

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 junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

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

ABSENT: Member Grove.

Administrators present: Andrist, Quick, Looker, Bassage, Goff and Roberts.

Good News Report: Roy Johnston presented the names of the 2018 Distinguished Alumni Inductees:

Craig Winton-1983 Graduate

Cindy (Smith) Krol – 1978 Graduate

Motion by Frei, supported by Burns, to approve the April 9, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to approve the minutes of the special work session meeting and regular meeting March 12, 2018, as presented. 6 yes, 0 no – motion carried.

Jennie Ewert informed the Board that two BPA students, Parker Hayes and Anna Brushaber, qualified to compete at the BPA National Conference in Dallas Texas in May.

Superintendent Wooden updated the Board regarding the parent concern brought to the Board at the March 12<sup>th</sup> meeting in regards to the student handbook, district policy and procedures referring to an incident that took place on February 23, 2018 at the junior senior high school. The concerns have been taken care of and no further action is required.

Kevin Kickbusch, CGRESD Technology Coordinator presented information relative to the District's annual technology rotation.

Member Burns presented the notes from the 6:00 p.m. operations & maintenance committee meeting on April 9, 2018.

#### Training Complex Sign

Marietta Andrist presented sign options for the outside of the building.

30 x 192 or 24 x 192

Consensus of the committee is the 30x192 size looks the best centered between the doors on the east side of the building.

#### Track

Current Surfaces Inc. Bid to repair/patch the bad areas of the track is \$2,000.

Current Surfaces Inc. Quotes/Estimates for Track removal and replacement:

1. Remove the exiting surface & apply new running track surface & lines \$105,000.00
2. Total Replacement of the Running Track Surface and Asphalt \$200,000.00

Ryan Roberts is looking into grants available through Nike for options to resurface the track.

#### BES Bathroom Plumbing Issue

Plumbing and concrete blocks in the elementary boys' bathroom were replaced over spring break. J & D Plumbing & Heating did the work, cost was \$2,776.

#### BJSHS Gym Floor Seal

Sealing the gym floors is considered general maintenance therefore, bond dollars cannot be used to seal them this year.

#### School Forest Update

Marietta Andrist will be meeting with a representative from the DNR on April 24, 2018 to discuss the school property forest options to see if any of them are harvestable for a selective cut, properties located at:

VanDyke Rd./M-30 200 Acres

Estey Rd/M-30 80 Acres

Wieman Rd/Radov Rd. 80 Acres

#### Additional Fencing

Proposal for additional fencing at the Tonkin Street entrance.

Approximately 225 feet of black vinyl chain link fence

Fence materials & labor \$8,300.00

Add roller gates \$7,500.00

Member Reader inquired about upgrading the desks at the elementary with remaining bond monies.

Member Zdrojewski further discussed sinking fund options.

Member Burns would like to further review the elementary playground exit and entrance at recess times.

Superintendent Wooden updated the Board on inclement weather days. To date the district has missed nine (9) days of school. We will convene school on May 25<sup>th</sup>, as this was a designated inclement weather make-up day. Superintendent Wooden will apply for a waiver from MDE in another week and will keep the Board apprised of the response.

Motion by Colton, supported by Clark, to adopt the Operating Millage Renewal Special School Election Resolution as presented. ROLL CALL VOTE: Colton, Clark, Burns, Zdrojewski, Frei, Reader – 6 yes, 0 no – motion carried.

For Future Action

- A. CONSTRUCTION BOOLKET #26
- B. CONSTRUCTION BIDS
- C. BORROWING RESOLUTION

Superintendent Wooden updated the Board on the following informational items:

- Dates for BEA negotiations are April 11<sup>th</sup> and 25<sup>th</sup> at 4:00 p.m. in the administration office conference room
- Dates forthcoming to begin formal discussion with the community on a balance calendar for BRS

Member Frei updated the Board on recent bills in legislation. Discussion followed.

Member Clark inquired about current fund equity and

President Zdrojewski complimented Principal Jennifer Quick on the Warren Woodside Banquet.

President Zdrojewski adjourned the meeting at 7:59 p.m.

Bill Reader, Secretary