

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, and Roberts.

Good News Report: Kelli Fitzpatrick shared with the Board the recent award received from Walsworth Publishing. The 2018 Beaverton High School yearbook was inducted into Walsworth's Gallery of Excellence.

Motion by Frei, supported by Grove, to approve the May 29, 2018 agenda as presented. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Reader, to approve the minutes of the regular and executive session meeting May 14, 2018, as presented. 7 yes, 0 no – motion carried.

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

Motion by Frei, supported by Burns, to approve checks #37570 through #37643 in the amount of \$613,759.23. 7 yes, 0 no – motion carried.

Superintendent Wooden updated the Board on 2018-19 Kindergarten enrollment. Currently, there are 65 students enrolled in kindergarten at BES for the 2018-2019 school year. The District typically picks up an additional 10-12 students each fall per trend data.

Construction Bids

None at this time.

Motion by Frei, supported by Colton, to approve the 2018 Tax Rate Request L-4029. 7 yes, 0 no – motion carried.

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

Motion by Reader, supported by Clark, to approve the implementation of the District's BES Jump Start Summer School Program and BJSHS Summer School Credit Recovery Program via Consolidated Application, categorical grant funding. 7 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Colton, to adopt the CGRESD's 2018-2019 Budget – Support for Budget Resolution as presented. Attached hereto. Roll Call Vote: Colton, Clark, Burns, Grove, Zdrojewski, Frei, Reader. 7 yes, 0 no – motion carried.

Motion by Grove, supported by Burns, to adopt the 2018-19 School Calendar as presented. 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

None at this time.

13 C 2018-2019 Probationary & Continuing Teacher Recommendations

The Board will be asked to approve the enclosed 2018-2019 probationary and continuing teacher recommendations.

13 D 2018-2019 Professional Learning Communities

The Board will be asked to continue the Professional Learning Community model with early-release Wednesday's for the 2018-2019 school year.

13 E 2018-2019 MHSAA Resolution

The Board will be asked to resolve to join the 2018-2019 membership to Michigan High School Athletic Association (MHSAA).

13 F Hire Staff – 2018 BES & BJSJS Summer School Programs (Grant-Funded)

- The Board will be asked to approve the hiring of one (1) supervisor, two (2) teachers, and one (1) paraprofessional to facilitate the 2018 Jump Start Summer School Program for BES students.
- The Board will be asked to approve the hiring of one (1) teacher and one (1) paraprofessional to facilitate the 2018 Summer School Credit Recovery Program for BJSJS students.

13 G 2018 Summer Early Literacy Tutoring Program (Grant-Funded)

The Board will be asked to approve the implementation of the 2018 Summer Early Literacy Tutoring Program via Consolidated Application, categorical grant funding

13 H Hire Staff – 2018 Summer Early Literacy Tutoring Program (Grant-Funded)

The Board will be asked to approve the hiring of tutors to facilitate the 2018 Summer Early Literacy Tutoring Program for BES students.

13 J Hi-Tec Cleaning Services Contract

The Board will be asked to approve a Hi-Tec Cleaning Services Contract allowing the District to partner with Hi-Tec custodial services for an additional three (3) years.

13 K Superintendent's Evaluation (Final 6.25.18)

The Board will be asked to conduct an annual review (Annual Educator Evaluation) of Superintendent Wooden's performance prior to June 30, 2018.

Motion by Frei, supported by Colton, to go into executive session at 7:29 p.m. at the request of Jennifer Quick to discuss her personnel request. ROLL CALL VOTE: Colton, Clark, Burns, Grove, Zdrojewski, Frei, Reader. 7 yes, 0 no – motion carried.

The Board returned to regular session at 8:05 p.m.

Motion by Zdrojewski, supported by Grove, to accept the resignation from Jennifer Quick from her position as BJSJS Principal, effective June 30, 2018. This resignation is accepted with extreme thanks and gratitude for the dedication, integrity, work ethic, and leadership Mrs. Quick has served in her capacity as the BJSJS Principal. 6 yes, 1 no (Colton) – motion carried.

Motion by Colton, supported by Burns, to go into executive session at 8:07 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 8:45 p.m.

President Zdrojewski adjourned the meeting at 8:50 p.m.

Bill Reader
Secretary