MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting - Meeting #4
Tuesday, October 10, 2017

Members Present: Mrs. Elaine Beckelic, President
Ms. Toby Bauldry, Secretary
Mrs. Angela Jackson, Vice Present
Mrs. Renee Gatica, Treasurer
Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee
Mr. Tim McComb

Absent: Others Present: Christopher Arrington

I. CALL TO ORDER
The regular meeting 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
There were no Citizens to address the Board of Education.

IV. BUSINESS ITEMS

A. Personnel Update
Mr. Arrington informed the Board of the hire of Mr. Dale Bednarskii for Operations Director. Two others were hired as Grounds/Maintenance thru DM Burr and will start next week.

B. Finance Update
Auditors will present at the November Board Meeting

C. Reading Skills Presentation
Ms. Liz Tomhave presented data on Reading Skills.

V. ACTION ITEMS

A. Approve Minutes – Regular Meeting #3 held on September 14, 2017
Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the minutes of the Regular Board Meeting #3 held on 09/14/2017 as presented.
Ayes: 7 Nays: 0 Motion Carried: 7-0

B. Approve Minutes – Closed Session/Student Hearing held on September 14, 2017
Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic, that the Board approve the minutes of the Closed Session/Student Hearing held on 09/14/2017 as presented.
Ayes: 7 Nays: 0 Motion Carried: 7-0
C. Approve Minutes – Workshop Meeting held on September 26, 2017
Motion by Ms. Toby Bauldry, supported by Mrs. Angie Jackson, that the Board approve the minutes of the Workshop Meeting #4 held on 09/26/2017 as presented.

Ayes: 7  Nays: 0  Motion Carried: 7-0

D. Approve Minutes – Closed Session/Student Hearing held on September 26, 2017
Motion by Mrs. Angie Jackson, supported by Mr. Ty Burt, that the Board approve the minutes of the Closed Session/Student Hearing held on 09/26/2017 as presented.

Ayes: 7  Nays: 0  Motion Carried: 7-0

E. Approve Minutes – Closed Session/Student Hearing held on September 27, 2017
Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, that the Board approve the minutes of the Closed Session/Student Hearing held on 09/27/2017 as presented.

Ayes: 7  Nays: 0  Motion Carried: 7-0

F. Approve Minutes – Closed Session/Student Hearing held on October 3, 2017
Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the minutes of the Closed Session/Student Hearing held on 10/03/2017 as presented.

Ayes: 7  Nays: 0  Motion Carried: 7-0

G. Approve Bills Payables
Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, that the Board approve the Bills Payable report, as presented for the period of 09/13/2017 – 10/09/2017.

Ayes: 7  Nays: 0  Motion Carried: 7-0

VIII. ROUNDTABLE
-Toby Bauldry reminded everyone of the Trick or Treat Trail on Saturday, October 28th from 2:00 – 5:00 p.m.
-Ty Burt presented National Time & Signs quote which was already allocated in the original budget for Beginergarten.

IX. ADJOURNMENT
Motion by Mrs. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 7  Nays: 0  Motion Carried: 7-0

The meeting adjourned at 6:55 p.m.

__________________________________________
Toby Bauldry, Secretary
Bentley Board of Education