

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #5
November 8, 2011

Members Present:

Penny Kentish McWilliams, President
Vince Bontumasi, Vice President
Toby Bauldry, Secretary
Renee Gatica, Treasurer
Elaine Beckelic, Trustee
Sofia Boulton, Trustee
Mike McCollum, Trustee

Absent:

None

Others Present:

John E. Schantz, II / Superintendent

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 5:41 p.m. by Penny Kentish McWilliams, President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

Dan Blaszkiewicz
3499 Creekside Dr
Burton, 48519

Mr. Blaszkiewicz expressed his concern with the lights in the parking lots at night when the students have practice or other events at the buildings.

IV. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and Lewis and Knopf presented the 2010-2011 Annual Audit; Bentley received a clean audit. The Finance Committee also discussed approving the Bills Payable dated 10/7/2011 thru 11/4/2011. The Committee recommends the approval of the Bills Payable dated 10/7/2011 thru 11/4/2011 as presented.

Athletics... The Athletic Committee met on Wednesday, October 19th. The Committee discussed the pricing at games both at the gate and passes and recommended that the prices will stay the same. Also, the Committee discussed the need for money for the weight room. The Committee recommended discussing this topic more at the next finance meeting.

B. Administrative Reports

Barhitte.... Principal McCollum had nothing to add to her report other than conferences will be occurring the next two days.

High School.... Principal Hart had nothing to add to his report other than conferences will be occurring the next two days.

Athletics.... Mr. McComb indicated the winter sports will be starting soon. Mr. McComb also stated that the high school will have a dance team this year.

Special Services.... There was nothing to add to the Special Services Report.

C. Student Representative Reports

Emily Dallaire attended the meeting. She reported that last Tuesday the high school had their blood drive sponsored by NHS, and it was a huge success.

V. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #4

Motion by Ms. Bauldry, supported by Mrs. Beckelic, that the Board approve the minutes of the Regular Meeting #4, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Mr. Bontumasi, that the Board approve the bills payable report dated 10/07/2011 thru 11/4/2011, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. ACTION ITEMS

A. Approve 2010-2011 Final Audit-Lewis & Knopf

Motion by Mrs. Gatica, supported by Ms. Bauldry, that the Board approve the 2010-2011 Final Audit presented by Lewis & Knopf, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VII. CLOSED SESSION- Discuss BEA Negotiations

Motion by Mrs. Kentish McWilliams, supported by Mr. Bontumasi, that the Board go into "closed" session, for the purpose of discussing BEA Contract Negotiations.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The Board went into "closed" session at 5:50 p.m.

The Board returned to "open" session at 6:16 p.m.

VIII. ROUNDTABLE

- Discussed yearbook ad for Board of Education
- Discussed the varsity coaches running a non-profit organization to raise money for athletics, and they will raise funds for a weight room. The organization wants the district to loan the money for the weight room, and the organization will raise money and repay the district. Mr. McComb is in support of this organization and the request for funding for the weight room. The weight room will strictly be for athletes and a coach will need to be present for athletes to use the weight room. The Board spoke in support of the organization for the athletic program and for loaning the money to the organization.

IX. ADJOURNMENT

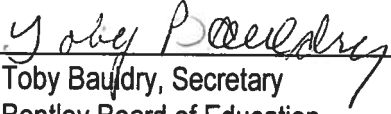
Motion by Mrs. Penny Kentish McWilliams, supported by Mrs. Gatica, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 6:35 p.m.



Toby Baudry, Secretary
Bentley Board of Education