

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 7:00 p.m. in the high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Burns, Grove, Reader, Zdrojewski, Frei, and Superintendent Wooden.

ABSENT: Member Clark and Colton.

Administrators present: Andrist, Looker, and Quick.

Dave Thomas, Student Support Specialist, updated the Board on the programs he plans to offer to students through the newly created Outdoor Education Program. He will begin the program by offering fishing and archery. He has written a grant and obtained funds from local businesses and hosted a painting fundraiser to get the program started.

Motion by Frei, supported by Grove, to approve the February 12, 2018 agenda as presented. 5 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to approve the minutes of the work session and regular session meetings on January 22, 2018. 5 yes, 0 no – motion carried.

Cathy Kintner updated the Board on the recent band and choir activities.

Superintendent Wooden updated the Board on the BJSHS Student Handbook. A draft will be presented to the Board in April 2018 for review and approval. Discussion followed.

President Zdrojewski thanked Marquette Maxwell for her recent communication to the Board in regard to the student handbooks academic/athletic eligibility discrepancies. Discussion followed.

Superintendent Wooden recognized Member Frei the recent award from Michigan Association of School Boards.

President Zdrojewski stated that he attended the MASB Labor Relations Conference along with Superintendent Wooden.

Member Burns presented the notes from the February 12, 2018 6:00 p.m. operations & maintenance committee meeting as follows:

School Forest Update

Superintendent Wooden shared with the committee the information from the meeting with Bill Lang on January 19, 2018. Bill Lang answered all five questions from the feasibility study questions. He indicated that he will move the bridge from the entrance/parking area of the property to the location that the school forest committee intended at no cost to the district, and plans to have it moved before the first cross country meet in early fall of 2018.

Committee concerns from Questions 4B– Does the bridge need to be joined at the top?

4C–Do we need the advice of a structural engineer?

Superintendent Wooden will further investigate the concerns with questions 4B & C.

Sports Complex Storage Building Update

The inside of the building is complete. They plan to paint next week and hope to get equipment in and ready for spring baseball and softball.

Security Audit Update

Superintendent Wooden updated the committee on the security audit February 1, 2018.

Bond Budget Update

Superintendent Wooden presented 2014 Bond Expenditures and Potential Projects Report.

The committee discussed the list of potential projects and further discussed the priorities not in particular order. Two items from the list the committee felt were important are as follows:

Toilet Replacement - JrSr High Building

Signage – Campus

Bus 2B

The bid for school bus 2B was awarded to Martin Hodge in the amount of \$2,010.00

Elementary Coil

A heating coil in the elementary computer lab froze up and was deemed not repairable. The cost to replace is \$1,500 - \$2,000 dollars.

Motion by Zdrojewski, supported by Burns, to accept the following donations:

\$10,000 donation to purchase percussion instruments for band – Anonymous donor

\$5,000 donation to the Robots Program – Anonymous donor

5 yes, 0 no –motion carried.

Motion by Burns, supported by Grove, to grant the travel request for the BJSHS Bowling Team to travel to Regional and State Competitions. Regionals occur on February 23rd and 24th. State competition for those that qualify occur on March 1st and 2nd. All costs incurred are being paid for by donations, fundraising or parent/student self-pay through the bowling activity fund. 5 yes, 0 no – motion carried.

Motion by Grove, supported by Reader, to approve a 1% on-schedule, salary adjustment for district administrators' as follows: Marietta Andrist, Michael Bassage, Deborah Bergman, Karen Carpenter, Jared Goff, Andrea Looker, Jennifer Quick, Ryan Roberts and Susan Wooden. This salary adjustment is retroactive to the beginning of the 2017-18 school year and will be paid out via the remaining payrolls of the 2017-18 school year. 5 yes, 0 no – motion carried.

Future Action

- 11A Construction Bids
- 11B Acceptance
- 11C Easement Request-Consumers Power
- 11D New Hire- Middle School Track Coach
- 11E New Hire – Varsity Girls Track Coach

Superintendent Wooden shared with the Board the Beaverton Family Diner Menu. The district has an ad on the new menu for this year.

President Zdrojewski adjourned the meeting at 7:32 p.m.

Bill Reader
Secretary