



Bridgeport-Spaulling Community School District

BOARD OF EDUCATION BUSINESS MEETING

Monday, June 12, 2017 – 6:00 p.m.

Bridgeport Community High School ~ 4691 Bearcat Blvd. ~ Bridgeport, MI 48722

Vision Statement Our students have a solid foundation for a successful life.

Mission Statement: We will educate our students to be lifelong learners.

MINUTES

06.12.17.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:01 P.M.

06.12.17.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

Members Present: Dempsey Allen, Robert Lange, Patrick Nelson and John Rhines

Members Absent: Michelle Albertson, Jay Bruns and Tedi Morris

06.12.17.03 - **CITIZEN PARTICIPATION**

06.12.17.04 – **AGENDA ADJUSTMENTS** – Member Rhines, supported by Member Lange moved to add Item .08a – Spending Resolution to the agenda.

AYES: Members Lange, Rhines, Allen and Nelson

NAYS: None

06.12.17.05 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE REPORT** – Rhines

06.12.17.06 – **CONSENT AGENDA:** May 2017 Check Register, May 2017 Board Report, Minutes from the Monday, May 8, 2017 Business Meeting and Monday, May 22, 2017 Committee of the Whole Meeting.

Action: Member Lange, supported by Member Allen moved to approve the Consent Agenda.

AYES: Members Allen, Lange, Rhines and Nelson

NAYS: None

06.12.17.07 – **Michigan High School Athletic Association (MHSAA) 2017-18 MEMBERSHIP RESOLUTION DISCUSSION/ADOPTION**

Action: Member Rhines, supported by Member Lange moved to adopt the 2017-18 MHSAA Membership Resolution

AYES: Members Allen, Lange, Rhines and Nelson

NAYS: None

06.12.17.08 – **Michigan Association of School Boards (MASB) 2017-18 MEMBERSHIP RENEWAL DISCUSSION/APPROVAL**

Action: Member Lange, supported by Member Allen moved to approve the 2017-18 MASB Membership

AYES: Members Lange, Rhines, Allen and Nelson

NAYS: None

06.12.17.08a – **Spending Resolution Discussion/Adoption**

Action: Member Lange, supported by Member Rhines moved to adopt the Spending Resolution.

AYES: Members Lange, Rhines, Allen and Nelson

NAYS: None

06.12.17.09 – **BOARD AND SUPERINTENDENT COMMENTS**

06.12.17.10 – **ADJOURNMENT** at 6:49 P.M.

Tedi Morris, Secretary

Robin C. Johnson, Recording Secretary

Persons with disabilities who need accommodations are to call the Human Resources Department or the Superintendent's Office at least one week prior to the scheduled meeting so that arrangements may be made for that particular meeting. The person requesting accommodations may be required to provide documentation regarding the need for the accommodation. It is the policy of the Bridgeport-Spaulling Community School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. Inquiries or allegations of discriminatory practices within the District should be directed to the Superintendent, Bridgeport-Spaulling Community School District, P.O. Box 657, Bridgeport, Michigan 48722-0657, Phone: (989) 777-1770.