

Britton Deerfield Board of Education

Regular Meeting Minutes - 10/21/2024, 7:00 p.m.

Deerfield Media Center

The regular meeting of the Board of Education was called to order by President Thomas at 7:00.

Members present: Nancy Downard, Jim Frayer, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.

Members absent: Jim Mueller.

Agenda

Motion by Spaulding, supported by Wynn to set the agenda.

Motion adopted 6-0

Consent Docket

Motion by Frayer, supported by Wynn to approve the consent docket.

Motion adopted 6-0

Students of the Month

- Lily Turner
- Carter Branham
- Joelle Warner
- Bryce Proffitt
- Makayla Trent
- Oliver Watson
- Ailina Bahn
- Shelby Gill
- Mikenna Allshouse
- Anthony Yang
- Natalie Barrett
- Olivia Guenther
- Brock Mueller

Presentation from Brewer Garrett (solar)

- Update regarding financing and state tax on property improvement
- Expected 25 year savings of \$257,000

Consent Docket

Motion by Frayer, supported by Wynn to approve the consent docket.

Motion adopted 6-0

Student Council

- Representative Adriana Rafalko
- Homecoming was a success
- Planning fundraisers to replenish funds
- Planning spirit week for the holidays

Principal's Report

- Submitted via packet
- Both principals at athletics

Superintendent's Report

- No items outside of new/old business

Public Comment

None.

Old Business

- Solar project
 - Additional time requested to consider new information from this evening's presentation and seek clarification on contract risks
- Roof project
 - Work not completed as quoted by Top of the Ladder roofing company and not properly licensed. Owner was invited to tonight's Board Meeting and offered the option of closed session and did not reply to the Superintendent.

Motion by Spaulding, supported by Frayer to stop additional payment to Top of the Ladder Roofing as a result of breach of contract and not being properly licensed.

Vote: Downard: Yes, Frayer: Yes, Roehm: Abstain, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 5-0.

- BD Athletics Complex project
 - RFP not properly posted by the LISD and needs to be reposted.
 - Reaching out to districts within 50 miles who have installed fields in the past three years to compare specifications.
 - Community input received and bids for grass football field will also be sought.
- Grant writing
 - Superintendent Johnson plans to focus time on writing several grants over the next month+, at times offsite with Board support, including Consumers Energy grant for Athletics Complex.

New Business

Motion by Frayer, supported by Spaulding to approve the roofing bids from Brown and Sons to repair dugouts for \$6400 and football shed for \$5000.

Vote: Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 6-0

Motion by Wynn, supported by Spaulding to enter closed for the purpose of section 8(a) Superintendent's mid-year evaluation.

Vote: Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 6-0

Motion by Frayer, supported by Wynn to resue open session at 10:08 p.m.

Motion adopted 6-0

Motion by Wynn, supported by Spaulding to adjourn at 10:09 p.m.

Motion adopted 6-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm