



MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Workshop Meeting Minutes

Mrs. Angela Jackson, President
Mr. Ty Burt, Vice President
Mrs. Amanda Mobley, Secretary
Mrs. Katrina Bailey, Treasurer
Ms. Toby Bauldry, Trustee
Mrs. Cheryl Blosser, Trustee
Mr. Jon Woodruff, Trustee

Date: Monday, February 24, 2020
Time: 5:30 pm
Location: Administration Building

I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Angela Jackson 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. BUILDING UPDATES

Mrs. Christine Brockman, MS Principal gave updates on all buildings.

V. DISCUSSION ITEMS

a. **Schneider Electric**

Tom Diliberti, Schneider Electric introduced John Beyette. Mr. Beyette is the On-Site Project Manager for the energy conservation measures that will take place in the district.

b. **Resolution Authorizing Issuance of 2020 Energy Conservation Improvement Bond**

Superintendent Spann reviewed the 2020 Energy Conservation Improvement Bond Resolution with the BOE.

c. **Amendment to Implement Hardship Distribution Provisions of the Bipartisan Budget Act of 2018**

It was explained to the BOE that this amendment will allow employees to apply for hardship distribution from the School Tax-Sheltered Annuity 403B Plan. Proof of hardship will be required when applying.

d. **2019-20 Resolution to Adopt Budget Amendment**

Amy Smith, GISD Business Manager presented the 2019-20 Budget Amendment to the BOE.

e. **Operations/Maintenance Truck Purchase**

The Board discussed the purchase of a used Operations/Maintenance truck and were in agreement that Dale Bednarski is authorized to spend up to \$17,500.

f. **Property Transfer Hearing**

Superintendent Spann informed the BOE of a petition for a parcel of land in the Atherton Community School District to be transferred to the Bentley Community School District. The process for this request requires a transfer hearing with the GISD, property owner(s) and representatives from both school districts.

g. **Public Act 18 GISD Meeting, March 3, 2020 at 5:30 p.m. – GISD**

This will be an informational meeting regarding the distribution of Special Educations funds throughout the Genesee Intermediate School Districts. All BOE members were encouraged to attend the Public Act 18 GISD Meeting.

Motion by Mrs. Angela Jackson, supported by Mrs. Amanda Mobley to **Amend the Agenda to include under ACTION ITEM: Approve the Purchase of a Used Vehicle for up to \$17,500 as presented.**

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

VI. ACTION ITEMS

- a. Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, to **Approve the Resolution Authorizing Issuance of 2020 Energy Conservation Improvement Bond** as presented

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

- b. Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to **Approve the Amendment to Implement Hardship Distribution Provisions of the Bipartisan Budget Act of 2018** as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

- c. Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, to **Approve the 2019-2020 Resolution to Adopt Budget Amendment** as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

- d. Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, to **Approve the Purchase of a Used Vehicle for up to \$17,500** as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

VII. ROUNDTABLE

- a. Mother/Son Dance – Friday, March 6, 2020 at 6:00 p.m. – Middle School
- b. Daddy/Daughter Dance – Saturday, March 7, 2020 at 5:00 p.m. – Middle School
- c. MSBOA District III Band Festival, Saturday, March 7, 2020 – Oxford High School
Middle School Band will perform at 8:50 a.m. and the High School Band at 12:35 p.m.
- d. Regular BOE Meeting – Monday, March 9, 2020 at 5:30 p.m. – Administration Building
- e. Bond Steering Committee Meeting – Tuesday, February 25, 2020 at 5:30 p.m. – Administration Building
- f. Future BOE Regular & Workshop Meetings will be held at the Administration Building
- g. BOE Training tentatively scheduled for Saturday, May 2, 2020
- h. GISD Board Representative Amanda Mobley, alternate Jon Woodruff
- i. Burton Parks & Recreation Representative Cheryl Blosser

VIII. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Amanda Mobley, Secretary
Bentley Board of Education