

BRIDGMAN PUBLIC SCHOOL DISTRICT
Bridgman, Michigan
Minutes of Board Retreat
January 27, 2025

Call to Order: The Board Retreat of the Bridgman Public School District Board of Education was held on Monday, January 27, 2025 in the Bridgman High School Media Center Flex Lab at the Bridgman High School, 9964 Gast Street, Bridgman, MI 49106. The meeting was called to order by President Ramso at 5:00 p.m.

Members Present: Eric Ramso, Wayne Hall, Brad Owen, Tishia Roberts, Nancy Hawley, Tom LaVanway

Members Absent: JoAnn DeMeulenaere, Nancy Hawley left 8:00 p.m.

**Additions to
Agenda:** None

**Superintendent
Comments &
Presentations:**

Brodie Killian from Public Finance Management, Inc. presented information regarding a partial redemption/defeasance of the 2015 bonds.

Brodie Killian also reviewed the options for a no-mill increase bond for Bridgman Public Schools in the future.

Pete Bush, Brad Jacobs, and Karlee Gauthier from SiteLogiQ presented to the Board an overview of the dehumidification system project at the Bridgman Aquatic Center, along with potential facility improvements that could be funded through the no-mill increase bond.

Discussion Items: Superintendent Peters gave an update on the RMS solar project.

Superintendent Peters reviewed the 2025-2026 personnel and program updates.

The Board discussed foregoing their salaries for the 2025-2026 school year for 3 years.

Assistant Superintendent Stine presented the Community Recreation projects lists for the 2024-2025 fiscal year.

President Ramso asked everyone to review, if they hadn't already, the Governance Compact.

Member Owen reviewed the December bills for payment.

The December 16, 2024 Regular Meeting Minutes and January 13, 2025 Organizational and Regular Meeting Minutes were reviewed and no changes or corrections were made.

Consent Agenda: It was moved by Member Roberts, supported by Member LaVanway, to approve the following Consent Agenda: Motion carried 5-0

1. Approve December Bills for Payment
2. Approve December 16, 2024 Regular Meeting Minutes and January 13, 2025 Organizational and Regular Meeting Minutes

Action Items: It was moved by Member Owen, supported by Member Roberts, to approve the Community Recreation Projects. Motion carried 5-0.

Public Comments: None

Other Business: None

Adjournment It was moved by Member Roberts, supported by Member Owen to adjourn. Motion carried 5-0 and the meeting adjourned at 8:32 p.m.

Minutes taken by Hether McIntyre, Business Manager

Tishia Roberts, Secretary
Board of Education