

**Board of Education
Official Proceedings
Special Board Meeting
July 19, 2017**

CALL TO ORDER

President Zanotti called the Special Board Meeting of the Bay City Public Schools Board of Education to order on Wednesday, July 19, 2017, at 6:01 p.m. in the boardroom of the Administration Building, 910 N. Walnut Street, Bay City, MI. The purpose of the special meeting was to approve a contract with the Bay City Educational Support Personnel, receive an update on Case # 2:16-CV-13181, and approve a financial advisory service agreement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Bauer and recited by all present.

ROLL CALL

Those present were President Zanotti, Vice President Baird, Secretary Jeske, Treasurer Bauer and Trustees Helmling, Rademacher and Sepeda. Absent: None.

CHANGES TO AGENDA - None

FIRST CALL TO AUDIENCE - None

APPROVAL OF AGENDA

Trustee Sepeda made the motion, supported by Trustee Helming, to approve the agenda as presented. Approved unanimously by roll call vote (7-0).

CLOSED SESSION

Trustee Rademacher made the motion, supported by Trustee Helmling, to move into closed session for the purpose of receiving an update on the status of pending Case #2:16CV-13181 as permitted under Section 8(e) of the Open Meetings Act and to receive an update on negotiations as permitted under Section 8(c) of the Open Meetings Act. Approved unanimously by roll call vote (7-0).

The meeting moved into closed session at 6:04 p.m. and reconvened into open session at 6:46 p.m. under the provisions of Section 8(e) and 8(c) of the Open Meetings Act.

Trustee Baird made the motion, supported by Trustee Sepeda, to resume open session. Approved unanimously by roll call vote (7-0).

After reconvening into open session, the Board of Education took the following action:

Trustee Bauer made the motion, supported by Trustee Jeske, that the board approve the recommendation of administration and the board attorney regarding Case #2:16-CV-13181 and authorize administration to execute such documents as are necessary. Roll call vote: Ayes-Sepeda, Rademacher, Zanotti, Bauer, Helmling, Jeske; Nays-Baird. Motion passed 6-1.

Trustee Sepeda made the motion, supported by Trustee Rademacher, that the board approve the contract with the Bay City Educational Support Personnel and authorize the Assistant Director of Personnel & Employee Relations to sign the contract on behalf of the district. Approved unanimously by roll call vote (7-0).

AGENDA

The Board was asked to approve a financial advisory agreement with School & Municipal Advisory Services, PC. (Attachment A)

Trustee Baird made the motion, supported by Trustee Bauer, to approve and authorize the superintendent, Dr. Stephen C. Bigelow, to enter into agreement with School & Municipal Advisory Services, PC for financial advisory services. Approved unanimously by roll call vote (7-0).

NEW BUSINESS – None

SECOND CALL TO AUDIENCE - None

ADJOURNMENT

The special meeting adjourned at 6:50 p.m.

Respectfully submitted:

Lorraine A. Jeske, Secretary
LAJ/amt