



Brandon School District

Brandon Board of Education
Regular Meeting
Central Office Board Room
1025 S. Ortonville Rd.
Ortonville, MI 48462

December 16, 2024
6:30 PM

UNOFFICIAL MINUTES

Absent: Jane Derry-Burkett, Herb Robinson, Kim Smith-Kulaga, **Present:** Rebecca Haynes, Hilary Stockoski, Jody Sturtz-Hall, Jeffrey Zielke. **Present:** Diane Salter.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. BHS Student Report

V. Superintendent Report~ Carly Stone

A. BMS Showcase

B. Bond Project Update~ Brian Smilnak

VI. Public Comments and Questions on Agenda Business

VII. Approval of Consent Agenda

The Brandon Board of Education deems all items listed on the consent agenda non-controversial and routine in nature. The body will approve these items under one motion and there will be no discussion. A member of the Brandon Board of Education wishing to discuss an item on the consent agenda may request it be removed from the consent agenda, and placed on the regular agenda. The body will consider and discuss the item at that time.

A. Minutes of the November 18, 2024, Regular Meeting

VIII. Information and Discussion Items

A. Board Report

B. Finance Report

IX. Action Items

A.

Approval of the First General Fund Budget Amendment for the 2024-2025 School Year

B. Approval of BMS Lunchline Bid

C. Bid Pack Awards 6 & 7

D. BHS Spanish Class 2025 Chicago Field Trip Approval

E. Non-Bargaining Group Wage Increase

X. Citizens' Input

XI. Closed Session~ Negotiations

XII. Adjournment

Minutes prepared by Alexis Wheat, Recording Secretary

Jeff Zielke, Secretary

Date