



Bridgeport-Spaulding Community School District
BOARD OF EDUCATION BUSINESS MEETING
Monday, September 10, 2018 – 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

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

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

Members Present: Michelle Albertson (6:02 P.M. arrival), Dempsey Allen, Jay Bruns, Natalie Johnson, Robert Lange,
Patrick Nelson
Members Absent: John Rhines

09.10.18.03 - **CITIZEN PARTICIPATION**

09.10.18.04 – **AGENDA ADJUSTMENTS**

09.10.18.05 – **BUILDINGS & GROUNDS/FINANCE COMMITTEE REPORT** – Superintendent Whelton

09.10.18.06 – **BOARD OF EDUCATION SECRETARY NOMINATION**

Member Nelson nominated Michelle Albertson, she accepted. Member Allen moved to close the nominations.

Action: Motion to appoint Member Albertson as the secretary was made and seconded.

AYES: Members Bruns, Johnson, Nelson, Allen, Albertson and Lange

NAYS: None

09.10.18.07 – **TECHNOLOGY PHASE I UPDATE**

09.18.18.08 – **TECHNOLOGY PHASE II DISCUSSION/APPROVAL**

Action: Member Allen, supported by Member Nelson moved to approve the Technology Phase II not to exceed \$130,000.

AYES: Members Johnson, Nelson, Albertson, Allen, Bruns and Lange

NAYS: None

09.10.18.09 – **CONSENT AGENDA:** August 2018 Check Register and August 2018 Board Report and minutes from the August 13, 2018 Business Meeting, September 5, 2018 Special Meeting and the Personnel Report which included the new hires of Karen Grasel as the Home To School Liaison and Melonie Pluto, Elementary Secretary and the renewed contract for Brian Booker, PBIS Coordinator.

Action: Member Nelson, supported by Member Bruns moved to approve the Consent Agenda.

AYES: Members Nelson, Albertson, Allen, Bruns, Johnson and Lange

NAYS: None

09.10.18.10 – **BOARD AND SUPERINTENDENT COMMENTS**

09.10.18.11 – **ADJOURNMENT** at 6:39 P.M.

Submitted,

Michelle Albertson, Secretary

Robin C. Johnson, Recording Secretary

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