MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
November 27, 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. Ty Burt, Trustee

Absent:
Mr. Tim McComb, Trustee

Others Present:
Ms. Kristy Spann, Superintendent

I. CALL TO ORDER
The Workshop Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Elaine Beckelic, President, in the Administration Building, 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. PRESENTATION
a. GISD Board Of Education
   Ms. Gansen informed the Board of the different services available to BCS thru the GISD.

b. Schneider Electric – ESCO
   Tom Diliberti from Schneider Electric discussed how BCS could become energy efficient while saving money. Schneider Electric would be our ESCO to be sure the 5 year plan was executed properly.

IV. DISCUSSION ITEMS
a. GECS – Food Service Employees
   The Board discussed GECS food service employees along with all other GECS employees. It was decided that Superintendent Spann would provide updated information on the budget and they will meet again on Wednesday, December 5th to continue the conversation.

V. GOVERNANCE STANDARDS
a. The Board heard the first reading of NEOLA Policy #po0100 – Copy of Definitions
b. The Board heard the first reading of NEOLA Policy #po1422 – Nondiscrimination & Equal Employment Opportunities

*Mr. Ty Burt left the meeting due to another obligation.

VI. ACTION ITEMS
a. Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey to approve the 1st Reading of NEOLA Policy #po0100/Copy of Definitions as presented:
   Ayes: 5     Nays: 0     Motion Carried: 5-0

b. Mr. Ty Burt, supported by Mrs. Angela Jackson to approved the 1st Reading of NEOLA Policy #po1422/Nondiscrimination & Equal Employment Opportunities as presented.
VI. ROUND TABLE
- Holiday Board Meeting to be held on Tuesday, December 11, 2018 at 5:00 p.m. in the MS Cafeteria
- Genesee County School Board Holiday Gathering at Zender’s of Frankenmuth, Thursday, December 13, 2018 at 5:30 p.m.
  Superintendent Spann, Mrs. Renee Gatica, Ms. Toby Bauldry, Mrs. Katrina Bailey will attend.

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

The meeting was adjourned 8:08 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education