

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, Roberts, Inscho, Johnston.

Good News Report: Superintendent Wooden reported that today was the first day of school for the 2018-19 school year and everything went well.

Motion by Burns, supported by Colton, to approve the August 27, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the minutes of the regular meeting August 13, 2018, as presented. 6 yes, 0 no – motion carried.

Financial statement for June 2018 was not available.

Motion by Grove, supported by Burns, to approve checks #37794 through #37868 in the amount of \$154,443.15. 6 yes, 0 no – motion carried.

Superintendent Wooden and Marietta Andrist provided a summary of lessons learned to the Board of Education relative to the August 23rd Full-Scale Active Intruder Exercise for all staff. Discussion followed.

Motion by Colton, supported by Grove, to hire Tressa Augustine as Junior Varsity Volleyball Coach as recommended by Jennifer Johnston, Athletic Director. 6 yes, 0 no – motion carried.

Motion by Burns, supported by Colton, to hire Cheyenne Wehrwein and Bonnie Airbets as paraprofessionals as recommended by Mike Bassage, Principal. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

12 A Construction Booklet #26

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

12 B New Hire (1) – Business Manager

The Board will be asked to hire a Business Manager. Credentials from fifteen (15) candidates are being reviewed and an interview committee is being formed by Superintendent Wooden.

Superintendent Wooden updated the Board on the following informational items:

- Working on a Marshall Plan grant application endorsed Governor Snyder

Member Reader announced the Mid Michigan College's Fall Festival and Barbecue is September 16, 2018, from Noon to 4 p.m. Tickets in advance are \$5.00 and \$7.00 at the door.

President Zdrojewski adjourned the meeting at 7:27 p.m.

Bill Reader
Secretary