



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
October 21, 2019

Members Present:

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

Absent:

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. Renee Gatica 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. PRESENTATION FOR PERFORMANCE CONTRACTING

Each of the firms below gave a presentation in order for the BOE to get to know them better:

5:45 pm – Barton Malow

6:16 pm – Schneider Electric Company

6:45 pm – DCC Construction/Kingscott & Associates

The Board will meet next week to make a decision on which firm they would like to go with.

V. DISCUSSION ITEMS

a. ESCO Bid

Schneider Electric was the only BID submitted for the ESCO. The bid will be reviewed by the BOE and Superintendent.

b. Softball Dugouts

Andy Williamson, Varsity Softball Coach asked permission to paint the softball dugouts. The BOE happily agreed.

VI. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by MS. Toby Bauldry, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 8:55 p.m.

Toby Bauldry, Secretary
Bentley Board of Education