



## Bridgeport-Spaulling Community School District

### BOARD OF EDUCATION BUSINESS MEETING

Monday, May 8, 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

05.08.17.01 - **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG** at 6:00 P.M.

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

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

Members Absent: Jay Bruns and Dempsey Allen

05.08.17.03 - **CITIZEN PARTICIPATION**

05.08.17.04 – **AGENDA ADJUSTMENTS** – Member Nelson, supported by Member Rhines moved to move the ISD 2017-18 General Fund Operating Budget Presentation to the May 22, 2017 meeting.

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

NAYS: None

Action: Member Rhines, supported by Member Lange moved to defer the Non-Unit Contracts to the Personnel Committee.

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

NAYS: None

Action: Member Nelson, supported by Member Lange moved to add Item 09A – Sinking Fund Renewal Discussion

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

NAYS: None

05.08.17.05 – **ISD 2017-18 GENERAL FUND OPERATING BUDGET PRESENTATION AND SUPPORT** – ISD Representative(s) – deferred to May 22, 2017 meeting.

05.08.17.06 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE REPORT**

Action: Member Rhines, supported by Member Morris moved to approve the Finance Committee recommendations which included the Holland bus leases and the approval of the Chartwells' food service contract.

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

NAYS: None

05.08.17.07 – **PERSONNEL COMMITTEE** – Allen

Action: Member Rhines, supported by Member Lange moved to approve the Personnel Committee recommendations which included the postponing to name the baseball field, the approval to hire a high school math teacher for the 2017-18 school year and the termination of a support staff as per P.A. 131.

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

NAYS: None

05.08.17.08 – **CONSENT AGENDA:** April 2017 Check Register, April 2017 Board Report, Minutes from the Monday, April 10, 2017 Business Meeting and Monday, April 24, 2017 Committee of the Whole Meeting.

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

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

NAYS: None

05.08.17.09 – **ISD BOARD ELECTION DISCUSSION**

05.08.17.10 – **BOARD AND SUPERINTENDENT COMMENTS**

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

Tedi Morris, Secretary

Robin C. Johnson, Recording Secretary

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