

SPECIAL MEETING

A Special Meeting of the Benzie County Central Board of Education was held Monday, May 22, 2017, at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616

President Taylor called the meeting to order at 6:00 p.m.

Members Present: Mr. Taylor, Mr. Stapleton, Mr. Childs, Ms. Johnston, Mr. Gray, Ms. Brown, Mr. Noffsinger

Members Absent: None

16-17-140 It was moved by Ms. Johnston and supported by Mr. Gray to approve the agenda as written.

Ayes: 7

Nays: 0

Motion Carried

Consent Grouping: None

Business/General Fund Bills: None

Student Council Report: None

Administration Report: None

Board of Education/Committee Reports: None

Audience Participation (Agenda Items Only): None

Discussion Topics:

- A. Mr. Olson presented the board with the TBAISD Resolution Designating District's Election Representative for eligibility to vote on June 5, 2017 for ISD Board Members. Two seats are open for the (6) six-year terms, with the following candidates that have filed:
 - Seat 1: Jim Carpenter of Buckley (unopposed)
 - Seat 2: Jan Warren of Traverse City and Jason Tank, also from Traverse City
- B. School bus bids were solicited by Benzie County Central Schools for the purchase of a new school bus. One (1) bid was received and reviewed by the board from Dave Zaremba, of Zaremba Equipment Inc. 1734 Dickerson Rd., Gaylor, MI 49735.
- C. Director of Finance, Michele Murray, presented the board with information regarding student count & Fund Balance history, updated enrollment Projections, Foundation Grant and 2017-18 Budget, followed by discussion.

Action Topics:

16-17-141 It was moved by Mr. Noffsinger and supported by Ms. Johnston to approve the designation of Nicki Brown as the representative of this board for the electoral body, which will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2017 and Scott Gray as an alternate in the event the designated representative is unable to attend. The board further designated the representative to cast a vote on the first ballot on behalf of BCCS for Jim Carpenter and Jason Tank.

Ayes: 5

Nays: 2 (Taylor/Stapleton)

Motion Carried

16-17-142 It was moved by Mr. Stapleton and supported by Ms. Brown to approve the purchase of a new (2018) 71 passenger school bus from Zaremba Equipment Inc. of Gaylord, MI for \$86,815.

Ayes: 7

Nays: 0

Motion Carried

Audience Participation (Open Topics): None

Announcements: None

16-17-143 It was moved by Mr. Childs and supported by Mr. Noffsinger to adjourn the regular meeting at 8:20 p.m.

Ayes: 7

Nays: 0

Motion Carried



Secretary, Board of Education