

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
October 12, 2021 4:00 p.m.

Call to Order: The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4:02 p.m. Other board members present were Linda Gekle, Chris Hasbrouck and Cindy Riker. Due to a medical illness, Jim Gilligan called in via conference call from his home on Bois Blanc Island. Our teacher, Sherry Corbett, was present. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public also in attendance via teleconference.

Approval of Agenda: Hasbrouck made a motion to approve the agenda, as presented. The motion was seconded by Riker. All in favor. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Hasbrouck made a motion to approve the consent agenda which included minutes from our regular meeting on September 14, 2021, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Gilligan seconded the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Correspondence: None.

Reports by:

Superintendent:

- This is National Principals' Month. Thank you to Tom McKee.
- The EUP School Board Association meeting is on Thursday, October 28th at 6pm. Don Wotruba from MASB will join the call. A line has been provided, if anyone is interested in attending via zoom.
- Angie asked us to add item F to our new business agenda to cover the Parent Advisory Committee representative.

Administrator:

- Tom has been following all the legislature items that may be updated/changed, such as 2021-22 pupil accounting and teacher certification changes.
- All of our MSP drills have been scheduled and ready to be filed on the website. They are on the Munetrix site for compliance.
- Tom and Jim working on getting doors. There is a 4 to 5 month lead time for ordering.
- PAC is a designation given to a family member that has a student with an IEP.

Teacher:

- Had the first water testing, which was an all-day affair, rather than a couple of hours.
- NWEA testing is done. Need to set goals.
- Excited about Spook-tacular. Trunk or Treat at the end of the day.
- Would like to do a service learning project with the students. Has talked with the township clerk. One thought was the post office which needs a lot of TLC. The other place was the "doghouse" at the dock. Some thought given to cleanup at the cemetery. Would like to see something done that everyone can see and they can take pride and ownership.
- Cindy mentioned that Sherry has completed her first quarter toward her masters and she has maintained a 4.0 grade average. Congrats, Sherry.

Committee: None

Old Business:

Door/Ramp-Railing Update: Jim reported he did not have any luck with vendors. They won't talk with anyone that is not a contractor. He has a conversation with Jamie Nye, who has a contracting firm. She is familiar with K-12 schools and various universities. She will get us some quotes from various contractors. She is also willing to let contractors stay at her home while working. She doubts anything can be done until next spring. She will get us quotes for aluminum and steel doors, plus the railing and cement work.

Heater Update: The heaters are here. Would like to install on the weekend. He will contact Cindy or Chris for access. The outdoor electric outlet has been installed.

Toilet & Sink Replacement: Toilets are installed. We are waiting for pedestal part of the sink that needs to be installed.

Maintenance Position: Did not repost. Will get it done.

Misc. repairs: Although the water softener has been installed, we are going through way too much salt. Don Balbaugh from Northern Drilling along with a representative that sold us the water softener will be here tomorrow to find out what is going on. Accordion doors and updated lockers have been made a priority 3.ave some people that have volunteered. The minimal cost repairs will be reviewed. Will try to get all done as soon as possible.

New Playground Update: Michael Leppen was here and they did a "walk in the park". He may be returning the first part of November. There is a person he is reaching out to for a blueprint. He has a designated person to oversee the project on the island, since he is not always here. Checking where to put parking. The blueprint is required to take to the Hoover Foundation and also looking at state funding. Would like a younger and older playground area with handicap accessibility, grassy area for baseball/soccer, covered area for picnics. Would also need signage. Diane Akright mentioned she can put us in touch with the company that does the township signs. Suzette mentioned the Association and Community Foundation may be sharing the cost of the pavilion area in memory of Loren Gibbons.

New Business:

Emergency Plan Approval: The plan was reviewed by Suzette and Cindy. Riker made a motion to approve the plan as presented. Supported by Hasbrouck. All in favor. None opposed. Motion carried.

Purchasing limit: The limit has been \$100 which is very constraining. Tom has recommended we make a change. Purchase orders were reviewed. Those that went over \$500 where for books or materials and covered by REAP. Riker made a motion to increase our purchasing limit without prior approval to \$500 per order. Motion supported by Gekle. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

MASB Workshop: On October 20th there is a workshop on preparing for Organizational Meetings. Cindy would like to attend. The cost is \$180. Cooley-Sanborn made a motion to approve the expense. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Snow Blowers: Reviewed some blowers with the board. Most were \$200 or less. They are available at Tractor Supply, Walmart and Amazon. Cooley-Sanborn made a motion to approve the purchase of an electric start snow blower not to exceed \$250, plus heavy duty extension cord. Gekle supported the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Ice Rink Liner: We don't know the exact measurements. Replacements cost just as much as the entire kit. Is it possible to buy visqueen. Table until next month.

PAC Representative: Riker made a motion to nominate Chris Hasbrouck as a representative to the Parent Advisory Committee. Supported by Cooley-Sanborn. All in favor. None opposed. Motion carried.

Board Comments: Cindy mentioned there was an email listing classes available and you can check the MASB website. The audited reports were distributed to board members. Cindy asked the board to review it and bring forward any questions next month.

Public Comment: None

Other Business: Sherry wanted to know what we should do about the old toilets. Cindy will check with Diane Akright on if they could bill us.

Adjournment: There being no further business the meeting was adjourned at 5:04 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board

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