

Learning for Life



Board of Education
Special Meeting
August 29, 2011
7 PM

BECC Building, Board Room
125 S. Church Street
Brighton MI 48116

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Public Participation

VI. Closed Session, BEA Collective Bargaining Agreement

VII. For Action

A. Insurance Policy	Report 11-167	Page 1
B. Ratification, BEA Agreement	Report 11-168	Page 8

VIII. Next Regular Meeting, September 12, 2011

IX. Adjournment

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Public Participation."

Board of Education
Brighton Area Schools
Special Meeting
Monday, August 29, 2011
7 PM - BECC

Minutes

I. Call to Order

President Leach called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Jay Krause, Cheryl Leach, Beth Minert, and Greg Rassel, Bill Anderson and Miles Vieau.

Also present Superintendent Gray, Assistant Superintendent Surrey, staff, press, and visitors. Absent – Assistant Superintendent Gistingier.

IV. Approval of Agenda

Moved by Vieau, supported by Conley to add thirteen items to the agenda for discussion. Voice vote: 2 ayes. 5 nays – Krause, Leach, Minert, Rassel and Anderson. Motion defeated.

Moved by Rassel, supported by Minert to approve the agenda as presented. Voice vote: 5 ayes. 2 nays – Conley and Vieau. Motion carried.

V. Public Participation

Ellen Lafferty, BEA President addressed the board on points favored on the first year of the agreement. She also, addressed points in the second year of the agreement, which was rejected.

John Gillis addressed the board regarding district information from Standard and Poors.

Keith Van Hentenryck addressed the board concerning the process of negotiating collective bargaining agreements.

VI. Closed Session

Moved by Rassel, supported by Conley to enter closed session for discussing the BEA Collective Bargaining Agreement, inasmuch as the administration has request a closed session. Roll call vote: 7 ayes. Motion carried.

Board entered closed session at 7:15 p.m.
Meeting recessed at 7:15 p.m.
Meeting reconvened at 7:17 p.m.
Board entered open session at 7:39 p.m.

VII. For Action

- A. Insurance Policy - Moved by Anderson, supported by Krause to approve the district as the policy holder of MESSA insurance. Voice vote: 7 ayes. Motion carried.
Trustee Conley encouraged annual bidding for health insurance.
- B. Ratification, BEA Tentative Agreement – Moved by Rassel, supported by Anderson to approve the BEA Tentative Agreement as presented. Roll call vote: 7 ayes. Motion carried.
Superintendent Gray read through the terms of the contract.

Moved by Rassel, supported by Krause to adjourn. Voice vote: 7 ayes.

Meeting adjourned at 8:15 p.m.

Date Approved:

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)