

**BOIS BLANC PINES SCHOOL DISTRICT
SCHOOL BOARD AGENDA
January 13, 2026 4:00 p.m.
Teleconference information: 503-300-6851 code: 200494**

This meeting is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- 1) Call to Order**
- 2) Roll Call**
- 3) Election of Officers:**
 - A. Selection of Chairperson**
 - B. Election of Officers: President, Vice President, Secretary, Treasurer**
- 4) Approval of Agenda**
- 5) Recognition/Presentation**
- 6) Approval of Consent Agenda**
 - A. Minutes – Regular Meeting of December 19, 2025
 - B. Check Register(s) approval
- 7) Correspondence**
- 8) Reports**
 - A. Superintendent
 - B. Teacher
 - C. Park Committee
 - D. MICIP
- 9) Old Business**
 - A. Internet agreement
- 10) New Business**
 - A. Millage renewal language
 - B. Board stipends
 - C. Annual Organizational Meeting
 - a. Board meeting day, time and location
 - b. Designation of Superintendent
 - c. Designation of Principal
 - d. Designation of Bank Depositories
 - e. Authorization of Signatures for bank accounts
 - f. Designation of Purchase Order Signer
 - g. Designation of signatures for contracts
 - h. Designation of individuals authorized to process electronic bank transfers for Citizens Bank
 - i. Designation of Legal Counsel
 - j. Designation of Auditor
 - k. Authorization for ISD Business Consortium to assume specified responsibilities of the Treasurer
 - l. Authorization of Board Stipend
 - m. Designation of members to Park Committee
 - n. Designation of members to the MICIP Committee

- o. Approval of 2025 Stipend Payment to Board Members
 - p. School Board Election Coordinator
 - q. New School Board member(s)
 - r. Equipment designation/needs for board members
- D. School Board Appreciation Month

11) Board Comments

12) Public Comment (5 minute limitation, per person)

13) Other Business

14) Adjournment

Election of Officers:

Recommended motion for temporary chairperson: I make a motion to appoint Jim Gilligan as Temporary Chairperson. Moved by _____ Supported by _____ All in favor: _____ All opposed _____ Motion carried/denied

Recommended motion for nomination of President: I make a motion to nominate _____ as Board President. . Moved by _____ Supported by _____ All in favor: _____ All opposed _____ Motion carried/denied

Recommended motion for nomination of Vice President: I make a motion to nominate _____ as Board Vice President. . Moved by _____ Supported by _____ All in favor: _____ All opposed _____ Motion carried/denied

Recommended motion for nomination of Secretary: I make a motion to nominate _____ as Board Secretary. . Moved by _____ Supported by _____ All in favor: _____ All opposed _____ Motion carried/denied

Recommended motion for nomination of Treasurer: I make a motion to nominate _____ as Board Treasurer. . Moved by _____ Supported by _____ All in favor: _____ All opposed _____ Motion carried/denied

4: Recommended motion for Approval of Agenda: I make a motion to approve the agenda as presented (or, as amended). Moved by: _____ Supported by: _____ All in favor: _____ All opposed: _____ Motion carried/denied

6: Recommended motion for Approval of Consent Agenda: I make a motion to approve the consent agenda as presented (or, as amended). Moved by: _____ Supported by: _____ Roll call vote. Wells _____ Devlin _____ Gilligan _____ Navarre _____ Radala _____; Nays: _____

OLD Business:

9:Recommended motion for approval to adopt _____ as Internet Service provider for BBI Pines School. . Moved by _____ Supported by _____ All in favor: _____ All opposed _____ Motion carried/denied

NEW BUISNESS:

10A: Recommended motion for Approval to adopt the millage renewal language as _____ for a period of _____ years. Moved by: _____ Supported by: _____
Roll call vote. Wells _____ Devlin _____ Gilligan _____ Navarre _____ Radala _____; Nays: _____

10B: Recommended motion for Approval of Board Stipend for the Treasurer in the amount of \$79/month. Moved by _____ Supported by _____
Roll call vote. Wells _____ Devlin _____ Gilligan _____ Navarre _____ Radala _____; Nays: _____

10B: Recommended motion for Approval of Board Stipend for the Secretary in the amount of \$113/month. Moved by _____ Supported by _____
Roll call vote. Wells _____ Devlin _____ Gilligan _____ Navarre _____ Radala _____; Nays: _____

Annual Organizational Motions:

- A. Recommended motion: I make a motion to designate the School Board meeting dates to be the 2nd Tuesday of each month at 4:00pm, at the Township Hall. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- B. Recommended motion: I make a motion to designate the EUPISD Superintendent as the Bois Blanc Pines School District Superintendent. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- C. Recommended motion: I make a motion to designate our School Superintendent as the Bois Blanc Pines School Principal **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- D. Recommended motion: I make a motion to designate Citizen National Bank and First Community Bank as depositories for the school funds **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- E. Recommended motion: I make a motion to authorize all school board members to sign for the school bank depositories **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- F. Recommended motion: I make a motion to designate the Board Secretary or Board Treasurer as the signatory for purchase orders. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- G. Recommended motion: I make a motion to designate the board president and/or the board secretary to sign for contracts. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- H. Recommended motion: I make a motion to authorize the board treasurer or the EUPISD business consortium designee to process electronic bank transfers for Citizens Bank. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- I. Recommended motion: I make a motion to name Thrun Law Firm as attorney for the Bois Blanc Pines School District. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- J. Recommended motion: I make a motion to name Hungerford Nichols as Auditor for Bois Blanc Pines School District. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- K. Recommended motion: I make a motion to authorize the EUPISD Business Consortium to assume specified responsibilities of the Treasurer for Bois Blanc Pines School. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- L. Recommended motion: I make 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 2026. **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**
- M. Recommended motion: I make a motion to authorize the Park/Pavilion Committee for 2026 as _____ Community Liaison **Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied**

- N. Recommended motion: I make a motion to authorize the MICIP Committee for 2026. Members being Beth Beson and Board Member Jim Gilligan Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied
- O. Recommended motion: I make a motion to authorize payments for for 2025 Stipend Allowance to the Board Members, as presented. Moved by: _____ Supported by _____ Roll Call Vote: Ayes: ___ Gilligan ___ Navarre ___ Wells ___ Devlin ___ Radale Nays: Motion carried/denied.
- P. Recommended motion: I make a motion to appoint _____ as the school board election coordinator for Mackinac County school elections Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied
- Q. Recommended motion: I make a motion to appoint _____ as a school board trustee for a term ending _____ Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied
- R. Recommended motion: I make a motion to approve new/appointment of _____ equipment to school board member(s) as discussed. Moved by _____ Supported by _____ All in favor: All opposed _____ Motion carried/denied