



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

Monday, May 14, 2018 – 4:00 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

05.14.18.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 4:13 P.M.

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

Members Present: Michelle Albertson, Dempsey Allen, Jay Bruns, Robert Lange, Tedi Morris, Patrick Nelson
(5:02 P.M. arrival) and John Rhines

Members Absent: None

05.14.18.03 – **CURRICULUM CRAFTER PRESENTATION AND ADOPTION** – Lorretta Cunningham Powell

Action: Member Morris, supported by Member Allen moved to adopt the Curriculum Crafter tool.

AYES: Members Allen, Bruns, Morris, Nelson, Rhines, Albertson and Lange

NAYS: None

05.14.18.04 - **CITIZEN PARTICIPATION**

05.14.18.05 – **AGENDA ADJUSTMENTS** – Member Rhines, supported by Member Morris moved to move Item .09 up to .07.

AYES: Members Morris, Nelson, Rhines, Albertson, Allen and Lange

NAYS: None

05.14.18.06 – **SAGINAW INTERMEDIATE SCHOOL DISTRICT (ISD) 2018-2019 BUDGET PRESENTATION & ADOPTION** – Chris Frank

Action: Member Rhines, supported by Member Nelson moved to adopt the ISD 2018-2019 Budget.

AYES: Members Bruns, Morris, Nelson, Rhines, Albertson, Allen and Lange

NAYS: None

05.14.18.07 – **FIRST STUDENT TRANSPORTATION PRESENTATION** – First Student Representatives

05.14.18.08 – **SUPERINTENDENT SEARCH DISCUSSION** – Dr. Grant Chandler & Donna Oser

Action: Member Morris, supported by Member Rhines moved to go into closed session at 7:10 p.m. as per Opens Meetings Act Section 8(f) applications for employment and appointment of public office.

AYES: Members Nelson, Rhines, Albertson, Allen, Bruns, Morris and Lange

NAYS: None

Action: Member Nelson, supported by Member Bruns moved to extend an invitation to interview to candidates #781, 58, 98, 1629, 985 and 1632.

AYES: Members Rhines, Albertson, Bruns, Morris, Nelson and Lange

NAYS: Member Allen

05.14.18.09 – **MASB STRATEGIC PLANNING DISCUSSION & PARTICIPATION** – Debra Stair

Action: Member Nelson, supported by Member Rhines moved to authorize the Board to participate in the MASB Strategic Planning process.

AYES: Members Albertson, Allen, Bruns, Morris, Nelson, Rhines and Lange

NAYS: None

05.14.18.10 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE REPORT** – John Rhines

05.14.18.11 – **PERSONNEL COMMITTEE** – Dempsey Allen

Action: Member Morris, supported by Member Bruns moved to approve the 2018-19 Non-Unit contracts as stated in the Personnel Committee report.

AYES: Members Allen, Bruns, Morris, Nelson, Rhines, Albertson and Lange

NAYS: None

05.14.18.12 – **CONSENT AGENDA:** April 2018 Check Register and April 2018 Board Report and minutes from the Saturday, April 7, 2018 Special Meeting, April 9, 2018 Business Meeting, April 20, 2018 Special Meeting and the April 27, 2018 Special Meeting and the Personnel Report.

Action: Member Rhines, supported by Member Albertson moved to approve the Consent Agenda.

AYES: Members Bruns, Morris, Nelson, Rhines, Albertson, Allen and Lange

NAYS: None

05.14.18.13 – **STATE AIDE NOTE DISUSSION & ADOPTION** – Patty Bullock and Melissa Cabine

Action: Member Rhines, supported by Member Bruns moved to adopt the State Aide Note Resolution.

AYES: Members Albertson, Allen, Bruns, Morris, Nelson, Rhines and Lange

NAYS: None

05.14.18.14 – **STEELWORKERS, UNIT 8410 CONTRACT APPROVAL**

Action: Member Bruns, supported by Member Allen moved to approve the SteelWorkers, Unit 8410 Contract

AYES: Members Nelson, Rhines, Albertson, Allen, Bruns, Morris and Lange

NAYS: None

05.14.18.15 – **SUPERINTENDENT EVALUATION TIMELINE DISCUSSION** – Bob Lange. Mr. Lange deferred this to the Personnel Committee.

05.14.18.16 – **BOARD AND SUPERINTENDENT COMMENTS**

05.14.18.17 – **ADJOURNMENT** at 8:43 P.M.

Submitted,

Patrick Nelson, Secretary

Recording Secretary: Robin C. Johnson

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