

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, Grove, Colton, Frei, Burns, Clark and Superintendent Wooden.

ABSENT: None.

Administrators present: Andrist, Quick, Looker, Curns and Roberts.

Good News Report: Superintendent Wooden updated the Board on the MI Excel Blueprint Audit scheduled for April 30, 2018 from 8:00 a.m. to 4:30 p.m. in the administration office conference room. The auditor is Lynn Batchelder from Muskegon Intermediate School District.

Motion by Colton, supported by Grove, to approve the April 23, 2018 agenda as presented. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the minutes of the regular meeting April 9, 2018, as presented. 7 yes, 0 no – motion carried.

Ryan Roberts, Athletic Director, informed the Board we had two students sign letters of intent with colleges today. Victoria Ivey, Bowling Scholarship- Mid Michigan Community College, and Maddy Krause, Softball Scholarship-Oakland Community College.

Motion by Colton, supported by Grove, to receive and file the March financial statement as presented. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Burns, to approve checks #37449 through #37569 in the amount of \$682,233.50. 7 yes, 0 no – motion carried.

Member Grove presented the notes from the 8:00 a.m. finance & policy committee meeting on April 13, 2018.

Budget: Fund Equity is looking like it will be at 8.5% at June 30, 2018. Discussed increasing fund equity goal from 5% to 7.5% for 2018-19.

CTE/Dual Enrollment: Discussed offering courses at BRS vs. MMCC to help with costs. Emphasized on the importance of scheduling students in alignment with their skills set and interests.

Pupil Count for 2018-19: We have 131 less student this year then we had in 2015-16 with the nearly the same number of staff. While we do not want to, we will need to look at reductions for 2018-19 due to declining enrollment.

The Board received an update from Marianne Hill, Gladwin County Emergency Manager relative to progress with planning the August 23, 2018 Full-Scale Emergency Exercise on the school campus. Planning meetings are continuing and details continue to be identified and refined.

Superintendent Wooden discussed with the Board the possibility of changing from the traditional school calendar to a balanced calendar. Superintendent Wooden will update the Board relative to planning several community forums, over the course of this spring, summer, and fall to garner input from all internal and external stakeholders. Planning includes drafting a Feasibility Study outlining benefits, challenges, associated costs, and data collected from school districts that have adopted the model.

Motion by Zdrojewski, supported by Burns, to go into executive session at 7:25 p.m. at the parent's request to discuss a student discipline hearing, Student A. ROLL CALL VOTE: Colton, Clark, Burns, Grove, Zdrojewski, Frei, Reader. 7 yes, 0 no – motion carried.

The Board returned to regular session at 8:17 p.m.

Motion by Zdrojewski, supported by Reader, to expel student A that was subject to a disciplinary hearing on April 23, 2018, as recommended by Principal Quick and Assistant Principal Roberts. This student may petition the Board for reinstatement after 180 days. 5 yes, 2 no (Colton, Frei)– motion carried.

Motion by Colton, supported by Burns, to approve the bid from School Specialty for 20 pneumatic lift chairs for the elementary computer lab in the amount of \$2,642.00 from bond funds. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to accept the resignation from Mary Campbell, effective April 20, 2018. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Clark, to approve the fifth year (2018-2019) of a five-year contract with the Food Service Management Company, Compass Group USA, Inc. through its Chartwells Division. 7 yes, 0 no – motion carried.

For Future Action

13 A Construction Booklet #26

The Board will be asked to approve Construction Booklet #26, which is unavailable at this time.

13 B Construction Bids

The Board will be asked to approve the following bids via bond funds:

Bond Improvement Bids: Phase III		
Bid Division Name	Submitted by	Bid
Construction Installing 6' high black vinyl coated chain link fence on North entrance to school campus (i.e. along Tonkin Street)	Steve Ley Fencing 3152 North Meridian Mount Pleasant, MI 48858	\$8,300.00 (chain link fence materials and labor installed)
		\$7,500.00 (adding roller gates)

13 C 2017-2018 Budget Amendment

The Board will be asked to approve the enclosed budget amendment for the 2017-2018 school year.

13 D Borrowing Resolution

It will be necessary for the Board to adopt a resolution to allow the District to engage in borrowing throughout next school year.

13 E 2018-2019 Student Handbooks

Updates to the 2018-2019 Student Handbooks will be presented to the Board by principals at the May Board meetings. Explanations of any/all changes will be offered with an opportunity for input by the Board. Principals will review the “legal updates” document from NEOLA to ensure handbooks are compliant with current laws and Michigan School Code.

Superintendent Wooden updated the Board on the following informational items:

- We will be exploring the idea of offering a young-5's program for 2018-19
- Undersheriff Ray Hartwell has informed us that the county commissioners are discussing funding for police officers for Gladwin and Beaverton schools

Member Colton stated she had a recent discussed with Mayor Nau regarding a resource officer.

Member Reader inquired as to the follow-up information from the community forum relating to safety, security and a liaison officer. He suggested an article relative to student anxiety that might be of interest to district administrators. Superintendent Wooden requested a copy of the article. Discussion followed.

Member Grove commented on the poor condition of the track.

REGULAR MEETING

APRIL 23, 2018

Member Burns stated he will be attending the National Conference Active Shooter Training.

President Zdrojewski adjourned the meeting at 8:51 p.m.

Bill Reader, Secretary