

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
August 9, 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 and our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference and face to face.

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

Recognition/Presentation: Cindy Riker wanted to publicly thank Beth Beson and Gary Basile for the work they did at the Gibson Park. It is quite noticeable and it looks great.

Approval of Consent Agenda: Jim Gilligan made a motion to approve the consent agenda which included minutes from our regular meeting on July 12, 2022 and our Workshop of August 4, 2022, approval of bills as presented and approval to transfer \$5,000 from saving to checking. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Thank you to everyone. The Special Education Millage was passed.
- She was on the island and had the opportunity to meet several islanders. Enjoyed the meeting.
- A contract was offered to a potential teacher. She has not had a response back.

Administrator:

- Our Student Handbook Workshop went well. He will be sending a draft to each of us.

Teacher:

- None

New Playground Committee:

- Chris will be reviewing the plans with Michael Leppen.

Old Business:

Railing/Ramp: We got an updated price from Men of Steel in the amount of \$3,720. Riker made a motion to approve the purchase of the railing in the amount of \$3,720. Supported by Gilligan. Roll call vote: Ayes: Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle. Motion carried. Delivery 2 weeks after shop drawing, which will be done by Jamie Nye. This is for steel only. Labor and additional materials to install will be extra.

Electrical items: We still have not heard from Cal at Straits Area Electric. Suzette will continue to pursue.

Maintenance Person: No response. Still posted. Will repost

Student Handbook for 2022-2023: Waiting to finalize. Will publish within the next week or so.

Chromebooks annual upgrade: Cindy will work at the school to get these updates. Angie will get information on the process. Usually it's turn them on and tech team can load remotely.

Teacher Laptop: The ISD is looking at the requirements needed on a laptop to run the Smartboard. They will determine what laptop to order. Riker made a motion to approve the purchase of a laptop not to exceed \$1,000. Supported by Gilligan. Roll call vote: Ayes: Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle. Motion carried.

November election: We have two candidates running for the school board. They are Amanda Beugly and Rick Navarre. The millage paperwork has been submitted to the Township Clerk. She will forward to the County. We should receive a draft ballot at the end of August/first part of September.

New Business:

Gibson Park/Pavilion: There was a letter from the Township Attorney regarding utilizing Gibson Park for building a pavilion by the BBI Association. The Township does not have any control/ownership of Gibson Park. It was deeded to the school. In 2018 we had sent the deed to our lawyers, Thrun, to determine whether or not we could build a playground on the property. The BBI Association wants to build a pavilion in Gibson Park. There needs to be a determination by our lawyers on whether or not that is feasible. The school should not incur any expenses. The school is not opposed to the idea. Riker made a motion to have the BBI Association to confirm in writing that they are willing to cover any cost by Thrun for determining whether the building of a pavilion in Gibson Park is possible. Supported by Gilligan. Roll call vote: Ayes: Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle. Motion carried. There are other issues that would need to be determined: sublease a section of the property? Who will maintain? Who has the liability? We would need to make certain the school would not incur any costs regarding this project.

2022-2023 Enrollment Forms: Waiting to input teacher information and then will be posted.

Roles, Responsibilities & Processes Workshop: Postponed this workshop until next year when new board members are in place and the new teacher is available. Flag for Jan/Feb timeframe.

AED Responsibility: The school is responsible for the testing and ordering of supplies for the AED. The prior teacher had tested the machine at various times during the school year. We need to run a test and check expiration on pads. We should see if someone from the fire department will come in and go through a demo with the students and teacher on its use. We also need to check on whether or not we have a bleeder kit and the expiration date on the fire extinguisher.

Board Comments: None

Public Comment: Public had a question regarding the cap on our millage and how the funding worked.

Other Business:

Adjournment: There being no further business the meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board