

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
November 14, 2023 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:00 pm. Other board members present were Jim Gilligan and Mandy Beugly. Linda Gekle and Rick Navarre were absent. Our teacher, Dr. Susan Rowell, was present. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda. Supported by Mandy Beugly. All in favor. None opposed. 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 10, 2023 and approval of October check register. Supported by Mandy Beugly. Roll call vote: Ayes: Gilligan, Beugly, and Riker. Nays: None. Absent: Gekle and Navarre. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Educators Evaluation bill passed, expect Governor to sign – will start next school year. Growth of a teacher will be decided locally. Evaluator options changed (needs support, developing, effective; if effective rating for 3 years then no longer required annually).
- Water safety plan needed.
- Possible open meetings act revisions – not yet approved – will provide more information at a later date.

Teacher: provided update

Park Committee: no update

Old Business:

Maintenance: No update.

Substitute position: No update.

Bulletin board for front of school: Volunteer to install this month.

Ice Rink: Discuss at next meeting when Rick Navarre is present.

MICIP Quarterly Update: No meeting scheduled.

Sec 98b Goal Progress Report – Table A: Reviewed

New Business:

1st Reading of NEOLA Fall Updates: Rescheduled to next meeting. Cindy to meet with Bill Pistulka and then Cindy to email board for review.

Annual Audit Report: Provided for review.

Substitute Teacher Pay: Cindy made the point that the substitute teacher daily pay is lower than the teaching assistant. Jim Gilligan made the motion to change the substitute teach pay from \$100 per day to \$125 per day. Supported by Mandy Beugly. Roll call vote: Ayes: Gilligan, Beugly, and Riker. Nays: None. Absent: Gekle and Navarre. Motion carried.

Substitute Aid: Cindy to post for Substitute Aid position with same rate as current aid.

Citizens National Bank Payroll Agreement: Need to set up payroll system through Citizens National bank and keep a set minimum balance to reduce or eliminate a monthly fee. Jim Gilligan made the motion to allow Cindy to sign the contract. Supported by Mandy Beugly. Roll call vote: Ayes: Gilligan, Beugly, and Riker. Nays: None. Absent: Gekle and Navarre. Motion carried.

Board Comment: None

Public Comment:

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board

DRAFT