



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
September 11, 2023

PRESENT

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

Dr. Kristy Spann, Superintendent

ABSENT

Mr. Gary Wines, Treasurer

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:04 p.m. by Mrs. Amanda Mobley, supported by Ms. Toby Bauldry, in the HS Media Center located at 1150 N. Belsay Road, Burton, MI 48509.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

No public participation

IV. DISCUSSION ITEMS

a. District Wide Professional Development Committee

The Board approved the appointment of the District Wide Professional Development Advisory Committee as presented.

b. MILAF Financial Presentation, Karen Hildebrandt

A presentation of Michigan Liquid Asset Fund Plus was given to the Board. This is an interest earning opportunity that is compliant with the Revised School Code and would increase our investment earnings.

c. Solar Farm, Jill Diliberti

MISEC Choice Solar Farm is a clean, renewable energy opportunity for the District. It is designed to manage the electric and natural gas procurement of Michigan's educational community. Operation is expected to begin in June 2025.

d. Collaboration with the University of Michigan and the University of Greifswald, Germany

Dr. Spann will already be traveling to Germany with the Fulbright Scholarship. This collaboration would be an additional opportunity that will help prepare our students for the global world.

V. RECOMMENDED ACTION (consent agenda)

- a. Approve Regular BOE Meeting Minutes, August 14, 2023 as presented
- b. Approve BOE Workshop Meeting Minutes, August 28, 2023 as presented
- c. Approve Bills Payable August 1-31, 2023 as presented

*Motion by Cheryl Blosser, supported by Marisa, to approve the **Recommended Actions** as presented.*

Ayes: 6 Mobley, Blosser, Bauldry, Downs, McDaniel & Burge

Nays: 0

Absent: 1 Wines

Motion Carried: 6 – 0

VI. ACTION ITEMS

a. **Approve District Wide Professional Development Committee**

Motion by Marisa Downs, supported by Cheryl Blosser, to approve the District Wide Professional Development Committee as presented

Ayes: 6 Mobley, Blosser, Bauldry, Downs, McDaniel & Burge

Nays: 0

Absent: 1 Wines

Motion Carried: 6 – 0

b. **Approve MILAF Financial Investment**

Motion by Toby Bauldry, supported by Dawn McDaniel, to approve the MILAF Financial Investment as presented.

Ayes: 6 Mobley, Blosser, Bauldry, Downs, McDaniel & Burge

Nays: 0

Absent: 1 Wines

Motion Carried: 6 – 0

VII. ADJOURNMENT

Motion by Amanda Mobley, supported by Cheryl Blosser to adjourn the meeting at 6:10 p.m.

Upcoming Events

-Thursday, September 21st @ 6:00 p.m. - GCASBM, Erwin L. Davis Educations Center

- Monday, September 25th @ 5:00 p.m. - **BOE Workshop Meeting**, Administration Building

-Thursday, October 19th @ TBD – GCASB, Genesee Career Institute Presentation & Tour

-Thursday, November 16th @ 6:00 p.m. – GCASBM Meeting, Erwin L. Davis Education Center

-Thursday, November 30th @ TBD – GCASBM Holiday Dinner, Zehnder's of Frankenmuth

PUBLIC PARTICIPATION AT
OPEN BOARD OF EDUCATION MEETINGS

WHEREAS, the legislature of the State of Michigan has enacted Public Act 267 of 1976, and

WHEREAS, a person shall be permitted to address a meeting of a public body, and

WHEREAS, the public should understand the open meetings of the Board of Education are conducted in public, and

WHEREAS, the purpose of a meeting of the Board of Education is to conduct the regular business of the Board and not to hold public forums on topics of interest, and

WHEREAS, the Board of Education desires to provide the members of the audience an opportunity to address the Board, on the agenda, and

THEREFORE, BE IT RESOLVED, that the Board of Education adopt the following policy:

1. The Presiding Officer shall provide members of the audience an opportunity to address the Board prior to the old business section of the agenda.

The following guidelines shall be followed in addressing the Board of Education:

- A. Each speaker must be recognized by the presiding officer prior to addressing the Board.
- B. Each speaker must state their full name and address, for the record.
- C. Each person desiring to address the Board shall be limited to three (3) minutes. No person may address the Board more than once, until all others wishing to address the Board have done so.
- D. Public participation shall be limited to thirty (30) minutes, unless extended by a consensus of the Board, or an additional period may be added prior to adjournment of the meeting.
- E. When time limits prevent total audience participation, the Board may set an alternate time for continuation of the public discussion.
- F. Board members and staff members present may refrain from responding to a question or an issue raised by the audience depending on their knowledge of an issue or the amount of time available. Frequently issues will be assigned to the staff for review or study prior to providing a response.

Adopted: October 8, 1979
Board Policy Reference: 0167.3

Per Board of Education Policy No. 0166, this meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting. Minutes are retained at the Administration Office and are available within eight (8) business days from the date of this meeting, upon request. Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this meeting; said request to be filed five (5) days prior to the meeting.

The mission of the Bentley Community School District is to educate all students. We will provide an atmosphere that promotes the academic, social, physical, and emotional growth of every child. We accept the responsibility, in partnership with parents and community, to equip our students with the skills necessary to reach their maximum potential in becoming self-sufficient contributing members of society.