

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Zdrojewski, Burns, Clark, Frei, Brubaker, Hayes, and Superintendent Wooden.

ABSENT: Member Grove.

Administrators present: Grubaugh, Roberts, Curns and Johnston.

Good News Report: Principal Roberts updated the Board on the spring sports accomplishments. He also informed the Board of the amount of scholarships awarded to Beaverton graduates this year was \$380,000.

Motion by Hayes, supported by Frei, to move item #10 COMMUNICATIONS FOR EXPRESSION FROM THE PUBLIC on the agenda until after #14 SUPERINTENDENT'S REPORT. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Hayes, to approve the May 28, 2019 agenda as amended. 6 yes, 0 no – motion carried.

Motion by Burns, supported by Hayes, to approve the minutes of the special meeting May 20, 2019, as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Zdrojewski, to receive and file the April, 2019 Financial Statements as presented. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to approve the April Board Bills in the amount of \$351,349.47. 6 yes, 0 no – motion carried.

#### FOR INFORMATION

Samuel Irrer, Michigan Department of Treasury, reviewed with the Board the information relative to the Department of Treasury's role regarding Financially Distressed Schools.

- Turnaround the downward trend
- Best Practice's
- Public Acts 109-113 of 2015
- MDE and Treasury's role regarding Financially Distressed Schools (three buckets)
- Early Warning Timeline
- Budget Assumptions
- Early Warning – Budget Review
- Early Warning – Next Steps
- Early Warning – Progress
- Preliminary Review Flowchart

Discussion followed.

Bob Woodruff inquired if there is a timeline for the Department of Treasury.

Jane Smith expressed her concern in regards to the information presented and is very concerned about the future of the district.

#### FOR ACTION

Motion by Zdrojewski, supported by Burns, to adopt the Resolution Designating District's Election Representative for the Board of Clare-Gladwin Regional Educational Service District held on Monday, June 3, 2019. The Designated Representative (Bob Frei), or the Alternate Representative (ShaVonne Brubaker) in the event of the absence of the Designated Representative, is further directed to cast a vote on the first ballot on behalf of this Board for Sarah Kile (Gladwin), Louis Adams (Farwell), and Jason Pahl (Beaverton). Attached hereto. Roll Call Vote: Brubaker, Clark, Burns, Zdrojewski, Frei, Hayes. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to approve the 2019-20 Probationary staff recommended by Principal Bassage.

Valerie Bruner - 5<sup>th</sup> and final year of probation  
Alexandra Smith - 5<sup>th</sup> and final year of probation  
Kelly Kostrzewa - 5<sup>th</sup> and final year of probation  
William Gaudard - 4<sup>th</sup> year of probation  
Andrea Verellen-Cislak - 3<sup>rd</sup> year of probation  
6 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to approve the 2019-20 Tenure staff recommended by Principal Bassage.

Stacie Crawford – tenure  
Seanne Danielak – tenure  
6 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to approve the 2019-20 Probationary staff recommended by Principal Roberts.

Daniel Butzu – 5<sup>th</sup> and final year of probation  
Hillary Phillips – 5<sup>th</sup> and final year of probation  
Robert Coleman – 4<sup>th</sup> year of probation  
6 yes, 0 no – motion carried.

Motion by Frei, supported by Hayes, to approve the 2019-20 Tenure staff recommended by Principal Roberts.

Julie Bauman – tenure  
6 yes, 0 no – motion carried.

Superintendent Wooden asked to approve a newly established Health Advisory Board (HAB) for the District so that students may experience some instructional topics (i.e. hygiene, puberty and body changes, health relationships, and safe communication among peers) prior to the conclusion of the 2018-2019 school year. The HAB will continue to address what materials will to be presented to students, at appropriate ages, in the future.

Motion by Frei, supported by Clark, to approve the Health Advisory Board Membership with the proposed committee members.

Jada Carland - Registered Nurse  
Autumn Romatz - parent/nurse  
Tressa Augustine - parent/paraprofessional  
Dan Butzu - health/physical education teacher  
Amanda Gerow - parent/health teacher  
Pastor Martin Hodge  
Michael Dodman - parent/speech & language  
Scott Wagner - parent/teacher  
Ryan Roberts & Michael Bassage – Principals  
Mary Snyder – parent  
Toni Maybee - school social worker  
Teresa Winters – physical education teacher  
Rusty Govitz - parent  
Faith Danielak, Sawyer Gerow, Gabe Drudge – students  
6 yes, 0 no – motion carried.

Motion by Burns, supported by Hayes, to grant the leave of absence request from Melanie Wilson beginning August 20, 2019 for approximately 12 weeks. 6 yes, 0 no – motion carried.

Motion by Frei, supported by Clark, to accept the retirement notice from Brian Rise with great thanks, effective June 30, 2019. 6 yes, 0 no – motion carried.

Motion by Zdrojewski, supported by Burns, to hire Dave Thomas as the Summer 2019 Outdoor Education Program Coordinator. 6 yes, 0 no – motion carried.

