

**Bridgeport-Spaulding Community School District  
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING**

**Monday, May 22, 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**

052217.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:01 P.M.

052217.02 - **ROLL CALL OF THE BOARD OF EDUCATION**

Members Present: Michelle Albertson, Robert Lange, Tedi Morris and Patrick Nelson

Members Absent: Jay Bruns, Dempsey Allen and John Rhines

052217.03 - **CITIZEN PARTICIPATION**

052217.04 – **AGENDA ADJUSTMENTS**

052217.05 – **ISD 2017-18 BUDGET PRESENTATION AND APPROVAL** – Kathy Stewart, ISD Superintendent and Chris Frank, Finance Director

Action: Member Lange, supported by Member Morris moved to approve the ISD 2017-18 Budget

AYES: Members Lange, Morris, Albertson and Nelson

NAYS: None

052217.06 – **STATE AID NOTE DISCUSSION AND RESOLUTION ADOPTION**

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

AYES: Members Morris, Albertson, Lange and Nelson

NAYS: None

052217.07 – **PERSONNEL COMMITTEE REPORT**

Action: Member Morris, supported by Member Albertson moved to approve the Non-Unit Working Agreements

AYES: Members Albertson, Lange, Morris and Nelson

NAYS: None

052217.08 – **POLICY COMMITTEE REPORT** – Lange

052217.09 – **PERSONNEL REPORT** – Selby

Action: Member Lange, supported by Member Morris moved to approve the Personnel Report which included the new hire of general kitchen helper Regina Brotemarkle.

AYES: Members Albertson, Lange, Morris and Nelson

NAYS: None

052217.10 – **BOARD AND SUPERINTENDENT COMMENTS**

052217.11 – **ADJOURNMENT** at 6:50 P.M.

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-Spaulding 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-Spaulding Community School District, P.O. Box 657, Bridgeport, Michigan 48722-0657, Phone: (989) 777-1770.