



Brandon School District

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

June 16, 2025
6:30 PM

UNOFFICIAL MINUTES

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Appointment of Acting Board Secretary ~ Diane Salter**
- V. **Superintendent's Report**
 - A. Truck Town Thunder Presentation ~ BHS Robotics Team
 - B. Technology Report ~ Thomas Bezak
 - C. 2021 Bond Project Update ~ Brian Smilnak
- VI. **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 May 19th, 2025, Regular Meeting
- B. Minutes of the June 3rd, 2025, Committee of the Whole Meeting
- C. Closed Session Minutes of the June 10th, 2025, Committee of the Whole Meeting
- D. Approval of 2025-26 MHSAA Resolution
- E. General Funds Accounts Payable in the amount of \$2,196,471.13
- VII. **Information and Discussion Items**
 - A. Finance Report ~ Jan Ziesel
 1. Annual Budget Hearing / Truth and Taxation Hearing
- VIII. **Action Items**
 - A. Approval of Application for Preliminary Qualification of Bonds
 - B. Approval of Annual School Bond Loan Fund Resolution
 - C. Adoption of the Final 2024-2025 Budget
 - D. Adoption of the Proposed 2025-2026 Budget
 - E. Approval of 2025 Tax Levy
 - F. Approval of Superintendent Carly Stone's Evaluation
 - G. Approval of Contract for Superintendent Carly Stone
 - H. Approval of Food Service Employees Contract
 - I. Approval of BESPAC Contract
 - J. Approval of Concrete Bid for BHS Soccer Bleachers
 - K. Approval of Change Order for the BHS Dust Collector

- IX. Citizens' Input
- X. Adjournment

Minutes prepared by Alexis Wheat, Recording Secretary

Jeff Zielke, Secretary

Date