

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

**REGULAR MEETING - #6 - MINUTES
December 13, 2016**

Members Present:

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

Absent:

Mr. Ty Burt, Trustee

Others Present:

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 5:00 p.m. by Elaine Beckelic, Vice President, at Barhitte Elementary School, 6080 Roberta Street, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

The Board of Education heard no public comments.

IV. VOLUNTEER RECOGNITION

The Bentley Board of Education honored those who gave their time and energy to the District: David Fletcher, ZF TRW/Donation of Lockers, Bryan Danks, Parent Volunteer/Transporting Lockers, Ty Burt & Renee Gatica, Board Members, Bulldog Tunnel, and Tim McComb, Board Member, Athletic Assistance. They were presented with a certificate and letter of recognition.

V. BUSINESS ITEMS

- A. Approve Minutes/Special Meeting Workshop #14 – December 6, 2016
Motion by Mrs. Elaine Beckelic, supported by Mr. Robert Jerisk that the Board approve the minutes from the Special Meeting/Workshop #14 held on December 6, 2016.

Ayes: 6

Nays: 0

Motion Carried: 6-0

- B. Approve Bills Payable for October 30 – December 2, 2016
Motion by Mrs. Renee Gatica, supported by Mr. Toby Bauldry that the Board approve the Bills Payable for October 30 – December 2, 2016.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VI. ACTION ITEMS

- A. Approve Washington DC/4th Grade Field Trip
Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb to approve the Washington DC /4th Grade Field Trip.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VII. ROUNDTABLE

- A. Reminder of Tree Lighting/Santa Sing a Long tonight at Barhitte Elementary
B. January Regular Board Meeting – January 10th, January Workshop – January 31st

VIII. ADJOURNMENT

Motioned by Mrs. Elaine Beckelic, supported by Mr. Tim McComb, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 5:14 p.m.

Toby Bauldry, Secretary
Bentley Board of Education