

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

**SPECIAL MEETING - #11  
Workshop  
October 3, 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 Special Meeting of the Bentley Board of Education was called to order at 6:30 p.m. by Elaine Beckelic, Vice President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS TO ADDRESS**

The Board of Education heard no public comments

**IV. BUSINESS ITEMS**

A. Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board approve the minutes from the Regular Meeting #3 held on September 13, 2016

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

B. Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb that the Board approve the minutes from the Special Meeting #10 held on September 27, 2016.

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

**V. ITEMS FOR DISCUSSION**

- A. Superintendent Evaluations - Discussion was held on which Superintendent Evaluation model the board will use. All of the Board members agreed to training from Mr. Blaha on the MaComb Model. After the training session they will decide if they want to go with that model or look at different options.
- B. Roof Update – Mr. Arrington updated the Board on the roof leaks in the Weight Room at the Middle School. He also gave updates on the roof leaks at the High School including the Art Room. Our insurance company has been contacted regarding a claim submitted for a vandalism incident in 2011. Discussion was held questioning if this was a bond item. Investigation will continue with results reported back to the Board
- C. Construction Bond – Elaine Beckelic, Ty Burt and Chris Arrington met with Thrun Law Firm and will meet with Collins & Blaha regarding bond issues. The Board will make the decision on which law firm will be used. After gathering information from blueprints, change orders and the Architect used for the bond project, Ty Burt informed the Board of some major concerns. These concerns include a missing walkway, ladder & lighting in press box, dampers not installed, punch list not completed and no certificate of occupancy. Investigation will continue with results reported back to the Board
- D. Finance – It was agreed to table the approval of the bills payable. This will be put on the regular board meeting agenda.
- E. 2017 Graduation Day – Briefing spoke of moving graduation day from a Thursday to a Sunday. We will revisit this subject at a later date.

**VI. SET REGULAR AGENDA**

All agreed to set the regular board meeting agenda via Google Docs.

**VII. ADJOURNMENT**

Motioned by Mrs. Elaine Beckelic, supported by Mrs. Toby Bauldry, that the meeting be adjourned.

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

The meeting adjourned at 8:10 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education