

**Bridgeport-Spaulling Community School District
BOARD OF EDUCATION BUSINESS MEETING**

Monday, June 13, 2016 – 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

061316.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:01 P.M.

061316.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

Present: Members Allen, Long, Morris (6:03 PM arrival), Nelson and Sageman

Absent: Members Bruns and Lange

061316.03 – **CLOSED SESSION** - As provided for in Act 267, 1976, Sec. 8 (e) pending litigation and Sec. 8(h) exempt material discussion.

Action: Member Long, supported by Member Allen moved to go into closed session at 6:02 P.M.

AYES: Members Long, Sageman, Allen and Nelson

NAYS: None

061316.04 - **CITIZEN PARTICIPATION** – Ms. Cory and Ms. Hudson

Action: Member Long, supported by Member Sageman moved to extend legal counsel the authority to resolve the pending litigation.

AYES: Members Sageman, Allen, Long, Morris and Nelson

NAYS: None

061316.05 – **AGENDA ADJUSTMENTS** – Item 061316.11a – Outsourcing of summer custodial at Atkins.

061316.06 – **BUILDING UPDATES** – Mr. Baker and Mr. Lagalo

061316.07 – **MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION (MHSAA) Resolution Discussion/Adoption** – Selby

Action: Member Sageman, supported by Member Long moved to adopt the MHSAA Resolution.

AYES: Member Long, Morris, Sageman, Allen and Nelson

NAYS: None

061316.08 – **CONSENT AGENDA: PAYMENT OF THE BILLS, BOARD REPORT, MINUTES** from the Monday, May 9, 2016 Business Meeting, Monday and the **PERSONNEL REPORT**.

Action: Member Long, supported by Member Morris moved to approve the Consent Agenda.

AYES: Member Long, Morris, Sageman, Allen and Nelson

NAYS: None

061316.09 - **FINANCE COMMITTEE** – Member Long reported the committee reviewed the current check register, 4-day work week for the summer, State Aide Note, Board policy review by NEOLA, Budget Workshop and Hearing on June 27th, custodial deficiency, transferring M. Hoffman to the high school, building inspections, bus lease returns and work on the ball diamonds by Chad Evans. The next meeting is June 27th at 5:15 P.M.

061316.10 – **STATE AID NOTE AWARD RESOLUTION/ADOPTION** – Basile

Action: Member Morris, supported by Member Long moved to adopt the State Aid Note Resolution.

AYES: Member Morris, Sageman, Allen, Long and Nelson

NAYS: None

061316.11 – **2016-17 SCHOOL CALENDAR DISCUSSION/APPROVAL** – Selby

Action: Member Sageman, supported by Member Allen moved to approve the 2016-17 School Calendar.

AYES: Members Sageman, Allen, Long, Morris and Nelson

NAYS: None

061316.11a – **OUTSOURCING SUMMER CUSTODIAL AT ATKINS**

Action: Member Long, supported by Member Morris moved to outsource the summer custodial at Atkins to GRBS.

AYES: Members Allen, Long, Morris, Sageman and Nelson

NAYS: None

061316.12 – **BOARD AND SUPERINTENDENT COMMENTS**

061316.13 – **ADJOURNMENT** at 8:07 P.M.

Tedi Morris, Secretary, Board of Education

Robin C. Johnson, Recording Secretary

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