

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

**REGULAR MEETING - #2
August 9, 2016**

Members Present:

Mrs. Elaine Beckelic, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mr. Tyson Burt, Trustee
Mrs. Angela Jackson, Trustee
Mr. Robert Jerisk, Trustee
Mr. Tim McComb, Trustee

Absent:

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 Elaine Beckelic, Vice President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509. Due to high attendance this meeting was moved to the High School Resource Center.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

The Board of Education heard public comments.

IV. BUSINESS ITEMS

A. Approve Minutes/Special Meeting #8 – July 28, 2016

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica that the Board approve the minutes from the Special Meeting #8 held on July 28, 2016.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Minutes/Special Meeting #9 – August 4, 2016

Motion by Mr. Tim McComb, supported by Ms. Toby Bauldry that the Board approve the minutes from the Special Meeting #9 held on August 4, 2016.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson that the Board approve the Bills Payable as presented with a request for additional information on check #2947/AT&T.

Ayes: 7

Nays: 0

Motion Carried: 7-0

V. PRESENTATION BY SUPERINTENDENT

Mr. Christopher Arrington presented his District Personnel Restructure Proposal.

VI. ACTION ITEMS

A. Motioned by Mrs. Angela Jackson, supported by Mrs. Renee Gatica that the Board approve to amend the Superintendent contract dated August 1, 2016 – July 30, 2017 to compensate him for the days worked in advance of his contract.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Motioned by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic that the Board approve the 2016 - 2017 District Personnel Restructure Proposal.

Ayes: 6

Nays: 1

Motion Carried: 6-1

- C. Motioned by Mr. Tim McComb, supported by Angela Jackson that the Board approve the .25 cent lunch increase district wide for the 2016-2017 school year.

Ayes: 7

Nays: 0

Motion Carried: 7-0

- D. Motioned by Mr. Tyson Burt, supported by Ms. Toby Bauldry that the Board approve the hiring of Lisa Spohn/HS Counselor and Heather Guerra/MS Science Teacher

Ayes: 7

Nays: 0

Motion Carried: 7-0

VII. ROUNDTABLE

-Discussion on Links Program

VIII. ADJOURNMENT

Motioned by Mrs. Elaine Beckelic, supported by Mr. Robert Jerisk, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 7:38 p.m.

Toby Bauldry, Secretary
Bentley Board of Education