

BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

MAY 31, 2022

REGULAR MEETING

BUCHANAN HIGH SCHOOL

CALL TO ORDER

PRESIDENT: Dr. Burnett opened the meeting at 6:03pm

PLEDGE OF ALLEGIANCE

Dr. Burnett led the Pledge of Allegiance.

ROLL CALL

PRESENT: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

ABSENT: None

OTHERS PRESENT: Superintendent Patricia Robinson, Mark Kurland, Phil Place, Carrie Brunsting

ADOPTION OF AGENDA

MOTION by **R. Writer**, SECONDED BY Member **C. Carlson** the agenda for the board meeting of May 31, 2022 be adopted as written.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

PUBLIC HEARING ON INCREASING PROPERTY TAXES

Mrs. Robinson read a memo from Business Manger, Mr. Brian Brown on the property taxes.

PUBLIC COMMENT FOR HEARING ON INCREASING PROPERTY TAXES

None.

RECOGNITION OF VISITORS

Mrs. Robinson welcomed all guests.

J. Brackett, D. Russell

PRESENTATIONS

Curriculum Presentation – Mr. Mark Kurland, Assistant Superintendent, presented to the board. Mr. Kurland spoke of and had available for review curriculum from Foundations and Writing Revolution for grades K-4th.

INFORMATION/REPORTS & NEW BUSINESS



MASB Communications & Marketing Conference – Mrs. Laesch reported to the board of the two day conference she had attended. She shared the training videos and handouts with board members.

PUBLIC COMMENT

None.

ADOPTION OF CONSENT AGENDA

MOTION by **C. Carlson**, SECONDED BY Member **C. Lee**, the Board of Education approves the consent agenda for the regular board meeting of May 31st, 2022 be adopted as written:

1. Minutes:
 -  5-16-2022 Regular Meeting
 -  5-24-2022 Work Session/Retreat
2. MHSAA 2022-23 Membership Resolution




ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**BUCHANAN VIRTUAL
ACADEMY GRADUATION
CERTIFICATION**

MOTION by **K. Laesch**, SECONDED BY Member **K. Berry**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Virtual Academy Students:

-  Haley Harris
-  Joshua Snodgrass
-  Mackenzie Staniszewski

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**L-4029 RESOLUTION TO
LEVY TAXES**



MOTION by **C. Carlson**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education approves the attached tax rates as authorized for levy on the 2022 tax roll per the 2022 Tax Rate Request Form L-4029.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

CURRICULUM ADOPTIONS

MOTION by **R. Writer**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education approves the following curriculum adoptions:



-  Foundations for grades K-4
-  Writing Revolution for grades K-4

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**2022 ATHLETIC EVENTS –
OVERNIGHT FIELD TRIPS**

MOTION by **C. Carlson**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education approves the following athletic events in accordance with board policy #2340:

-  State Regional Final/Quarterfinal/State – The boys baseball team is expected to tentatively depart on June 10th and return on June 11th. They are also expected to tentatively depart on June 16th and return on June 18th. This trip will be under the supervision of Coach Jim Brawley.
-  State Competition – The girls softball team is expected to tentatively depart on June 16th and return on June 18th, 2022. This trip will be under the supervision of Coach Rachel Carlson.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**SET 2022-2023 BUDGET
PUBLIC HEARING DATE**

MOTION by **C. Lee**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education adopts the following resolution:

WHEREAS:

The Uniform Budget Act requires the 2022-2023 Budget be adopted prior to July 1, 2022.

THEREFORE BE IT RESOLVED:

The public hearing for the 2022-2023 Budget will be held at 6:00pm on June 20, 2022 at Buchanan High School.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**CLOSED SESSION -
SUPERINTENDENT
EVALUATION**

MOTION by **R. Writer**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education moves into closed session per section 8(A) of the Open Meetings Act, to conduct an evaluation of the Superintendent. Time 6:34pm

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

RETURN TO OPEN SESSION

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education resolves to return to open session. Time 7:18pm

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**SUPERINTENDENT
EVALUATION**

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education adopts the completed year-end evaluation for Superintendent, Mrs. Patricia Robinson.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**QUESTIONS & COMMENTS
FROM BOARD MEMBERS**

None.

NEXT BOARD MEETING

Monday, June 20th at 6pm.

ADJOURNMENT

7:21 pm

Mrs. Kelly Laesch, Secretary, Board of Education
(Minutes adopted at the 6/20/22 meeting)