

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



Regular Meeting - Meeting #5
Tuesday, November 14, 2017

Members Present:

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

Absent:

Mr. Tim McComb, Trustee

Others Present:

Christopher Arrington
Dianna Slusarzyk

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 High School Resource Center, 1150 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. PRESENTATION

A. Bentley Middle School Staff Presentation

*Christine Brockmon,, Amy Zell, Audrey Medlin, Katie Cooper, Laura Costa, Lindsey Youness, Allison Frey, Elizabeth Endicott & Katie Klimaszewski presented "**The Middle School Concept**" to the Board of Education.*

- \$13,800 in Grants to date*
- Common Planning Time*
- iSat Time to Explore other Topics/Interest*
- Student Counsel - 30 plus students involved*
- Common Goals*
- “Working Wednesdays” (time to catch up for students)*
- Created “If/Then” Document for Behavior*

B. Financial Audit Presentation

The Auditors from Lewis & Knoph presented the Report of Financial Statements for June 30, 2017. The results were considered unmodified (clean opinion). Food Service did show an excess fund balance which will be resolved once Jean Kish completes the purchase of coolers for the kitchen. Using the GSD for our Business Services gives us the checks and balances needed.

Mr. Arrington commented that he couldn't be happier with Amy Smith and Nancy Heinrich in our Business Office.

VII. ACTION ITEMS

A. Approve Minutes – Regular Meeting #4 held on October 10, 2017

Motion by Mrs. Katrina Bailey, supported by Mr. Ty Burt, that the Board approve the minutes of the Regular Board Meeting #4 held on 10/10/2017 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Minutes – Workshop Meeting #5 held on October 24, 2017

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve the minutes of Workshop Meeting #5 held on 10/24/2017 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Bills Payables as presented at Workshop of October 24, 2017

Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica, that the Board approve the Bills Payable report, as presented at the workshop of October 24, 2017.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VIII. ROUNDTABLE

-Barhitte Sing A Long – 12/19/2017

-November Workshop – 11/28/2017

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 7:05 p.m.

Toby Bauldry, Secretary
Bentley Board of Education