

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, Reader, Burns, Colton, Grove, Frei and Superintendent Wooden.

ABSENT: Member Clark.

Administrators present: Andrist, Roberts, Grubaugh, Bassage.

Good News Report: Superintendent Wooden and Cathy Kintner updated the Board on the Veteran's Day Programs held in the district on November 9, 2018,

Motion by Colton, supported by Grove, to approve the November 12, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the minutes of the regular rescheduled meeting October 22 2018, as presented. 6 yes, 0 no – motion carried.

Cathy Kintner informed those present that the Christmas Concert is December 12, 2018.

Vice-President Burns presented an update from the 6:00 p.m. Board Operations & Maintenance Committee meeting.

Fields and Courts

The committee discussed the condition of the football field, this fall we had excessive rain with lots of activity on the field which caused some deterioration.

The gym floor at the JrSr high seems to be slippery, partially due to street shoes on it in the morning and at lunch time. Hitec will be trying a different mopping methods to try to resolve the issue.

Surveillance Cameras

Our current camera system has been outlawed by President Trump due to a security breach. We applied for a \$50,000 grant through the Michigan State Police for security purposes, but we did not receive it. The district has until August 19, 2019 to replace the camera system. We will be looking into other grant opportunities and will work with Clare-Gladwin RESD technology department to determine the plan to replace the camera system.

Training Cost of Substitute Bus Drivers

Marietta Andrist discussed the cost involved for individuals to obtain a Commercial Driver's License to drive a school bus. Currently, the total cost is \$528.00. Marietta is looking for the board to approve the cost for the Temporary License and the Road Test. It is very difficult to obtain substitute drivers when the cost for the licensing is over \$500.00. Discussion followed.

Sinking Fund

Superintendent Wooden discussed the time-line for a sinking fund to be on the ballot, and options & costs if we piggy back with a county election vs going on our own. Currently we are looking at 2020 General Election. However, we will continue to be in contact with the County Clerk for information if there would happen to be another entity looking to have a special election prior to 2020.

ACTION ITEMS

10A Motion by Burns, supported by Grove, to hire James Mason to fill the open bus driving position. 6 yes, 0 no – motion carried.

10B Motion by Zdrojewski, supported by Colton, to set the following dates for the Board/Superintendent Quarterly Dialogues for 2018-2019.

Monday, January 28, 2019 – Quarterly Dialogue @ 5:30 p.m. @ BJSHS Media Center

Monday, March 11, 2019 – Quarterly Dialogue @ 5:30 p.m. @ BJSHS Media Center

Tuesday, May 28, 2019 – Quarterly Dialogue @ 5:30 p.m. @ BJSHS Media Center

6 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 2018-2019 Budget Amendment

The Board will be asked to approve a 2018-2019 budget amendment in the near future.

Superintendent Wooden updated the Board on the following informational items:

- Disappointed that we did not get invited to complete the next application for the Marshall Plan Grant

Member Frei updated the Board on information he received at the MASB conference.

President Zdrojewski congratulated ShaVonne Brubaker on being elected to the Board of Education.

President Zdrojewski adjourned the meeting at 7:41 p.m.

Bill Reader
Secretary