

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
December 15, 2023 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 Linda Gekle, Rick Navarre, and Mandy Beugly. Jim Gilligan was absent. Our teacher, Dr. Susan Rowell, and 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 Linda Gekle. All in favor. None opposed. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Rick Navarre made a motion to approve the consent agenda which included minutes from our regular meeting on November 14, 2023 and approval of November check register. Supported by Mandy Beugly. Roll call vote: Ayes: Beugly, Gekle, Navarre, and Riker. Nays: None. Absent: Gilligan. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Plan to start NWEA testing after winter break.
- January is school board appreciation month.
- Dr. Rowell evaluation to be scheduled soon.

Teacher:

- Provided update via email, read by Cindy.
- Teacher to transition to 2 weeks on island, 2 weeks remote starting in January.

Park Committee: no update

Old Business:

Maintenance: Possible interest, no application yet. Will re-post in March.

Substitute position: Possible interest, no application yet. Will re-post in March.

Bulletin board for front of school: Volunteers installed this month.

Ice Rink: Fire Department unable to fill ice rink at current location. No further updates expected this season.

MICIP Quarterly Update: No meeting scheduled.

New Business:

1st Reading of NEOLA Fall Updates: Cindy met with Bill Pistulka and emailed board for review. Read at meeting, will approve at January meeting.

Annual Board Calendar 2024: Will print and distribute full page calendars at January meeting.

Amended budget: Cindy made the motion to approve the amended budget as presented. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Gekle, Navarre, and Riker. Nays: None. Absent: Gilligan. Motion carried.

Board Comment: Rick asked if the shed had been fixed. Cindy provided update that shed is to be fixed fall 2024.

Public Comment: None

Other Business: Board seats to be filled at the November 2024 election.

Adjournment: There being no further business the meeting was adjourned at 4:26 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board

DRAFT