

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

REGULAR MEETING - #10 - MINUTES

April 11, 2017

Members Present:

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

Absent: Tim McComb, Trustee

Others Present: Terese Knagg, GISD

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Elaine Beckelic, President, at Bentley High School, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

No citizens addressed the Board of Education.

IV. ACTION ITEMS

A. Approve Resolution to Adopt the 2016-17 Budget Amendment #1

Terese Knagg gave an overview of the 2016-17 Budget Amendment #1.

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson that the Board approve the Resolution to Adopt the 2016-17 Budget Amendment #1.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Newkirk Electrical to move the GenNET equipment to a new location at the MS

Motion by Ms. Toby Bauldry, supported by Mr. Ty Burt that the Board approve Newkirk Electrical to relocate the GenNET equipment to a new location at the MS.

Ayes: 6

Nays: 0

Motion Carried: 6-0.

C. Approve Arch Environmental to update our District Asbestos Management Plan

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board approve Arch Environmental to update our District Asbestos Management Plan.

Ayes: 6

Nays: 0

Motion Carried: 6-0.

V. BUSINESS ITEMS

A. Approve Minutes/Special Meeting/Student Hearing #9– March 14, 2017

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry that the Board approve the minutes from the Regular Board #9 held on March 14, 2017.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Minutes/Special Meeting/Board Workshop #20 – March 27, 2017

Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic that the Board approve the minutes from the Special Board Meeting/Workshop #20 held on March 27, 2017.

Ayes: 6

Nays: 0

Motion Carried: 6-0

C. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic that the Board approve the Bills Payable as presented at the Board Workshop (February 25 thru March 27, 2017).

Ayes: 6

Nays: 0

Motion Carried: 6-0

VII. ROUNDTABLE

Next workshop is scheduled for Tuesday, April 25, 2017 at 5:00 p.m. in the Administration Building.

Ms. Toby Bauldry informed the Board of her conversation with Harold Neitzke regarding the history of Bentley Community Schools.

Mr. Ty Burt informed the Board of his plan to bring a lift to repair the flag pole. He is also in the process of ordering new flags.

VI. ADJOURNMENT

Motioned 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 6:16 p.m.

Toby Bauldry, Secretary
Bentley Board of Education