BOIS BLANC PINES SCHOOL DISTRICT Regular School Board Meeting April 9, 2024 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 Rick Navarre and Jim Gilligan. Mandy Beugly and Linda Gekle were absent. Our teacher, Dr. Susan Rowell, attended via teleconference. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Rick Navarre made a motion to approve the agenda as amended. Supported by Jim Gilligan. 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 March 18, 2024 and approval of March check register. Supported by Rick Navarre. Roll call vote: Ayes: Navarre, Gilligan, and Riker. Nays: None. Absent: Beugly, Gekle. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- School safety bills have been presented to the House Education Committee. Senate bill 285 would make kindergarten mandatory (currently not mandatory).
- Teacher evaluation changes for next school year (changing evaluation from 4 categories to 3 categories)
- BBI school website changes will be effective mid-July
- Internet connectivity Angle to forward information to Cindy for distribution in community may affect funding

Teacher:

- Update provided by teacher
- Spring flowers blooming at school
- Ordered new books and building blocks

Park Committee:

• RFP details underway. On hold until rezoning completed.

MICIP:

• Meeting scheduled for Friday

Old Business:

Special land use submitted: Request reviewed. Primary concern is parking area on Comanche Ave – will propose different parking area. Cindy requested that carol Blundy revise location for parking area. Planning Committee also requested the long-term plans for the area – Cindy to write a letter to the Planning Committee documenting the long-term goal to add a playground and bathrooms.

NEOLA updates: Cindy and Jim meeting with Bill Pistula on Friday. Changes to be presented at May board meeting.

New Business:

Budget 2024-2025: Repairs list of previously completed repairs reviewed. Need quotes for replacement of shed door and filling of low areas, with desire to have completed prior to start of 2024-2025 school year. Possibly need new printer/copier and replacement chair.

Board Comment: Rick Navarre will not be running for township position and will remain on school board.

Public Comment: None

Other Business: Cindy to attend MASD workshop on Open Meeting Act.

Adjournment: There being no further business the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Mandy Beugly, Secretary Bois Blanc Pines School Board