

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
November 10, 2022 4:00 p.m.

Call to Order: The President, Suzette Cooley-Sanborn, called the meeting to order at 4:00 p.m. Other board members present were Jim Gilligan, Chris Hasbrouck and Cindy Riker. Linda Gekle was absent. Our EUPISD Superintendent, Angie McArthur was unable to attend. Our administrator, Tom McKee, attended via conference call. Public in attendance via teleconference and face to face.

Approval of Agenda: Chris Hasbrouck made a motion to approve the agenda. Supported by Gilligan. All in favor. None opposed. Gekle absent. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Jim Gilligan made a motion to approve the consent agenda which included minutes from our regular meeting on October 11, 2022, approval of bills as presented and approval to transfer \$30,000 from saving to checking. Supported by Hasbrouck. Roll call vote: Ayes: Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Not available

Administrator:

- Congratulations to Amanda and Rick for being voted in as new school board members.
- Congratulations for the passing of our millage renewal.
- There has been redistricting of 110 seats out of 130 going on in Lansing. That means training new representatives.
- Wants board members to be aware of the MASB CBA classes. Great programs especially for new members.
- Observed teacher. Great classroom management, patience and redirecting all, while keep students engaged.

Teacher:

- There will not be a student presentation, as shyness has taken over. Perhaps in the future.
- The class is walking between 6 to 8 miles a week.
- Doing some writing projects. In conjunction with that they are making a lean-to type structure when they go outside.
- Writing thank you notes for the Gekles, Cooley-Sanborn and Hasbrouck. The Gekles hosted a trip to a fishing village, an offsite archeological dig and a great lunch. Chris provided Halloween decorations and a hot lunch. Suzette bought pumpkins for the school.
- Working on some segments within the Michigan Model.
- All regular drills are done. One needs to be done unexpected during lunch or break.
- Doing very well in academics. Have been using various means to keep engaged. Working with Minecraft "stuff". Thinking of next steps for the first of the year.

New Playground Committee:

- Chris spoke with Mr. Leppen today. He has not gotten any information from Jamie Nye. He will reach out to her again to make certain she wants to be involved. If not, he will find someone else. Mr. Leppen did send an email to Cindy stating any architect fees would be covered and not the responsibility of the school.

Old Business:

Railing/Ramp: Jamie did take the measurements for the ramp. With her schedule it has not been feasible for her to get back with us. At this point in time, it is necessary to delay this until next spring. If we got the railing now, it is unlikely would could get the concrete poured with the weather conditions.

Electrical items: Everything is done.

Maintenance Person: No one has applied.

Gibson Park/Pavilion: No further information from the BBI Association. Will put this on next spring's agenda. There is a tree that was struck by lightning. May need some attention. Will have either Chuck Gekle or Russ Riker take a look at it to see if needs to come down.

AED Demo/Supplies/Test: Jim checked the pads and they are still good. We can order them through the fire department and then they bill us. He is trying to get the mannequin to show the students how to place the AED pads on a body. He will follow in December and get something scheduled.

Fire Extinguisher: Brandon Schlund, fire chief, said it was doubtful they would have anyone coming in this year. Person taking over the job is back logged. Jim will check to see if there is a spare at the fire hall we could use until we can get outs refilled. He believes they are all expired too. Whenever we get someone, it was recommended to do a community "refill" your fire extinguisher in conjunction with the fire department. Cindy will check on the size. Tom McKee may be able to help us with a replacement.

Ice Rink: Working on it this coming Saturday.

NEOLA – Fall Update: Cindy reviewed each of the policy changes again with the board. Questions were answered and clarified. Having had a 1st and 2nd reading of the Bois Blanc Pines School District's fall 2022 policy changes, Cindy Riker made a motion to pass a resolution to adopt the policy updates with the exception of po6700, Fair Labor Standards Act. Supported by Cooley-Sanborn. Roll call vote: Gilligan, Hasbrouck, Riker and Cooley Sanborn. Nays: None. Absent: Gekle. Motion carried.

Amazon Fundraiser Account: Cindy did not follow through on this item. Will look into it before next month's meeting.

NEW BUSINESS:

School Board Election Results: Reiterated the passing on the millage renewal. Also, welcomed Mandy and Rick as new board members effective January 1st. Would like to have a workshop before next month's meeting, if possible. Will get with everyone to schedule. Also will need to swear in the new board members.

Audit Report Review: Cindy asked the Board if they "read" the report and if they had any questions. Members perused the report and had no questions.

Bank Balance/CD: Cindy had reviewed our bank balance with Dena Mayer from the ISD. It is recommended to cash in our last CD from First Community Bank. Cindy Riker made a motion to cash in the \$50,000 CD with First Community Bank. Gilligan supported the motion. Roll call vote: Gilligan, Hasbrouck, Riker and Cooley Sanborn. Nays: None. Absent: Gekle. Motion carried.

MASB Books: Cindy would like to order the First Year Booklet for the new school board members and the Open Meeting Act booklet. It is less than the required dollar amount needed to approve. For awareness only.

Board Comments: Chris Hasbrouck would like to volunteer her time to help the teacher at the school. This may be three days a week from approximately 10am to 2 pm. She would be utilized as needed. Cindy mentioned she would put this on the agenda for next month. Further discussion. Tom McKee mentioned she should not be volunteering during the time she is an active board member. We should get background check and have disclosure documents signed.

Public Comment: Mandy Beugly asked if we had all the equipment we needed for the ice rink. The totes need to be checked in the shed to see what is there. Chris and Dr. Rowell will need to measure feet and make sure we have skates and helmets for everyone. Chris will get with Cindy regarding sharpening the skates.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board

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