

**Board of Education
Official Proceedings
Special Board Meeting
August 1, 2017**

CALL TO ORDER

President Zanotti called the Special Board Meeting of the Bay City Public Schools Board of Education to order on Tuesday, August 1, 2017, at 5:26 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 Schools Hall Monitors.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Baird 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 Helmling, to approve the agenda as presented. Approved unanimously by roll call vote (7-0).

CLOSED SESSION

Trustee Baird made the motion, supported by Trustee Sepeda, to move into closed session for the purpose of receiving 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 5:30 p.m. and reconvened into open session at 5:37 p.m. under the provisions of Section 8 (c) of the Open Meetings Act.

Trustee Helmling made the motion, supported by Trustee Jeske, 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 Rademacher made the motion, supported by Trustee Sepeda, that the board approve the Hall Monitors contract and authorize Jennifer Grigg, Assistant Director of Personnel and Employee Relations, to sign the contract on behalf of the district. Approved unanimously by roll call vote (7-0).

AGENDA

NEW BUSINESS

President Zanotti shared that the locations for the 2017-2018 Board of Education meetings will be on the August regular meeting agenda. We are looking at rotating between Handy Middle School, Central High School, and Western Middle/High School in the media centers with all district school buildings taking turns hosting the meetings. These three locations give us the opportunity to move into an auditorium if needed without having to change locations.

Dr. Bigelow, Superintendent, shared on behalf of Saun Strobel, Uniserv Director, MEA, thanks to the board for the Hall Monitors contract and a hope for recall of laid-off members prior to school starting.

Trustee Rademacher shared some of the marketing going on in the district and discussion occurred about the billboard on Lafayette for Bangor Schools.

SECOND CALL TO AUDIENCE – None

ADJOURNMENT

The special meeting adjourned at 5:40 p.m.

Respectfully submitted:

Lorraine A. Jeske, Secretary
LAJ/amt