



**MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN**

**Special Meeting
Wednesday, December 20, 2017**

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:

Dianna Slusarzyk, Board Assistant
William Blaha, Collins & Blaha

I. CALL TO ORDER

The special meeting of the Bentley Board of Education was called to order at 5:30 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. BUSINESS ITEMS

A. Oak Tree/Barhitte – Dale Bednarski obtained four quotes with options of taking the tree down or attempting to save the tree on the playground at Barhitte. His recommendation was to remove the tree. All those present were in agreement to remove the tree.

B. UTV for Maintenance/Grounds – Dale Bednarski has a quote for \$10,000 with a three year warranty to purchase UTV. This was previously approved by Chris Arrington. All those present were in agreement to move forward with the purchase.

C. DM Burr Contract – DM Burr has a 40% upcharge. GECS rate is at 17%. No contract has been signed. Chris Brockmon will contact DM Burr.

IV. CLOSED SESSION – Executive Session Section 8(h) of OMA

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to Closed Session at 5:50 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. OPEN SESSION at 8:02 p.m.

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to Open Session at 8:02 p.m.

VII. ACTION ITEMS

A. Motion to Amend Agenda

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica that the Board moves to amend the agenda to include approval of minutes.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Minutes

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt that the Board approves the minutes of the Regular Meeting held on December 12, 2017 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VIII. ROUNDTABLE

-January Regular Board Meeting rescheduled for 01/16/2018 @ 6:00 p.m. in the Administration Building

-January Workshop scheduled for 01/30/2108 @ 6:00 p.m. in the Administration Building

-Honor Boy Scouts and Lisa Gaby

IX. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mrs. Katrina Bailey, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 8:10 p.m.

Toby Bauldry, Secretary
Bentley Board of Education