Owen, and Nancy Hawley
- Members Absent:** JoAnn DeMeulenaere and Tom LaVanway
- Additions/Changes to Agenda:** None
- Superintendent Comments & Presentations:**
- Superintendent Peters explained to the Board that the Administration is reminding staff of Administrative Guideline, ag7440, and the proper securing of money. All money collected is to be locked in a building safe or vault at the high school each night.
- Superintendent Peters reminded the Board that all buildings will be closed Wednesday – Friday for the Thanksgiving holiday.
- Superintendent Peters wished all Board members and their families a Happy Thanksgiving.
- Assistant Superintendent, Sam Stine, gave an update on Fall Sports to the Board.
- Superintendent Peters gave a Tax Tribunal Update. More information can be found on the District website.
- Gerald Heath, BHS Principal – see attached report in Agenda
John Truesdell, RMS Principal – see attached report in Agenda
Lori Graves, BES Principal – see attached report in Agenda
- Discussion Items:**
- Superintendent Peters gave an overview of the RMS Solar Project. He said there will be a Community Meeting on Dec. 10 at 6:30 pm at RMS to discuss and answer any questions the public might have about the project.
- Superintendent Peters explained bylaw policy 0131.1 states that we do not need a second reading on Technical Corrections of policies. He then read Technical Corrections and Alterations of the following policies: po0166, po2264,po7440.03
- Superintendent Peters gave the First Reading of New/Updated Policies from

Vol. 39, No. 1 September 2024 Update: po3120.08, po5330.02, po5340, po5500, po7540.09, and po8321

Superintendent Peters gave the First Reading of New/Updated Policies from Vol. 39, No.1 EDGAR UGG September 2024 Update: po1130, po3110, po4110, po6110, po6111, po6112, po6114,po6325, po6550, po7310, and po7450

Superintendent Peters presented the Impact of the Tax Appeal Settlement on the Sinking Fund Millage.

Member Owen reviewed the October Bills for payment.

October 28, 2024, Regular Meeting Minutes were reviewed with no corrections or changes.

Consent Agenda:

Motion was made by Member Hawley, supported by Member Roberts, to approve the following consent agenda items. Motion carried 5-0.

1. Approve the hiring of Andrew Neidlinger and Mikayla Walsh for the position of Weight Room Attendant
2. Approve October bills for payment
3. Approve October 28, 2024, Regular Meeting Minutes

Action Items:

Motion was made by Member Roberts, supported by Member Owen, to approve and adopt the technical corrections and alterations of policies: po0166, po2264, po7440.03, and po8400. Motion carried 5-0.

Motion was made by Member Hawley, supported by Member Hall, to approve the following two recommendations regarding the Sinking fund Millage:

- 1.) Use the Sinking Fund conservatively to preserve our buildings' current condition and to plan ahead for any significant future renovations or repairs
- 2.) All future expenditures from the Sinking Fund require approval from the Board of Education. Motion carried 5-0

Public Comments:

None

Other Business:

President Ramso read a thank you card from Principal Graves

Closed Session:

A motion was made by Member Hawley, supported by Member Hall, for the Board to meet in closed session at 7:35 p.m. per Section 8(a) of the Open Meetings Act to conduct a periodic personnel evaluation. Roll Call: Yes (Eric Ramso, Wayne Hall, Tishia Roberts, Brad Owen, and Nancy Hawley)
Nay (None) Motion carried 5-0

Board Member Owen left meeting at 8:20 pm.

Open Session:

President Ramso declared to reconvene in open session at 8:28 p.m.

Adjournment:

Motion was made by Member Roberts, supported by Member Hall, to adjourn. Motion carried 4-0 and the meeting adjourned at 8:29 p.m.

Minutes taken by Molly Owen, Superintendent Secretary

Tishia Roberts, Secretary
Board of Education