

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



Regular Meeting
Tuesday, February 13, 2018

MINUTES

Members Present:

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

Absent:

Mr. Tim McComb, Trustee

Others Present:

- I. **CALL TO ORDER**
The regular meeting of the Bentley Board of Education was called to order at 6:01 p.m. by Mrs. Elaine Beckelic, President, in the Administration Building, 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. **HS STUDENT REPRESENTATIVE REPORT**
-Maggie Wegner gave a brief update of current events at the HS.
- V. **AMEND AGENDA**
Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the agenda be amended to read:
Closed Session – Executive Session Section 8(c) of OMA
- VI. **CLOSED SESSION – Executive Session Section 8(c) Contract Negotiations**
Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, that the Board move to Closed Session at 6:05 p.m..

Roll Call: Elaine Beckelic - yes, Angie Jackson - yes, Toby Bauldry - yes, Katrina Bailey - yes, Ty Burt - yes, Renee Gatica – yes
Absent: Tim McComb
- VII. **OPEN SESSION**
Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to Open Session at 6:45 p.m.
- VIII. **BUSINESS ITEMS**
DM Burr Update – The two staff members involved are willing to make the move to GECS with same benefits. Updates will be given at a later date once all the details have been worked out.
- IX. **CLOSED SESSION – Executive Session Section 8(h)**
Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board move to Closed Session at 6:48 p.m.
- . VII. **OPEN SESSION**
Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to Open Session at 8:48 p.m.

VII. ACTION ITEMS

A. Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the minutes of the Board Workshop Meeting held on January 30, 2018 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica, that the Board approve the minutes of Closed Session Meeting held on January 30, 2018 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

C. Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board approve the 2nd Reading of NEOLA Policies as presented at the Regular Board Meeting of August 8, 2017. *(list of policies attached)*

Ayes: 6

Nays: 0

Motion Carried: 6-0

D. Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the 2nd Reading of NEOLA Policies as presented at the Board Workshop of January 30, 2018. *(list of policies attached)*

Ayes: 6

Nays: 0

Motion Carried: 6-0

VIII. ROUNDTABLE

-Discussed 13 Year Club

-Concordia Partnership was discussed

-Toby resigned from the Parks & Recreation Board

-5K Hot Fudge Run – Saturday, February 24th

IX. ADJOURNMENT

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

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 9:13 p.m.

Toby Bauldry, Secretary
Bentley Board of Education