

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



WORKSHOP
Tuesday, November 28, 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/workshop 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

Personnel Items

*- Ashleigh Hasselbach has taken the position of Social Worker
- Career & College Advisor - Working in conjunction with Genesee Schools to secure the MCAN Grant to cover the cost of this position*

Finance

*- Mrs. Amy Smith provided the Board with information regarding a Sinking Fund
- Mrs. Amy Smith, along with Mr. Arrington, provided the Board with information on personnel finances*

V. ACTION ITEMS

Approve Minutes

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey, that the Board approve the Closed Session Minutes of Student Hearing (#203977) held on November 13, 2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Motion by Mrs. Katrina Bailey, supported by Mr. Tim McComb, that the Board approve the minutes of the Regular Board Meeting # 5 held on November 14, 2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. ROUNDTABLE

- December Board Meeting on 12/12/2017 at 5:00 p.m. will include Band, light refreshments, Volunteer Recognition & New Hires
- Workshop of December 26th cancelled due to the holidays
- Sing with Santa/Christmas Tree Lighting at Barhitte on Tuesday, December 19th from 6-7:00 p.m.
- RSVP GCASBM Holiday Gathering & Board Service Retirement Program – 12/14/2017 (Angie, Renee, Toby & Katrina)

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 at 7:28 p.m.

Toby Bauldry, Secretary
Bentley Board of Education