



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 5<sup>th</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> Reading of NEOLA Policy #po1422/Nondiscrimination & Equal Employment Opportunities as presented.

**Ayes: 5**

**Nays: 0**

**Motion Carried: 5-0**

**VI. ROUNDTABLE**

- *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.*

**Ayes: 5**

**Nays: 0**

**Motion Carried: 5-0**

The meeting was adjourned 8:08 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education