

**Board of Education  
Official Proceedings  
Regular Board Meeting  
July 10, 2017**

**CALL TO ORDER**

President Zanotti called the Regular Board Meeting of the Bay City Public Schools Board of Education to order on Monday, July 11, 2017 at 7:18 p.m., following the Organizational Meeting, in the Board Room of the Administration Building, 910 N. Walnut Street, Bay City, MI.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by President Zanotti and recited by all present.

**ROLL CALL**

Those present were President Zanotti, Vice-President Baird, Secretary Jeske, Treasurer Bauer, and Trustees Helmling, Sepeda and Rademacher.

**CHANGES TO AGENDA - None**

**FIRST CALL TO AUDIENCE – None**

**APPROVAL OF AGENDA**

**Trustee Sepeda made the motion, supported by Trustee Jeske to approve the agenda. Approved unanimously.**

**PRESENTATIONS - None**

**RECOGNITIONS - None**

**CONSENT AGENDA**

**MINUTES**

The Board was asked to approve minutes from the June 12, 2017 Special Board Meeting, the June 15, 2017 Special Board Meeting and the June 28, 2017 Regular Board Meeting.

**MONTHLY EXPENSE SUMMARY**

Expenses for the month of June were presented to the Board for acceptance.

**MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP DUES**

The Board was asked to approve the Michigan Association of School Boards Membership Dues at a cost of \$8,701.00 for the 2017-2018 school year.

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PURCHASES FROM FOOD AND NON-FOOD ITEMS FOR THE FOOD SERVICE DEPT

The Board was asked to approve purchases for food and non-food items for the Food Service Department during the 2017-2018 school year.

UPDATE ON THE TENNIS COURTS

The Board was asked to approve an update on the tennis courts at the former Thomas Jefferson School Property.

PERSONNEL CHANGES

The Board of Education was asked to approve changes in personnel for the month of June 2017.

**Trustee Bauer made the motion, supported by Trustee Sepeda, to approve the Consent Agenda Items. Approved unanimously.**

**COMMUNICATIONS**

BAY-ARENAC ISD UPDATE - None

COMMUNICATIONS AND MARKETING COMMITTEE

Trustee Rademacher spoke about getting something going this summer using radio or billboards to get ready for August registration. He recently had a meeting with Matt Reid and Superintendent Bigelow to discuss this.

BOARD ACTIVITY CALENDAR - None

BOARD MEMBER BUILDING VISITS - None

**REGULAR AGENDA – No Items**

**NEW BUSINESS**

Trustee Baird spoke of setting up a workshop for the Board Members through the Michigan Association of School Boards and would like to get all Board Members together as soon as possible to schedule a date. Superintendent Bigelow has already made contact with MASB for a three hour workshop.

**SECOND CALL TO AUDIENCE**

Laura Ballard, 2557 Liney Lane, Kawkawlin, MI 48631, addressed the Board concerning the future financial welfare of our district.

Toria Montgomery, a Western High School student addressed the Board related to a personnel matter, a claim filed against a staff member as an assault, with concerns of having closure in this matter before registration for the new school year.

Cindy Montgomery, 4808 Zielinski Lane, Auburn, MI, addressed the Board with concerns of having closure on a personnel matter, a claim filed against a staff member as an assault on her daughter, Toria Montgomery, before registration for the new school year.

### **EXECUTIVE SESSION**

**Trustee Sepeda made the motion, supported by Trustee Bauer, to move in an Executive Session for the purpose of receiving an update on negotiations to discuss the status of bargaining with the group BCESP (Secretarial/Educational Assistant), as permitted under Section 8 (c) of the Open Meetings Act. Approved unanimously.**

The meeting moved into Executive Session at 7:48 p.m. and reconvened into Open Session at 8:10 p.m. under the provisions of Section 8 (c) of the Open Meetings Act.

After reconvening into Open Session, the Board of Education took the following Action:

**Trustee Helmling made the motion, supported by Trustee Rademacher, to adjourn the meeting.**

**ADJOURNMENT** The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Lorraine A. Jeske, Secretary  
LAJ/alr