



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Special Meeting Minutes
July 16, 2018

Members Present:

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

Absent:

Mrs. Katrina Bailey
Mr. Ty Burt

Others Present:

Ms. Kristy Spann
Ms. Dianna Slusarzyk

I. CALL TO ORDER

The Special Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Elaine Beckelic, President, in 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. ACTION ITEMS

a. Approve Superintendent Contract

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angie Jackson, that the Board approve the Superintendent contract for Ms. Kristy Spann as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

b. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable for the period of 6/13/18 – 6/30/18 as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

c. Approve Minutes

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the minutes from the Special Board Meeting held on July 16, 2018 as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

V. ROUNDTABLE

-The Board discussed the budget.

-The next Board Workshop is scheduled for July 31, 2018 @ 5:30 p.m. in the Administration Building.

VI. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 5

Nays: 0

Motion Carried: 5-0

The meeting was adjourned 7:23 p.m.

Toby Bauldry, Secretary
Bentley Board of Education