

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**October 11, 2022 4:00 p.m.**

**Call to Order:** The President, Suzette Cooley-Sanborn, called the meeting to order at 4:00 p.m. Other board members present were Linda Gekle, Jim Gilligan, Chris Hasbrouck and Cindy Riker. Our EUPISD Superintendent, Angie McArthur attended via conference call. Our Administrator, Tom McKee, was unable to attend. Public in attendance via teleconference and face to face.

**Approval of Agenda:** Jim Gilligan made a motion to approve the agenda. Supported by Hasbrouck. 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 September 13, 2022, approval of bills as presented and approval to transfer \$10,000 from saving to checking. Supported by Riker. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

**Correspondence:** None

**Reports by:**

**Superintendent:**

- National Principals Month – Thank you to Tom McKee.
- Agenda for the October 14<sup>th</sup>, UP Wide Professional Development Day. Link sent to Dr. Rowell.
- MASB Legislative Priorities on October 27<sup>th</sup>. She will send link when available.
- Reminder of School/General Election on November 8<sup>th</sup>.
- Reminder to take EUPConnect survey. Cindy will repost.
- The teacher's laptop has been sent out. She received it today.

**Administrator:**

- Discussion on MICIP meeting. Trying to get something scheduled for November.

**Teacher:**

- Celebrated Constitution Day on the 16<sup>th</sup>.
- Honing policies and procedures.
- Eager to learn.
- Using the Wagner Room for gym. Have stations created.
- Working on reading content
- School is the recipient from 2 benefactors. One sent calendars that have activity such as wind, wind direction and temperature. Second donated Scholastic Book dollars.
- Working on safety. Getting information from AAA about 4<sup>th</sup> & 5<sup>th</sup> grade Safety Patrol.
- Studying first peoples; Indians, culture, artifacts, archeology sites. Went to the park and talked about what it would be like to be the first people. Making plans to visit the Juntunen Site.
- Per Angie, the log in was incorrect and didn't get fixed until the last day. Students most likely did not finish testing for the fall. We will catch up with the winter testing, January 2<sup>nd</sup> through February 3<sup>rd</sup>.

**New Playground Committee:**

- Chris gave drawing to Jamie Nye. Jamie wants to give this to an architect. The question was raised on who would pay for the architect. Cindy will follow. Once Jamie bids this out, Michael Leppen will take to the Hoover Foundation.

**Old Business:**

**Railing/Ramp:** Jamie got approval for her to take measurements. Have not been done. It may be too late to complete this repair, as it may be too late to pour concrete. Cindy will follow.

**Electrical items:** Straits Area Electric will be here within the week to replace the thermostat. He also has a free fan for us.

**Maintenance Person:** No one has applied. Discussion about what needs to be done to the shed.

**Teacher Laptop:** It has arrived.

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

**AED Demo/Supplies/Test:** Jim will check the supplies and test. Orders can be placed through the fire department and then the Township will bill us. He will work with the teacher on scheduling a day and time to give the demo.

**Fire Extinguisher:** Brandon Schlund, fire chief, is trying to find a new person to come service their extinguishers. He will let me know when someone will be available. Cindy will follow.

**Ice Rink:** Jay and Rick meeting today after the board meeting.

**NEW BUSINESS:**

**NEOLA – Fall Update:** Cindy reviewed each of the policy changes with the board. This is our first reading. We will review again next month.

**Title II Funds-Relinquish:** There is \$170 available in Title II funds. Not worth all the paperwork that would be required to request funds. Cindy Riker made a motion to relinquish the \$170 Title II funds from the federal government. Supported by Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

**MASB Annual Leadership Conference:** No one available to attend the Oct 20<sup>th</sup> thru 23<sup>rd</sup> event, either physically or virtually.

**Amazon Fundraiser Account:** Cindy found there were two types of accounts available. One was called SMILE and the other Associates. She attempted to find more info online and kept going in circles. She will need to call to get the information.

**Audit Report:** The report was distributed to the board. Cindy asked them to review and come back next month with any questions.

**Board Comments:** None

**Public Comment:** A parent announced the new school year was going great and very pleased with all the transitions.

**Other Business:** None

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

Respectfully submitted,

Cindy Riker, Secretary/Treasurer  
Bois Blanc Pines School Board