

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**January 10, 2023 4:00 p.m.**

**Call to Order:** The Secretary/Treasurer, Cindy Riker called the meeting to order at 4:03 p.m. Other board members present were Amanda Beugly, Linda Gekle and Jim Gilligan. Rick Navarre was absent. Our teacher, Dr. Susan Rowell, was present. Our EUPISD Superintendent, Angie McArthur was unable to attend. Our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference.

The organizational meeting began with a **Selection of Chairperson:** Cindy Riker made a motion to nominate herself as temporary chairperson. Supported by Gilligan. All in favor. None opposed. Motion carried.

**Election of officers:**

- **President:** Cindy Riker made a motion to nominate herself president. Supported by Gilligan. All in favor. None opposed. Motion carried.
- **Vice President:** Cindy Riker made a motion to nominate Jim Gilligan as vice president. Supported by Gekle. All in favor. None opposed. Motion carried.
- **Secretary:** Cindy Riker made a motion to nominate Mandy Beugly as Secretary. Supported by Gilligan. All in favor. None opposed. Motion carried.
- **Treasurer:** Cindy Riker made a motion to nominate herself as Treasurer. Supported by Gilligan. All in favor. None opposed. Motion carried.

**Approval of Agenda:** Jim Gilligan made a motion to approve the agenda, as presented. Supported by Gekle. 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 December 13, 2022, approval of bills as presented and approval to transfer \$18,000 from saving to checking. Supported by Gekle. Roll call vote: Ayes: Beugly, Gekle, Gilligan, and Riker. Nays: None. Absent: Navarre. Motion carried.

**Correspondence:** None.

**Reports by:**

**Superintendent/Administrator:**

- January is School Board Appreciation Month. Thank you to all the members.
- Mid-year reporting is required by next month. (It is on the February agenda.)
- NWEA window is open.
- Everything going smoothly.

**Teacher:**

- There were no field trips in December.
- Continue to go to the Wagner Room for PE.
- Most of the volunteer paperwork has been done.
- Academics are varied. Some key areas are opinion writing and fact vs. opinion and why. New curriculum coming. Now have learning stations, which are done in 45 minute increments. Students have choice of which lesson to do. But object is to get all completed in the morning. Teaches them time management. All of them have watches so they can time themselves.

**Playground Committee:** Nothing new to report. Everyone getting back into the swing after the holidays.

**Old Business:**

**AED Demo/Supplies/Test:** Demo was done on January 3<sup>rd</sup>. Supplies are ok right now.

**Fire Extinguisher:** Jim has it. Just needs to get it into the school.

**Ice rink:** It's installed. Waiting for cold weather to get water in. All supplies are in the school and will go through them tomorrow to determine what may be needed for this year.

**Amazon Fundraiser Account:** Cindy updated the Board on what she learned. There were no programs available. Mandy is going to check with her contacts to see how they set their program up.

**New Business:**

**Organizational Motions:**

- A. Jim Gilligan made the motion to designate the School Board meeting dates to be the 2<sup>nd</sup> Tuesday of every month, at 4pm, at the Township Hall. Supported by Gekle. All in favor. None opposed. Motion carried.
- B. Jim Gilligan made a motion to designate the EUPISD Superintendent as the Bois Blanc Pines School District Superintendent. Supported by Gekle. All in favor. None opposed. Motion carried.
- C. Jim Gilligan made the motion to designate our School Administrator as the Bois Blanc Pines School Principal. Supported by Gekle. All in favor. None opposed. Motion carried.
- D. Cindy Riker made a motion to designate Citizen National Bank and First Community Bank as depositories for the school funds. Supported by Gilligan. All in favor. None opposed. Motion carried.
- E. Cindy Riker made a motion to authorize all school board members to sign for the school bank depositories. Supported by Gilligan. All in favor. None opposed. Motion carried.
- F. Cindy Riker made a motion to designate the board secretary or board treasurer as signatory for purchase orders. Supported by Gekle. All in favor. None opposed. Motion carried.
- G. Cindy Riker made a motion to designate the board president and/or the board secretary to sign for contracts. Supported by Gilligan. All in favor. None opposed. Motion carried.
- H. Cindy Riker made a motion to authorize the board treasurer or the EUPISD business consortium designee to process electronic bank transfers for Citizens Bank. Supported by Gilligan. All in favor. None opposed. Motion carried.
- I. Jim Gilligan made a motion to name Thrun Law Firm as attorney for the Bois Blanc Pines School District. Supported by Gekle. All in favor. None opposed. Motion carried.
- J. Jim Gilligan made a motion to name Hungerford Nichols as Auditor for Bois Blanc Pines School District. Supported by Gekle. All in favor. None opposed. Motion carried.
- K. Cindy Riker made a motion to authorize the EUPISD Business Consortium to assume specified responsibilities of the Treasurer for Bois Blanc Pines School. Supported by Gekle. All in favor. None opposed. Motion carried.
- L. Jim Gilligan made a motion to approve a \$25 stipend per meeting/workshop to the Board of Education members, not to exceed 30 in total for the calendar year 2023. Supported by Beugly. All in favor. None opposed. Motion carried.
- M. Cindy Riker made a motion to authorize the New Playground Committee for 2023 as Chris Hasbrouck, Community Liaison and Mandy Beugly, Board Liaison. Supported by Gekle. All in favor. None opposed. Motion carried.
- N. Jim Gilligan made a motion to authorize the MICIP Committee for 2023 as Lindsey Brindley, Tom McKee, Dr. Susan Rowell, Suzette Cooley Sanborn and Jim Gilligan. Supported by Gekle. All in favor. None opposed. Motion carried.

O. Cindy Riker made a motion to authorize the payment for the 2022 Stipend Allowance to the Board members, as presented. Supported by Gilligan. All in favor. None opposed. Motion carried.

**Board Comments:** Mandy asked how our days and hours were established, as we have more hours than required. Cindy explained this is up for change when we establish the school calendar in June. She also explained why the additional hours were added, which was to compensate for additional recess time.

**Public Comment:** Question about trash in the shed. It will be taken care of.

**Other Business:** The 2023 School Board Monthly calendar was distributed along with the 2023 IRS Mileage chart.

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

Respectfully submitted,

Cindy Riker, President  
Bois Blanc Pines School Board

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