

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
September 13, 2022 4:00 p.m.

Call to Order: The President, Suzette Cooley-Sanborn, called the meeting to order at 4:01 p.m. Other board members present were Linda Gekle, Chris Hasbrouck and Cindy Riker. Jim Gilligan was absent. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference and face to face.

Approval of Agenda: Chris Hasbrouck made a motion to approve the agenda. Supported by Gekle. All in favor. None opposed. Gilligan absent. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Suzette Cooley-Sanborn made a motion to approve the consent agenda which included minutes from our regular meeting on August 9, 2022 and a Special Meeting on August 13, 2022, approval of bills as presented and approval to transfer \$20,000 from saving to checking. Supported by Riker. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Welcome Dr. Susan Rowell. Hope the first 1 ½ weeks has gone well.
- Constitution Day is September 17th. Federal law requires all education institutions receiving federal funds to hold this education program.
- Reviewed NWEA windows
- Reviewed agenda for UP-Wide professional development day on October 14th.
- MASB Legislative Priorities on Oct 27th between 7-8 pm. A zoom link will be sent when available. Hope we can join.
- Shout out to Cindy for refreshing the Chromebooks.

Administrator:

- Will be working with Dr. Rowell to establish professional development and to schedule safety drills.

Teacher:

- So far so good. Working on policies and procedures. Students eager to learn. Trouble getting students on Chromebooks. Will work with help desk. Have used Wagner Room for gym. This week worked on all content areas. Checking on what is needed.

New Playground Committee:

- Chris reviewed the preliminary drawings with Michael Leppen. He wanted to add a half of a basketball court. It could be utilized for the ice skating rink in the winter. He took a copy of the plan to Jamie Nye to get a ballpark price. He feels he can get the foundation to grant between \$100K-\$150K. Would like to get bids this fall for the cutting of the trees. This would put us in a position to start project in the spring of 2023. It would be good if we could get Jamie Nye to be project manager as she is so familiar with needs and requirements. Her fee would need to be part of the grant.

Old Business:

Railing/Ramp: Measurements need to be taken. Determining who will do that; Jamie Nye or Men of Steel. Once measurements taken, it should be approximately 2 weeks for delivery. Will follow with Jamie.

Electrical items: Discussion on whether or not we should get another electrician. The thermostat needs to be done by Cal at Straits, as they installed it. We need someone to determine the possibility of installing a ceiling fan next spring. Suzette will follow.

Maintenance Person: Posted again with a list of some of the repairs that need to be done. Still no response. Need to start making calls.

Chromebooks annual upgrade: Cindy completed update of 10 Chromebooks. Two of the ten do not have cords for charging.

Teacher Laptop: It is on order through the ISD. The cost is \$773, which was approved last month with a not to exceed \$1000.

Gibson Park/Pavilion: No further information from the BBI Association. Will wait to hear.

MASB Legal Workshop: Attended by Suzette and Chris. Nothing new.

NEW BUSINESS:

Goal Progress Report: Reviewed with the Board. Cindy Riker made a motion to approve the report as presented. Supported by Gekle. All in favor. None opposed. Absent Gilligan. Motion carried.

AED Demo: Need to schedule a demo for this school year. Will ask Jim Gilligan to do.

Fire Extinguisher: Our fire extinguisher has expired. The fire department has someone come over to refill theirs. Cindy will follow with Brandon Schlund, fire chief, to see if we could piggyback when they have theirs filled. The township would invoice us for our portion.

AED Supplies/Test: Put Jim Gilligan in charge of getting supplies and testing.

Student Count Day: October 5, 2022

EUPISD Professional Development Day: October 14 is UP wide. All via Zoom. No expenses to be incurred.

Ice Rink: Would like to get volunteers to level the rink area before the ground freezes. Jay Beugly and Rick Navarre will be in charge.

November Meeting: Reminder that the second Tuesday of the month is Election Day. Therefore our meeting will be on Thursday, November 10, 2022.

Moxee Hotspot: Last December we voted to provide internet to a board member for six months. We need to decide whether or not we are going to extend this offer. The cost of the hotspot is \$240 annually. Linda Gekle has never used the hotspot but has it in her possession. She would like to use. Cindy Riker made a motion to provide the Moxee Hotspot to Linda Gekle for \$20 per month to be paid annually. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried. Cindy will check to see whether or not this could be deducted from the Annual Stipend paid in January for previous year.

Bank Balance: Cindy advised the board that based on current balances we may need to cash in a portion of our CD before the end of the year. We will look at this again in November. Tax money starts getting deposited in January.

Board Comments: Cindy reviewed with the Board a few items that may need to be ordered: New blind, valances for windows and possible water cooler. Chris Hasbrouck volunteered to make the valances. With the new water softener we no longer need bottled water.

Public Comment: Questions on an Amazon Fundraiser Account and who is running for the school board in November.

Other Business:

Adjournment: There being no further business the meeting was adjourned at 4:41 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer

DRAFT