

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



WORKSHOP
Tuesday, January 30, 2018

Members Present:

Mrs. Elaine Beckelic, Present
Mrs. Angela Jackson, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee
Mr. Tim McComb, Trustee

Absent:

Others Present:

Attorney Robert Huber

I. CALL TO ORDER

The special meeting/workshop of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Elaine Beckelic, President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no Citizens to address the Board of Education.

IV. CLOSED SESSION – Executive Session Section 8(h) of OMA Attorney/Client Privilege

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board move to Closed Session at 6:01 p.m.

Roll Call

Present: Elaine Beckelic – yes, Angela Jackson – yes, Toby Bauldry – yes, Katrina Bailey – yes, Ty Burt – yes, Tim McComb – yes, Renee Gatica – yes

V. OPEN SESSION

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board move to Open Session at 7:22 p.m.

VI. AMEND AGENDA

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board amend the agenda to include Collective Bargaining Discussion. Ayes: 7 Nays: 0 Motion Carried: 7 – 0

VII. CLOSED SESSION – Executive Session Section 8(h) of OMA Attorney/Client Privilege

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, that the Board move to Closed Session at 7:23 p.m.

VIII. OPEN SESSION

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, that the Board move to Open Session at 8:26 p.m.

IX. ELECTION OF OFFICERS

-Mrs. Toby Bauldry motioned to nominate Mrs. Elaine Beckelic as President of the Bentley Board of Education, supported by Mrs. Angela Jackson Ayes: 7 Nays: 0 Motion Carried: 7 – 0

-Mrs. Renee Gatica motioned to nominate Mrs. Angela Jackson as Vice President of the Bentley Board of Education, supported by Ms. Toby Bauldry Ayes: 7 Nays: 0 Motion Carried: 7 – 0

-Mrs. Renee Gatica motioned to nominate Ms. Toby Bauldry as Secretary of the Bentley Board of Education, supported by Mrs. Angela Jackson Ayes: 7 Nays: 0 Motion Carried: 7 – 0

-Mrs. Katrina Bailey motioned to nominate **Mrs. Renee Gatica as Treasurer** of the Bentley Board of Education, supported by Mrs. Angela Jackson
Ayes: 7 Nays: 0 Motion Carried: 7 – 0

X. BUSINESS ITEMS

A. Pupil Accounting Audit – 02/07/2018

B. Oak Tree/Barhitte Fundraiser – Dale Bednarski will head up the fundraiser to sell portions of the tree. Suggested price was \$10/stump and \$50/truckload to cover the cost of replanting trees at Barhitte. Some of the wood has been put aside to use for Begindergarten projects.

XI. ACTION ITEMS

A. Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry to approve and ratify the courses offered for the 2017/2018 school year from the beginning of the year at Bentley Community Schools.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

B. Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic to approve the 1st Reading of NEOLA Policies as presented.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

C. Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to approve Mrs. Elaine Beckelic as delegate and Mr. Ty Burt as alternate representative for the GISD Annual Budget Meeting scheduled for March 28th at 7:00 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

D. Motion by Mrs. Renee Gatica, supported by Mr. Ty Burt, that the Board approve the addendum to the MS contract.

Ayes: 7 Nays: 0 Motion Carried: 7 - 0

E. Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the minutes of the Regular Board Meeting held on January 16, 2018.

Ayes: 7 Nays: 0 Motion Carried: 7-0

F. Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, that the Board approve the minutes of the Closed Session Board Meeting held on January 18, 2018.

Ayes: 7 Nays: 0 Motion Carried: 7-0

G. Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, that the Board approve the minutes of the Closed Session Board Meeting held on January 24, 2018.

Ayes: 7 Nays: 0 Motion Carried: 7-0

H. Motion by Mrs. Renee Gatica, supported by Mr. Ty Burt, that the Board approve the Bills Payable as presented.

Ayes: 7 Nays: 0 Motion Carried: 7-0

XII. ROUNDTABLE

-February Regular Board of Education Meeting scheduled for February 13, 2018 at 6:00 p.m.

-Sawmill/Gaines – tables, benches, stage, picnic tables previously approved.

XIII. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mrs. Renee Gatica, that the meeting be adjourned at 9:28 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7-0

The meeting adjourned at 9:28 p.m.

Toby Bauldry, Secretary
Bentley Board of Education