

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



Workshop #7
Tuesday, October 24, 2017

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:

Others Present:

Christopher Arrington
Dianna Slusarzyk

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, in the Administration Office, 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. BUSINESS ITEMS

Operations

*- Maintenance/Grounds – Tony & Chris began working at Bentley on Monday, October 23, 2017
- School Bus sold to Davison Community Schools for \$5,000
- Discussed MS Boiler future repairs*

Finance

*-\$2,000 Dollar Tree Grant used toward purchase of Reading Streets Program
-\$9,000 35A Grant was obtained by Elizabeth Buckhold*

Student Services

*-2018 Graduation location was discussed. After reviewing information on different locations and dates it was decided to keep the location at Bentley on June 7, 2017. Student poll also indicated they would like to continue to wear red & white.
-Student Representatives for future Board Meeting were discussed. Mr. Dickerson has asked several students and is waiting for a response.*

V. ACTION ITEMS

Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to table the approval of Bills Payable until the next meeting to provide additional time to review.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Approve 4th Grade Mackinaw Trip

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey to approve the 4th Grade Mackinaw Trip scheduled for May 31st – June 1st.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Approve Director of Operations Contract

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt to approve the contract for Mr. Dale Bednarski, Director of Operations as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. ROUNDTABLE

- Bus situation discussed including additional drivers needed, robo calls when late and pay rate of drivers
- November 14th next Board Meeting will include MS Presentation and Auditors Presentation
- December 12th Board Meeting will include Band/Choir, light refreshments, Volunteer Recognition & New Hires
- Cancel Workshop of December 26th due to the holidays
- Christmas Tree Lighting at Barhitte discussed (CA as Santa)

VII. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mr. Ty Burt, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned 7:11 p.m.

Toby Bauldry, Secretary
Bentley Board of Education