## FOR FUTURE ACTION

## 13 A 2019 Tax Rate Request L-4029

The Board will be asked to approve a 2019 Tax Rate Request. Information will be available the end of May.

## 13 B Borrowing Resolution

It will be necessary for the Board to adopt a resolution to allow the District to engage in borrowing throughout next school year. We will be soliciting bids from local banks to fulfill this need.

## 13 C New Hire (1) – Young Five’s Teacher

The Board will be asked to hire a Young Five’s Teacher for the 2019-2020 school year at Beaverton Elementary School. This is a new Board-approved program that we hope to have in place for future decades. The position was posted internally for a period of time per the BEA Agreement; however, no internal candidates have applied. The Board will be kept abreast of next steps.

## 13 D Hire Staff – 2019 Summer Early Literacy Tutoring Program (Grant Funded)

The Board will be asked to approve the hiring of tutors to facilitate the 2019 Summer Early Literacy Tutoring Program for BES students.

## 13 E Hire Staff – 2019 BES Jump Start Summer School Program (Grant Funded)

The Board will be asked to approve the hiring of one (1) supervisor, three (3) teachers, and one (1) paraprofessional to facilitate the 2019 BES Jump Start Summer School Program.

## 13 F 2019-2020 Student Handbooks

The Board will be asked to approve the 2019-2020 BES and BJSHS Handbooks. Principals will present to the Board any/all editions to the 2019-2020 BES and BJSHS Student Handbooks.

## 13 G Chartwells Food Service Contract

The Board will be asked to approve a new contract with the Food Service Management Company, Compass Group USA, Inc. through its Chartwells Division. The District’s original contract with Chartwells was established July 1, 2014 (with renewals each year since) and will expire June 30, 2019. The new contract shall be in effect for one year and may be renewed by mutual agreement for four (4) additional, one-year periods. The District recently distributed a Request for Proposal (RFP) to procure bids for dining services. Chartwells was the only company to submit a bid. Dining Services Director, Lacie Curns continues to provide solid leadership and prompt customer service to District students/staff.

## 13 H 2019-2020 MHSAA Resolution

The Board is asked to resolve to join the 2019-2020 membership to Michigan High School Athletic Association (MHSAA). Per MHSAA, “Each school district which wishes one or more schools to participate in MHSAA tournaments and benefit from MHSAA services must schedule on its board of education agenda the adoption of the Membership Resolution. The Resolution should be signed in sufficient time to prevent a lapse in membership before August 1<sup>st</sup>.”

Superintendent Wooden updated the Board on the following informational items:

- Thank you to Mr. Samuel Irrer from the Department of Treasury for meeting with the district today and for coming to the meeting tonight
- We are continuing to update the FAQ online on the district web site
- Superintendent Wooden and Steve Grubaugh met with Shauna Puschel, Melody Dodman and Heath Kaplin last week.

Benjamin Minkina addressed the Board in regards to the Eagle Scout project. He will present his plan to the operations and maintenance committee on June 10, 2019 at 5:00 p.m.

Nancy Massaro acknowledged Renee Hargrove for the amazing speech she gave at commencement.

DeAnna Schnepf inquired about appraisals for the administration building and the school properties.

Kelli Fitzpatrick thanked the special education inclusion teachers and Renee Hargrove as the student success specialist. These positions are very important to the district and these individuals do an amazing job.

Cathy Kintner addressed the Board and the community on the importance of working together. She commented on the amount of negative remarks being said. She stated we have lots of positive things happening too, the spring concert, graduation, the Memorial Day Parade, etc. We are still Beaverton, we know who we are and we cannot give up.

Amie Gashe updated the Board on the Michigan State Housing Development Authority grant that was recently awarded to the City of Beaverton.

Jennifer Johnston updated the Board on the spring sports accomplishments. Baseball and softball teams are doing very well. Three track team members, Will Aldrich, Eli Hayes and Rebecca Wirt qualified for state finals on June 1<sup>st</sup>. Jennifer stated she is writing grants and seeking donations in order to obtain funds to get the track resurfaced. Gladwin County Community Foundation has awarded \$10,000 and Sports Boosters have committed \$20,000 so far. She will be seeking other sources of grant funds this fall and hoping to reach the \$200,000.00 needed to get this track resurfaced in the spring of 2020.

Melinda Jeffries discussed the kindergarten round up numbers. She also inquired about the Young 5's teaching position and informed the Board of the summer programs.

DeAnna Schnepf inquired about the Fifth Year Program through Mid-Michigan College for high school students.

Renaye Baker, MEA Uniserv Director, commented on the Fifth Year Programs and how they are not real popular among students.

Teresa Winter inquired about Advance Placement courses offered to honor students. Beaverton does a good job with special needs students, but what about advanced students.

Jeanice Revis invited the Board to kindergarten graduation on June 7, 2019 at 1:30 p.m. in the elementary gym.

Member Hayes thanked the community members for taking time to complete the superintendent survey.

President Zdrojewski commended the staff on the success of the graduation ceremony. He also thanked the staff and community for the completed surveys for the superintendent evaluation.

President Zdrojewski adjourned the meeting at 7:59 p.m.

Robert Frei  
Secretary