

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 Zdrojewski, Grove, Reader, Colton, Burns, Clark and Superintendent Wooden.

ABSENT: Member Frei.

Administrators present: Andrist, Bassage and Roberts.

Good News Report: Amber Hubble applied for and was awarded Classroom Reading Grant a \$250.00 and Mike Bassage applied for and was awarded \$2,500 for the Outdoor Education program from Gladwin Community Foundation.

Motion by Burns, supported by Colton, to approve the July 23, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Grove, to approve the minutes of the regular meeting July 9, 2018, as presented. 6 yes, 0 no – motion carried.

Financial statement for June 2018 was not available.

Motion by Colton, supported by Zdrojewski, to approve checks #37719 through #37793 in the amount of \$1,331,823.19. 6 yes, 0 no – motion carried.

Michael Fields addressed the Board to inquire if they had received any communication from Andrea Looker from Superintendent Wooden.

Marietta Andrist updated the Board on the school forest. The bridge has been moved into the location on the property where it was intended to be placed on the south west side of the property. This work was done by Bill Lang and his crew of workers. Special thanks to Bill Lang and Pam Cingano for their persistence and continued partnership with the school forest improvements.

Motion by Burns, supported by Grove, to accept the resignation from Stephanie Allen. 4th Grade Teacher, effective July 12, 2018. 6 yes, 0 no – motion carried.

Motion by Grove, supported by Colton, to approve the following administrators' contracts for 2018-19 as follows:

M. Andrist	\$53,735
M. Bassage	\$77,807
D. Bergman	\$40,944
K. Carpenter	\$43,534
R. Roberts	\$82,000
S. Wooden	\$103,030

6 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to hire Jennifer Johnston as the Beaverton Junior Senior High Assistant Principal and Athletic Director, as recommended. Salary for the 2018-19 will be \$68,000.00 and benefits per the administrative group. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Grove, to hire Renee Inscho as the Beaverton Elementary Assistant Principal and Special Education Director. Salary for 2018-19 will be \$63,000.00 and benefits per the administrative group. 6 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Colton, to go into executive at 7:19 p.m. to discuss attorney client privileged information. 6 yes, 0 no – motion carried.

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

Motion by Zdrojewski, supported by Grove, to authorize Superintendent Wooden to enter into a Settlement Agreement and Release that substantially aligns with the agreement reviewed in closed session. 6 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 2018-2019 MMCA/GSRP Food Service Agreement

The Board will be asked to approve the 2018-19 Mid Michigan Community Action Great Start Readiness Program Food Service Contract.

13 C Class of 2022 Student Activity Account Request

The Board will be asked to approve the creation of a new Student Activity Account for the Class of 2022.

13 D Section 125 Plan

The Board will be asked to approve a change in administrator of the District's Section 125 Plan. Currently, we are with Aflac and we are looking to change to American Fidelity.

Superintendent Wooden updated the Board on the following informational items:

- August 1 & 2 is the MI Excel Blueprint Conference in Lansing
- Millage Renewal - reminder to vote on August 7, 2018

Member Reader stated he has turned in nominating petitions, to the county clerk, for the upcoming board election November 6, 2018 Regular Election

President Zdrojewski adjourned the meeting at 8:10 p.m.

Bill Reader
Secretary