MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Special Meeting Minutes
June 08, 2018

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

Absent:

I. CALL TO ORDER
The special meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Elaine Beckelic, President, at 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. CLOSED SESSION –Executive Session Section 8(h) of OMA
Mrs. Elaine Beckelic, supported by Mr. Ty Burt, motioned to go into Closed Session under the Executive Session Section 8(h) of OMA for Bond Updates at 6:01 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

ROLL CALL: Present: Renee Gatica-yes, Ty Burt-yes, Tim McComb-yes, Toby Bauldry-yes, Elaine Beckelic-yes, Angela Jackson-yes and Katrina Bailey-yes

V. OPEN SESSION
Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, motioned to move to Open Session at 6:42 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

VI. CLOSED SESSION – Executive Session Section 8(c) of OMA
Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey, motioned to go into Closed Session under the Executive Session Section 8(c) of OMA for BEA Collective Bargaining Updates at 6:43 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

VII. OPEN SESSION
Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, motioned to move to OPEN Session at 7:08 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

VIII. BUSINESS ITEMS
A. Budget Review – The Board discussed the 2018-2019 proposed budget.
B. The following jobs will be posted for the 2018-2019 school year. Elementary PE Teacher, Secondary Art Teacher, Begindergarten Teacher and Math/Science/Math Intervention Teacher.
C. The Board was informed that Chris Edgars, Ground & Maintenance last day will be June 22, 2018.

IX. ACTION ITEMS

A. Approve Minutes – Workshop Meeting held on May 22, 2018

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, that the Board approve the minutes from the Workshop Meeting held on May 22, 2018. .

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

B. Approve Teleconference/Superintendent Interviews

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey, that the Board approved the teleconference calls for one Board member for the purpose of Superintendent Interviews.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

C.. Approve Contract for Dale Bednarski, Director of Operations

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic, that the Board approve the contract for Dale Bednarski, Director of Operations.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

D. Approve Contract for Melanie Crystal, Head of Transportation

Motion by Mrs. Katrina Bailey, supported by Mr. Ty Burt, that the Board approved the contract for Melanie Crystal, Head of Transportation.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

E. Approve 2018-2019 MHSAA Membership Resolution

Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica, that the Board approve the 2018-2019 MHAA Membership Resolution.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

F. Accept Resignation Letter – Tammi Browning

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, that the Board approve the letter of resignation from Mrs. Tammi Browning who will be retiring.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

G. Accept Resignation Letter – Chelsea Fink

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, that the Board approve the letter of resignation from Mrs. Chelsea Fink who will be moving out of state.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

X. ROUND TABLE

The Board discussed the Eagle Scout Project.

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XI. ADJOURNMENT

Motion by Mrs. Elaine Beckelic supported by Mrs. Angela Jackson, that the meeting be adjourned.

Ayes: 7 Nays: 0 Motion Carried: 7 - 0

The meeting was adjourned 9:02 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education