

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, Goff, Bassage and Roberts.

Good News Report: Principal Quick presented the good news report from Ms. Fitzpatrick's English Class. On Thursday, May 31, 2018 the junior class will be presenting their final research projects in the library and cafeteria for an audience of invited community guests. School Board members, administrators and other school personnel are welcome to attend the project fair presentations, which will take place in the morning of May 31st between 9:00 and 10:30 a.m.

Renee Insko, Leo Club Advisor along with several student members of the Leo Club updated the Board on the many projects that the Leo Club participated in this school year. Projects include; raking at Calhoun Park, placement of flags at the cemetery, assisted BYRP with dugout improvements, Christmas kindness, and Miracle minute.

Motion by Colton, supported by Grove, to approve the May 14, 2018 agenda as presented. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Burns, to approve the minutes of the regular and executive session meeting April 23, 2018, as presented. 7 yes, 0 no – motion carried.

Jennie Ewert updated the Board on the BPA students Parker Hayes and Anna Brushaber that attended the National BPA competition in Texas. Parker Hayes and Anna Brushaber, were recognized for achieving the Ambassador Torch Award for professionalism, leadership, and community service. Parker also placed in the Top 10 in the Advanced Accounting and Payroll Accounting events.

Dave Pettersch, Gladwin County Road Commission presented information on the millage proposal relative to Gladwin County road repair, maintenance, and sustainability. This millage has been in place since 1968, the proposal renewal will be on the August 7th ballot.

Member Burns presented the notes from the 6:00 p.m. operations and maintenance committee meeting.

Community Garden

Shannon Oberloier and Amy Athey presented a request to construct a Community Garden on the property where the primary school use to be. They intend to include participation from the students, Boy and Girl Scouts, local businesses and the community. They want to bring the Community together to create a positive atmosphere for everyone to be involved and look forward to visiting and contributing.

Ideas include: Fresh produce, Butterfly Garden, Fresh Flowers, Memory Lane with fruit trees, a quiet place to enjoy nature.

Visual of the Garden: Location will be at the old primary school yard. Size to be determined, Raise Garden Beds, maintained but creative walkways, memorial area and benches are some of the main ideas.

2018-19 Operations & Maintenance Committee Meeting Schedule

The committee will meet on June 11, 2018 at 6:00 p.m. They will not meet in July or August 2018.

The committee discussed future meetings to be held bi-monthly starting in September 2018.

Bricks at the Round Building

Marietta Andrist has someone interested in the bricks that were donated for use with signs and or the gate at the athletic field. The interested party is aware that they must take them all.

Classroom Furniture

Marietta Andrist presented costs to replace classroom furniture. The basic classroom for 25 students with teacher desk, chair, vertical file cabinet, 48-inch marker board table and 4 stools is \$3,700.00. the deluxe classroom is \$5,099.00 and the premium classroom is \$5,599.00.

Training Complex Sign

The sign is complete and ready to be put on the building. The indoor carpet was dropped off and is waiting to be installed in the building.

Other

Ball Fields – Thank you to BYRP for all the clean-up and prep work they did at the fields this spring. Member Reader inquired about upgrading the desks at the elementary with remaining bond monies.

Michael Fields addressed the Board in regards to the community garden. He stated there are grants available through the US Fish and Wildlife to help fund community garden projects.

Superintendent Wooden stated the district has three open seats on the Board of Education for the November 6, 2018 regular school election. Individuals interested need to file petitions with Gladwin County Clerk's office by July 24, 2018 at 4:00 p.m. or pay a \$100.00 filing fee.

Motion by Colton, supported by Clark, approve the construction bid from Steve Ley Fencing, Mt. Pleasant MI for installing 6' high black vinyl coated chain link fence on North entrance to school campus along Tonkin Street \$8,300.00 chain link fence materials and labor installed and \$7,500.00 adding roller gates for a total amount of \$15,800.00. 7 yes, 0 no – motion carried.

Member Grove presented the 2017-18 Budget Amendment as follows:

Revenues:

Local	2,633,640
State	6,919,304
Federal	842,905
Other Financing Sources	<u>49,200</u>
Total Revenue	10,445,049
Fund Balance, July 1, 2017	<u>1,240,922</u>
Less: Appropriated Fund Balance	
Total Available to Appropriate	11,685,971

Expenditures:

Instruction		
	Basic Programs	4,720,321
	Added Needs	1,901,581
Support Services		
	Pupil Support	409,562
	Instructional Staff Support	317,644
	General Administration	322,431
	School Administration	564,420
	Business Services	234,668
	Operations and Maintenance	759,813
	Transportation	573,191
	Other Central Support	725,100
Community Services		1,500
Other Financing Uses		<u>195,394</u>
Total Appropriated		10,725,625

Projected Fund Balance at June 30, 2018 **960,346**

Projected Fund Balance Percent at June 30, 2018 **8.95%**

Motion by Grove, supported by Frei, to accept the 2017-18 Budget Amendment as presented. 7 yes, 0 no – motion carried.

Superintendent Wooden presented the information regarding the 2018-2019 State Aid Borrowing Resolution. Discussion followed.

Motion by Colton, supported by Frei, to adopt the 2018-2019 State Aid Borrowing Resolution as presented. Attached hereto. Roll Call Vote: Colton, Clark, Burns, Grove, Zdrojewski, Frei, Reader. 7 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Burns, to hire Brenda Dion to fill an open bus driving position. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to accept with retirements notices from Janet Danielak and Judith Wentworth effective June 30, 2018. 7 yes, 0 no – motion carried.

FOR FUTURE ACTION

Construction Booklet #26

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

Construction Bids

None at this time.

2018-2019 Student Handbooks

The Board will be asked to approve the 2018-2019 BES and BJSHS Handbooks. Principals will present to the Board any/all editions to the 2018-2019 BES and BJSHS Student Handbooks prior to their submission to publishing agencies.

2018 Jump Start Summer School Program

The Board will be asked to approve the implementation of the District's very successful Jump Start Summer School Program via Consolidated Application, categorical grant funding. With Board approval, State and Federal Coordinator, Melinda Jeffries will begin seeking corresponding teaching positions.

CGRESD Budget Resolution

The Board will be asked to *resolve* to approve the CGRESD's 2018-2019 budget. Enclosed are the preliminary 2018-2019 budgets for the RESD. Expenditures exceed revenues in each of their three major funds: General Fund, Special Education Fund, and Vocational Education Fund (CTE).

Motion by Colton, supported by Burns, to go into executive session at 7:59 p.m. to discuss BEA negotiations. ROLL CALL VOTE: Colton, Clark, Burns, Grove, Zdrojewski, Frei, Reader. 7 yes, 0 no – motion carried.

The Board returned to regular session at 8:38 p.m.

Superintendent Wooden updated the Board on the following informational items:

- Review of the Great Lakes Homeland Security Conference that Superintendent Wooden attended with MaryAnn Hill, Gladwin County Homeland Security Coordinator

Member Grove inquired about the 2018-19 School Calendar, the potential continuation of early release Wednesday's, and the impact of PLC's on student achievement. Discussion followed.

President Zdrojewski adjourned the meeting at 8:54 p.m.

Bill Reader
Secretary