



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
November 29, 2021

PRESENT:

Mrs. Cheryl Blosser, Vice President
Ms. Toby Bauldry, Secretary
Mr. Gary Wines, Treasurer
Mr. Kevin Burge, Trustee
Mrs. Marisa Downs, Trustee

Dr. Kristy Spann, Superintendent

ABSENT:

Mrs. Amanda Mobley, President
Mrs. Dawn McDaniel, Trustee

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:00 p.m. by Mrs. Cheryl Blosser in the Administration Building located at 1170 N. Belsay Road, Burton, MI 48509.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Present – Blosser, Bauldry, Wines, Burge and Downs

IV. PUBLIC PARTICIPATION - There were no citizens to address the Board of Education

V. DISCUSSION ITEMS

- a. 2013 Bond Fund – RJ Naughton, Financial Advisor
Mr. Naughton explained the benefits of refinancing the 2013 Refunding Bond.
- b. 2020 School Building & Site Bond Funds for 2022 HVAC Project
After conferring with Collins & Blaha, Dr. Spann informed the Board that the expenditure of Bond funds for the purpose of replacing boiler pipes and related equipment at Barhitte Elementary in conjunction with the District's ESSR funds is allowable.
- c. MSBO Bus Purchase Proposal
A committee reviewed the bus proposals and agreed that Midwest Transit would be the preferred proposal for purchasing (2) busses. Midwest was the lowest bid. Prov Vision will install the cameras on the busses.
- d. Band
-38 Concert Band Uniforms will be purchased
- Title Four money will be used to purchase new instruments. Mrs. Foyes will get several quotes to ensure we get quality instruments for a reasonable price.
- d. Barhitte Projector Bid Solicitation
Quotes are needed for this project. Start date will be sometime in the Spring.
- e. Grant Funded Social Worker
We currently have one School Social Worker for the entire District. This position will be grant funded for the first three year which means it won't affect our General Fund.
- f. Clerical Position
This proposed position would assist with COVID reporting, attendance, scheduling of field trips and athletic transportation. Hours for this position would be 25-29 hours per week. The Board agreed to approve two new clerical positions.

- g. MASB Strategic Planning Proposal
In January or February Debbie Stair from MASB will assist with the MASB Strategic Planning for the District.
- h. School of Choice – Spring Semester 2021-2022
Dr. Spann informed the Board that we will have limited SOC opening for the Spring Semester.
- i. Proposal to Change December BOE Meeting
The Board agreed to change the meeting to December 15th
- k. Acknowledgement of Donations
 - Brenda Martus – Tenor Saxophone & Alto
 - Nichols Freund Building, LLC – HS Robotics - \$4,000
- l. Recognition of Staff for Holidays
This is a work in progress. Dr. Spann will inform to Board when it has been completed.
- m. COVID Related Mask & ETS Related Issues
 - Mask mandate will evolve. More information to follow at a later date.
 - Bentley is not required to set a policy regarding vaccine mandates due to the fact that we employ less than 100 directly. More to come on this subject.

VI. ACTION ITEMS

- a. **Approve 2020 School Building & Site Bond Funds for 2022 HVAC Project**
Motion by Toby Bauldry, supported by Marisa Downs, to Approve the 2020 School Building & site Bond Funds for 2022 HVAC Project as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs
Nays: 0
Motion Carried: 5 – 0
- b. **Approve MSBO Bus Purchase Proposal**
Motion by Gary Wines, supported by Toby Bauldry, to Approve the MSBO Bus Purchase Proposal as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs
Nays: 0
Motion Carried: 5 – 0
- c. **Approve Purchase of Concert Band Uniforms**
Motion by Cheryl Blosser, supported by Gary Wines, to Approve the Purchase of Concert Band Uniforms as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs
Nays: 0
Motion Carried: 5 – 0
- d. **Approve Purchase of Band Instruments**
Motion by Kevin Burges, supported by Marisa Downs, to Approve the Purchase of Band Instruments as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs
Nays: 0
Motion Carried: 5 – 0

e. **Approve Barhitte Projector Bid Solicitation**

Motion by Marisa Downs, supported by Toby Bauldry, to Approve the Barhitte Projector Bid Solicitation as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs

Nays: 0

Motion Carried: 5 – 0

f. **Approve Grant Funded Social Worker Position**

Motion by Cheryl Blosser, supported by Gary Wines, to Approve the Grant Funded Social Worker Position as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs

Nays: 0

Motion Carried: 5 – 0

g. **Approve Clerical Position**

Motion by Kevin Burge, supported by Toby Bauldry, to Approve the Addition of a Clerical Position as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs

Nays: 0

Motion Carried: 5 – 0

h. **Approve MASB Strategic Planning Proposal**

Motion by Toby Bauldry, supported by Gary Wines, to Approve the MASB Strategic Planning Proposal as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs

Nays: 0

Motion Carried: 5 – 0

i. **Approve Spring Semester 2021-2022 School of Choice**

Motion by Marisa Downs, supported by Gary Wines, to Approve the Spring Semester 2021/2022 School of Choice as presented.

Ayes: 5 Blosser, Bauldry, Wines, Burge, Downs

Nays: 0

Motion Carried: 5 – 0

VII. ROUND TABLE

- a. December 15, 2021 at 5:00 p.m., Administration Building – BOE Workshop Meeting
- b. Look at recognizing volunteers in the Spring
- c. Pizza with Santa, Bendle HS, Saturday, December 4th from noon – 3:00 p.m.

IX. ADJOURNMENT

Motion by Cheryl Blosser, supported by Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:27 p.m.

Toby Bauldry, Secretary