

SPECIAL MEETING

A Special meeting of the Benzie County Central Board of Education was held Monday, April 30, 2025, in the Board of Education Conference Room.

President Childs called the meeting to order at 7:30 am.

Members Present: Mr. Childs, Mr. Barnard, Mrs. Gillison, Mrs. Campana, Mr. Egeler

Members Absent: Mr. Smith, Mr. Kempton Sophia McLaren (non-voting member)

24-25-098 It was moved by Mr. Barnard and supported by Mrs. Gillison to approve the agenda as presented.

Ayes: 5

Nays: 0

Motion Carried

Opening Statement:

We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.

24-25-099 It was moved by Mrs. Gillison and supported by Mr. Barnard to approve Consent Grouping items as presented. NONE

Ayes: 5

Nays: 0

Motion Carried

District Impact Team Update: NONE

Student Council Report: NONE

Administration Report:

- A. Bid Approvals
 - 1. Flooring
 - 2. Doors
- B. Resignations:
 - NONE
- C. Retirements:
 - NONE

Board of Education/Committee Reports –

- A. Buildings and Grounds Committee – No Update
- B. Policy Committee – No Update
- C. Finance Committee –No Update
- D. Parent Advisory Committee – No Update
- E. Educational Foundation – No Update

- F. Liaison/Curriculum – No Update
- G. Negotiations – No Update

Audience Participation (Agenda Items Only) – NONE

Discussion Topics:

- A. NONE

Action Topics:

24-25-100 It was moved by Mrs. Gillison and supported by Mr. Barnard to approve flooring and door bids; Bay View Flooring – New LVT and Carpet flooring at the Middle School and Bouma Corporation (\$65,818.03). - New Exterior Hollow Metal Doors at Betsie Valley Elementary and Lake Ann Elementary (\$17,200.00).

Ayes: 5

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

Discussion Topics: NONE

Board Communication: NONE

Announcements:

- Pops Concert and Art Fair – May 1, 2025
- Betsie Valley Elementary/ Manistee County Community Foundation Playground Dedication – May 9, 2025 – 3:00 PM
- Regular Meeting – May 12, 2025 – 7:00 PM

24-25-101 It was moved by Mrs. Gillison and supported by Mr. Barnard to adjourn the special meeting at 7:38 am.

Ayes: 5

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that the April 30, 2025 Special Board Minutes are subject for approval on May 12, 2025

Respectfully Submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Director of Communications
Benzie County Central Schools