



\$13,700,508 of expenditures. This resulted in the addition of 759,979 to the fund balance, increasing the district's June 30, 2017 fund balance to \$1,512,831 or (11.04%.)

- D. MSTEP Presentation-Superintendent Olson shared big picture comparisons comparing that of Benzie Central to the State of Michigan as well as schools of similar demographics. The performance and progress summary graphs reflect data that Benzie Central continues to outpace state and schools of similar demographics. Mr. Olson shared that proficiency levels across the state are well below expectations, and that work will always have to be done, as the stakes are getting higher, particularly in 3<sup>rd</sup> grade.

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only) – Chuck Henry, Basketball Coaching Specialist, took the podium and thanked the board for this opportunity to join to Benzie Central Boys Coaching staff.

Discussion Topics:

- A. Platte River Task Force Resolution – The Platte River Community Center Task group proposes that the Benzie central School Board adopt the strategic plan of the task group. The strategic plan is as follows: The mission is that the center provides space and support for organizations and individuals. It will be operated in a sustainable manner. The vision is that the center attracts people of all ages and abilities leading to a healthy thriving community. The task group will attempt to have a solid group of entities establish operations at the center within 18 months of the signing of this proposal. The idea is to get strong participation at the center one entity (organization, and/or individual) at a time. The task group will initially focus on attracting 2-3 larger organizations as “anchor” tenants at the facility.
- B. Resolution of Support – County School Resource Officer Millage – The Benzie County Central Board of Education recognizes the immense responsibility of maintaining the safety of students in our charge. Representatives of Benzie County inclusive of law enforcement, school officials, and county officials have recommended to the Benzie County Board of Commissioners to place a question before the voters to support one school resource officer at each county district (Benzie Central and Frankfort-Elberta.) Approval of the millage would result in the placement of a School Resource Officer at the Benzie Central Middle/High School in a full time capacity to serve as a critical resource for our students and staff as well as being a constant presence for the security and safety of our community. The officer would also be visible in elementary buildings when needed. The board of education will have a role in the interview process as well as the job description.

**Action Topics:**

**18-19-040** It was moved by Mr. Gray and supported by Mr. Taylor to approve the appointment of Charles Henry – 8<sup>th</sup> Grade Boys Basketball Coach  
**Ayes: 7** **Nays: 0** **Motion Carried**

**18-19-041** It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the appointment of Madison Lutzke – Middle School Special Education Paraprofessional  
**Ayes: 7** **Nays: 0** **Motion Carried**

**18-19-042** It was moved by Mr. Noffsinger and supported by Mrs. Brown to approve the resolution of support-County School Resource Officer Millage  
**Ayes: 7** **Nays: 0** **Motion Carried**

**18-19-043** It was moved by Mr. Stapleton and supported by Mrs. Johnston to approve the resolution of support –Platte River Task Force  
**Ayes: 7** **Nays: 0** **Motion Carried**

**Audience Participation (Open Topics): NONE**

**Board Communication:**

- A. Blueprint Update-Stephanie Johnston shared that the District Impact Team has been meeting weekly on Thursdays; entailing engaging group work that accomplishes in a timely manner. She spoke highly of the MI Excel facilitators and appreciates the time invested.
- B. Future Planning Committee Update-Brian Childs touched on the last Future Planning Committee meeting. The meeting was well attended, with diverse opinions and ideas. The next meeting is scheduled for this coming Thursday, October 11.

**Announcements:**

1. Ad Hoc- The group met prior to this evenings meeting. They discussed the success of the #OneBENZIE shirt distribution. The group is looking into pursuing a Marketing Campaign in the \$3000-\$5000 range and is looking for board support at the regular board meeting held in November.
2. Superintendent Olson wanted to thank the Benzie Sunrise Rotary and make mention of their continued partnership with Benzie Central Schools. They most recently organized a "Service Above Self" Day for our middle school students, as well as a college visit for our entire freshmen class. Please thank a Rotarian.
3. Future Planning Committee meeting- October 11- 6:00 PM.
4. Homecoming Week- October 15-19. Big game on Friday, 7:00 PM/
5. BC's Got Talent – October 17-7:00 PM
6. Wayne and Joan Webber Coat Drive-October 25 CL and LA, October 26 BV.

7. Parent-Teacher Conferences-October 10 & 11, no school Friday, October 12.
8. Election Day-November 6-School Resource Officer Millage and Non-Homestead Millage Renewal.
9. Scott Gray shared that NMC is starving for people to work with their hands, large shifting movement toward the trades.
10. Nicki Brown shared her appreciation of the Betsie Valley Community Meeting, and was pleased to be a part of the day and the Fuel up to play 60.

18-19-044 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn at 8:35 p.m.



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Secretary, Board of Education