

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, Bassage, Goff, Looker and Roberts.

Good News Report: Superintendent Wooden share with the Board the District Spotlight - Beaverton Rural Schools article in the spring 2018 MASB Leader Board magazine. She also shared the Colonial Day events that the Fifth graders recently hosted.

Additions to the Agenda. 1. BEA Negotiations.

Motion by Frei, supported by Colton, to approve the June 11, 2018 agenda as amended. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Grove, to approve the minutes of the special, regular and executive session meeting May 29, 2018, as presented. 7 yes, 0 no – motion carried.

Shevon Brubaker introduced herself to the Board and indicated that she has filed nominating petitions with the Gladwin County Clerk's office to have her name on the ballot for the November 7, 2018 School Board Election.

Michael Fields introduced himself to the Board and indicated that he has also filed nominating petitions with the Gladwin County Clerk's office to have his name on the ballot for the November 7, 2018 School Board Election.

Cathy Kintner shared with the Board the last day of school activities for the 7-12 graders.

Mindy Jeffries, PLC Member, shared with the Board the benefits relative to the Professional Learning Communities and the steps for the 2018-19 school year. Discussion followed.

Member Reader presented the notes from the Board Personnel Committee Meeting June 8, 2018.

BJSHS Assistant Principal/Athletic Director Ryan Roberts addressed the committee relative to the open BJSHS principal position and took questions from the group.

BES Principal Mike Bassage also addressed the committee. Discussion followed.

The Board Personnel Committee's Report to the full Board relative to the open BJSHS principal position is as follows: The consensus of the committee is to direct Superintendent Wooden to utilize her authority to create an internal administrative transfer to move a current administrator into the position of BJSHS principal and to post internally and externally the position of assistant principal/athletic director. The Superintendent will create clear, measurable yearly job performance objectives (selected Blueprint goals, for example), and career development goals for the BJSHS principal to meet as a condition for contract renewal. If this job performance condition is not acceptable to the internal candidate, then the BJSHS principal position will be posted internally and externally.

Member Burns presented the notes from the Board Operations and Maintenance Committee meeting June 11, 2018 at 6:00 p.m.

#### Eagle Scout Project at the School Forest

Dalton Edmonds addressed the committee regarding his Eagle Scout project. For his project he is looking to plant a Jack Pine tree near the beginning/end of the cross country course on the Calhoun Road and McCulloch Road property. Around the base of the tree will be red and black interlocking edger's, red mulch and eight plaques that will represent the schools in the Jack Pine Conference.

Consensus of the committee was to approve the Eagle Scout project presented by Dalton Edmonds.

#### Bridge at the School Forest

Bill Lang has had a crew out at the property working to prepare the area where the bridge will be moved to. Marietta shared some pictures with the committee.

Tour of Administration Office and Training Complex

Superintendent Wooden and Marietta Andrist took the committee to see the carpet and painting at the administration office and to see the inside of the training complex.

Construction Bids

None at this time.

Motion by Colton, supported by Reader, to approve the 2018-19 probationary and continuing teacher recommendations for the Elementary as follows:

Stephanie Allen 3<sup>rd</sup> Year probation  
Valerie Bruner 4<sup>th</sup> Year probation  
Stacie Crawford 2<sup>nd</sup> Year probation  
Seanne Danielak 2<sup>nd</sup> Year probation  
William Guardard 3<sup>rd</sup> Year probation  
Kelly Kostrzewa 4<sup>th</sup> Year probation  
Alexandra Smith 4<sup>th</sup> Year probation  
Andrea Cislak 2<sup>nd</sup> Year probation

7 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the 2018-19 probationary and continuing teacher recommendations for the Jr/Sr High as follows:

Julia Bauman 5<sup>th</sup> Year probation  
Daniel Butzu 5<sup>th</sup> Year probation  
Robert Coleman 3<sup>rd</sup> Year probation

7 yes, 0 no – motion carried.

Motion by Colton, supported by Grove, to approve the 2018-19 Professional Learning Communities model with early-release Wednesday's for the 2018-19 school year. 7 yes, 0 no – motion carried.

Motion by Burns, supported by Grove, to adopt the 2018-19 MHSAA Membership Resolution as presented. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Grove, to hire the 2018 Credit Recovery Summer School Staff as follows:

Mary Ellen Verellen, Teacher  
Cathy Oberloier, Paraprofessional

7 yes, 0 no – motion carried.

Motion by Colton, supported by Grove, to hire the 2018 Summer School Staff as follows:

Stacie Lyons, Coordinator  
Karen Erickson, Teacher  
Becky Tweed, Teacher  
Janet Downing, Paraprofessional

6 yes, 0 no, 1 abstain-Zdrojewski, (conflict of interest as Stacie Lyons is a family member). Motion carried.

Motion by Grove, supported by Reader, to approve the implementation of the 2018 Summer Early Literacy Tutoring Program as presented. 7 yes, 0 no – motion carried.

Motion by Grove, supported by Colton, to hire the 2018 Summer Early Literacy Tutoring Staff as follows:

Bridget Rise  
Karen Erickson  
Melody Wentworth  
Nicole Solomon  
Miriah Broka  
Victoria Hodge

7 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Burns, to approve the 2018-19 BES and BJSBS Handbooks as presented. 7 yes, 0 no – motion carried.

Motion by Colton, supported by Frei, to approve the Hi-Tec Cleaning Services Contract for an additional (3) years. This contract is from July 1, 2018 – June 31, 2021 for a total annual billing amount of \$234,432.00. 7 yes, 0 no – motion carried.

Motion by Reader, supported by Grove, to grant the request from Kelli Fitzpatrick for the creation of a Student Activity Fund for the BJSBS Authors' Guild. 7 yes, 0 no – motion carried.

FOR FUTURE ACTION

11 A Construction Booklet #26

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

11 B Construction Bids

None at this time.

11 C 2018-20 BEA Contract Ratification

The Board will be asked to approve a two-year contract between the Board of Education and the Beaverton Education Association for 2018-2020.

11 D Administrators' Contracts

The Board will be asked to contracts for the administrators for the 2018-19 school year.

11 E 2018-2019 Food Service Budget

The Board will be asked to approve the 2018-19 Food Service Budget/

11 F 2018-19 General Fund Budget

The Board will be asked to approve the 2018-19 General Fund Budget.

11 G Superintendent's Evaluation

The Board will conduct an annual review of Superintendent Wooden's performance.

Motion by Frei, supported by Grove, to go into executive session at 8:09 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.

Consensus of the Board was to schedule a special work session meeting at 5:30 p.m. on June 25, 2018 for the purpose of Superintendent Wooden's performance evaluation.

President Zdrojewski adjourned the meeting at 8:56 p.m.

Bill Reader  
Secretary