

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
January 14, 2025 4:00 p.m.

Call to Order: The President, Jim Gilligan, called the meeting to order at 4:00 pm. Other board members present were Linda Wells, and Kathy Goeschel . Community Liaison Cindy Riker and teacher, Michelle Reynolds, was present. Our EUPISD Superintendent, Angie McArthur, and Suzette Cooley-Sanborn , MICIP liaison were present via phone. No public present.

The organizational meeting began with a **Selection of Officers: Chairperson, secretary and treasurer:** Jim Gilligan made a motion to nominate himself as chairperson. Supported by Linda Wells. All in favor. None opposed. Motion carried. Jim Gilligan made motion for nomination of himself for Board President, supported by Linda Wells, All in favor. Motion carried. Jim Gilligan made motion to nominate Rick Navarre as Vice President, supported by Linda Wells, all in favor. Motion carried. Jim Gilligan made motion to nominate Linda Wells as Board Secretary, supported by Kathy Goeschel, all in favor. Motion carried. Jim Gilligan made motion to nominate Kathy Goeschel for Board Treasurer, supported by Linda Wells, all in favor. Motion carried.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda as presented. Supported by Kathy Goeschel. All in favor. None opposed. Motion carried.

Recognition/Presentation: An anonymous donation was made to the school of a world globe. Teacher, Michelle Reynold wanted to recognize this anonymous donation. So made.

Approval of Consent Agenda: Jim Gilligan made a motion to approve the consent agenda which included minutes from our regular meeting on December 17, 2024 and approval of December check register. Supported by Linda Wells. Roll call vote: Ayes: Gilligan, Wells, and Goeschel. Nays: None. Absent: None. Motion carried.

Correspondence: None

Reports by:

Superintendent: Superintendent is watching legislature Bill 6058 which is going to the governor for signature which could have a financial impact on our district. Welcome to two new board members.

Teacher:

- Provided update of current activities: holidays, environment, health. Our school is now a Special Olympics Unified Champion School, funded by Department of Education.
- At advantage course completed by teacher.
- NWEA winter testing ongoing

Park Committee: None Waiting for bid information packet.

Old Business:

MICIP Quarterly Update: Liaison Suzette Cooley-Sanborn was there. Testing was discussed as well as teacher's CMU courses. Meeting scheduled for Friday, February 14, 2025, 8-9am.

Website changes: Liaison Cindy Riker still working on these and will update with new board members when ready.

EpiPens: The pharmacy is behind, they should be arriving soon.

New Business:

Organizational Motions:

- A. Jim Gilligan made the motion to designate the School Board meeting dates to be the 2nd Tuesday of every month, at 4pm, at the Township Hall. Supported by Kathy Goeschel. 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 Linda Wells. All in favor. None opposed. Motion carried.

- C. Jim Gilligan made the motion to designate our Superintendent as the Bois Blanc Pines School Principal. Supported by Kathy Goeschel. All in favor. None opposed. Motion carried.
- D. Jim Gilligan made a motion to designate Citizen National Bank and First Community Bank in Cheboygan as depositories for the school funds. Supported by Linda Wells. All in favor. None opposed. Motion carried.
- E. Jim Gilligan made a motion to authorize all school board members to sign for the school bank depositories. Supported by Kathy Goeschel. All in favor. None opposed. Motion carried.
- F. Kathy Goeschel made a motion to designate the board secretary as signatory for purchase orders. Supported by Kathy Goeschel. All in favor. None opposed. Motion carried.
- G. Jim Gilligan made a motion to designate the board president and/or the board secretary to sign for contracts. Supported by Linda Wells. All in favor. None opposed. Motion carried.
- H. Jim Gilligan made a motion to authorize the board treasurer or the EUPISD business consortium designee to process electronic bank transfers for Citizens Bank. Supported by Linda Wells. 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 Linda Wells. 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 Kathy Goeschel. All in favor. None opposed. Motion carried.
- K. Jim Gilligan made a motion to authorize the EUPISD Business Consortium to assume specified responsibilities of the Treasurer for Bois Blanc Pines School. Supported by Linda Wells. 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 2025. Supported by Linda Wells. All in favor. None opposed. Motion carried.
- M. Cindy Riker made a motion to authorize the Park Committee for 2025 as Cindy Riker, Community Liaison, and Jim Gilligan, Board Liaison. Supported by Linda Wells. All in favor. None opposed. Motion carried.
- N. Cindy Riker made a motion to authorize the MICIP Committee for 2025 as Lindsey Brindley, Michelle Reynolds, Suzette Cooley-Sanborn, and Jim Gilligan. Supported by Linda Wells. All in favor. None opposed. Motion carried.
- O. Cindy Riker made a motion to authorize payment of the 2024 Stipend Allowance to the Board members, as presented. Supported by Kathy Goeschel. Roll call vote: Gilligan, Wells and Goeschel. Nays: None. Absent: None. Motion carried.

AER: Jim Gilligan made a motion to approve the Annual Education Report, as presented. Supported by Kathy Goeschel, All in favor, non opposed. Motion carried.

Relinquish Title II Funds: Linda Wells made a motion to relinquish the Title II Funds available from Federal Funds. Supported by Kathy Goeschel. Roll call vote: Ayes: Gilligan, Goeschel, Wells, non opposed. Motion carried.

School Board Election Coordinator: Jim Gilligan made a motion to appoint himself as the school board election coordinator for Mackinac County school elections. Supported by Kathy Goeschel. All in favor, non opposed. Motion carried.

New School Board Member: Jim made a motion to appoint Pat Devlin as a school board trustee for a term ending December 31, 2026. Supported by Kathy Goeschel. All in favor. Non opposed. Motion carried.

Printer: Jim Gilligan moved to set up Linda Wells with laptop and school printer and Kathy Goeschel with laptop for use for their elected terms. Supported by Kathy Goeschel. All in favor. Non opposed. Motion carried.

Board Comment: None

Public Comment: Cindy Riker reported that she will continue to assist Linda Wells and Kathy Goeschel with transition into their positions.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:31 p.m.

Respectfully submitted,

Linda Wells, Secretary
Bois Blanc Pines School Board