

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Regular Meeting
Meeting #7
December 21, 2010

Members Present:

Chris Sytek, President
Toby Bauldry, Secretary
Renee Gatica, Treasurer
Penny Kentish McWilliams, Trustee
Mike McCollum, Trustee
Vince Bontumasi, Trustee

Absent:

Sofia Boulton, Vice President

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 5:50 p.m. by Chris Sytek, President, in the High School Library, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

Erik Lindhurst, teacher
1482 Westerrace Dr
Flint MI 48532

Mr. Lindhurst presented a letter to the Board in regard to discipline issues at the high school and that the union supported Principal Cortez.

Motion by Mr. Sytek, supported by Mr. Bontumasi, that Agenda Item IV: Closed Session-Student Discipline Issues be switched with Agenda Item V: Reports.

Ayes: 6

Nays: 0

Motion Carried: 6-0

IV. REPORTS

A. Committee Reports

Finance... The Finance Committee met prior to the Board meeting and discussed approving the Bills Payable dated 11/3/2010 thru 12/9/2010. The Committee recommends the approval of the Bills Payable dated 11/3/2010 thru 12/9/2010 as presented.

B. Administrative Reports

Barhitte.... Mrs. McCollum indicated it was a busy time at Barhitte before break. Mrs. McCollum wished the Board a Merry Christmas.

High School.... Mr. Cortez was not present for the meeting. He had nothing to add to his report.

Athletics.... Mr. McComb had nothing to add to his report. He wished everyone a Merry Christmas and Happy New Year.

Special Services... Mr. Schantz indicated there was nothing to add to the Special Services report.

C. Student Representative Reports

Students Kimberly Hewitt and Alex Welch were present for the meeting. They gave an update on the sports teams and updates on what the various clubs participated in during the holiday season and what their future events are. Mr. Sytek thanked the students for the extensive reports they give to the Board.

IV. CLOSED SESSION-Student Discipline Issues

Motion by Mr. Sytek, supported by Mrs. Gatica, that the Board go into "closed" session, for the purpose of discussing Student Discipline Issues.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The Board went into "closed" session at 5:56 p.m.

The Board returned to "open" session at 6:12 p.m.

V. BUSINESS ITEMS

A. Approve Minutes / Regular Meeting #6

Motion by Ms. Bauldry, supported by Mrs. Gatica, that the Board approve the minutes of Regular Meeting #6, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

B. Approve Bills Payable

Motion by Mrs. Gatica, supported by Mr. McCollum, that the Board approve the bills payable report dated 11/3/2010 thru 12/9/2010, as presented.

Ayes: 6-0

Nays: 0

Motion Carried: 6-0

VI. ACTION ITEMS

A. Approve Summer Tax Levy Resolution for 2011

Motion by Mrs. Kentish McWilliams, supported by Ms. Bauldry, that the Board approve the Summer Tax Levy Resolution for 2011, as presented.

Ayes: 6-0

Nays: 0

Motion Carried: 6-0

B. Approve Section 125 Plan

Motion by Mr. McCollum, supported by Mrs. Gatica, that the Board approve the Section 125 Plan, as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VII. ROUNDTABLE

- Scheduled Policy Committee Meeting—January 12th 4:30 p.m.
- Mrs. Gatica indicated that Becky McKone donated money to the Boosters; it was from a competition she won in connection with Dancing with the Stars and Pepsi. The money is to be used for a Dancing Program or the Music Program.
- Discussed sending card to Bill McLemore from the Board since his mother passed away.
- Board made donation to help a family in need at Bentley

VIII. ADJOURNMENT

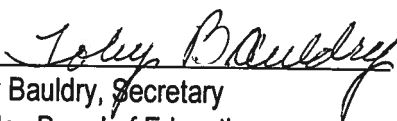
Motion by Mr. Sytek, supported by Mrs. Gatica, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 6:24 p.m.



Toby Bauldry, Secretary
Bentley Board of Education