

MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN

**Organizational Meeting  
Meeting #1  
July 12, 2016**

Members Present:

Elaine Beckelic, Vice President  
Toby Bauldry, Secretary  
Renee Gatica, Treasurer  
Angela Jackson, Trustee  
Tim McComb, Trustee

Absent:

Others Present:

Cindy Weber, Interim Superintendent

CALL TO ORDER

The organizational meeting of the Bentley Board of Education was called to order at 4:58 p.m. by Mrs. Elaine Beckelic, Vice President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no Citizens to address the Board of Education.

IV. DESIGNATION OF BANK DEPOSITORY

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve JP Morgan Chase Bank as the main depository for the 2016-2017 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

V. DESIGNATION OF LEGAL COUNSEL

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica, that the Board approve Collins and Blaha P.C. as the designated law firm for the 2016-2017 school year, as recommended.

Ayes: 5

Nays: 1

Motion Carried: 4-1

VI. DESIGNATION OF ELECTIONS OFFICIAL

Motion by Mrs. Renee Gatica, supported by Mr. Tim McComb, that the Board appoint the Superintendent as the Election official for the 2016-2017 school year, with the authority to designate these responsibilities to her administrative assistant, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

VII. CONTINUANCE OF BOARD BY-LAWS AND POLICIES

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the continuance of the current By-Laws and Policies, until such time as amended or discontinued for the 2016-2017 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

VIII. DESIGNATION OF OFFICIAL NEWSPAPER

Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb, that the Board approve The Flint Journal and The Burton View as their official sources of common circulation for the 2016-2017 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

IX. BUSINESS ITEMS

Approve Minutes / Regular Meeting #23 – June 28, 2016

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic, that the Board approve the minutes of the Regular Board Meeting #23 held on June 28, 2016, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

Approve Board Compensation Rate Amount for 2016-2017

Motion by Mr. Tim McComb, supported by Mrs. Renee Gatica, that the Board approve the Board Compensation Rate Amount for 2016-2017, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

Approve contract for Interim Supervisor of Maintenance/Transportation & Athletic Director

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, that the Board approve the contract for the Interim Supervisor of Maintenance/Transportation & Athletic Director, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

Approve disposal of 31 computer monitors (Model #P170ST) - Title 1

Motion by Mr. Tim McComb, supported by Mrs. Renee Gatica, that the Board approve the disposal of 31 computer monitors (Model #P170ST) – Title 1, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable report, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

X. ROUNDTABLE

Discussed County Clerk phone call regarding Board vacancies and ballots.

XIV. ADJOURNMENT

Motion by Mrs. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 5

Nays: 0

Motion Carried: 5-0

The meeting adjourned at 5:34 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education