

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



WORKSHOP MINUTES - Tuesday, May 22, 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. Tim McComb, Trustee

Absent:

Mr. Ty Burt, Trustee

Others Present:

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 High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS - *Hope Ash gave a description of the next theater production "Almost Maine".*

IV. BUSINESS ITEMS

- A. *GISD Day Treatment Program - Mrs. Brockmon gave details on renting two rooms to house the GISD Day Treatment Program. More details will follow at a later date.*
- B. *Graduation – The Board was given an update on graduation details.*
- C. *Superintendent Compensation Range – The Board discussed the compensation range for the next Superintendent.*

V. ACTION ITEMS

- A. *Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb that the Board approve the minutes of the Special Board Meeting held on May 15, 2018 as presented.*
Ayes: 6 Nays: 0 Motion Carried: 6 – 0
- B. *Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic that the Board approve the GISD 2018-2019 Budget Resolution as presented:*
Ayes: 6 Nays: 0 Motion Carried: 6 – 0
- C. *Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica, that the Board approve the Basketball Overnight Trip to Alma College as presented.*
Ayes: 6 Nays: 0 Motion Carried: 6- 0
- D. *Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable for the period of 05/01/2018 – 05/15/2018 as presented.*
Ayes: 6 Nays: 0 Motion Carried: 6 - 0

VI. ROUNDTABLE

- *President Beckelic gave an update on the meeting of the Construction Manager Company and the District.*
- *The Board had a budget discussion.*
- *High School student schedule pick up options were discussed*
- *Special Board Meeting to be held on Monday, June 11th @ 4:00 p.m.*
- *Regular Board Meeting to be held on Tuesday, June 12th @ 6:00 p.m.*

VII. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mrs. Renee Gatica, that the meeting be adjourned.

Ayes: 6 Nays: 0 Motion Carried: 6-0

The meeting adjourned at 8:16 p.m.

Toby Bauldry, Secretary - Bentley Board of Education