

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
December 14, 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, Jim Gilligan, Chris Hasbrouck and Cindy Riker. Our teacher, Sherry Corbett, was present. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference. Note: Due to a chronic medical condition, School Board President, Suzette Cooley-Sanborn, attended remotely via conference call from Acme Township within the County of Grand Traverse.

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

Recognition/Presentation: None

Approval of Consent Agenda: Riker made a motion to approve the consent agenda which included minutes from our regular meeting on November 9, 2021, approval of bills as presented and approval to transfer \$17,000 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:

- Thoughts and prayers to the Oxford Community. Have met with law enforcement officials to go through our safety protocol. Will send posters on OK2SAY.
- NWEA Mid-Year assessment is January 3rd through February 4th.

Administrator:

- Sickness has hit us all and halted regular conversations for the past month.
- Will be looking a NWEA data and will work with Sherry to look at the positives and what needs more focus.
- Have received 3 recorded observations of Sherry teaching class. Will hope the next observation will be face to face.
- Safety drills have been completed. The sheriff is coming in sometime in the next few weeks to talk to the students about lockdowns and school safety.
- Four bouncy chairs are ready to head our way.
- Not certain about the document camera. Will be going to the ISD this coming week and will check on it.

Teacher:

- We are quite behind due to all the sickness and absences. With the holiday break being less than ten days away, she thought it best to cancel the Christmas program and focus on catching up.
- Students are preparing a holiday video. It will be sent to Cindy for posting on the school website and the Facebook page.
- The students wanted to know if we would order a toaster oven. Sherry is hoping this will aid in some hands on math lessons. Angie or Tom will check to make certain there is not a safety issue in the school codes and let Sherry know. Riker made a motion to purchase a toaster oven not to exceed \$250, assuming there is not a safety issue. Hasbrouck supported the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Will probably do NWEA testing towards the end of the window rather than the first

part. Hopefully this will give a chance to do some catch up.

New Playground Committee:

- No report. There wasn't a meeting due to sickness. Jamie Nye asked what we are doing and mentioned she is involved in planning for school playgrounds. She has several contacts. She offered her help. In the future we need to discuss what committees we should have and what they should do. NOTE: Will be added to the February 2022 agenda.

Old Business:

Door Proposals: Jamie Nye from E&L Construction Group reviewed the door options with us. The board discussed and asked questions. Prices include delivery and installation. We may be storing the doors at Plaunt Transportation for the winter. We aren't certain if we will be charged a storage fee by them. Jamie mentioned she may get the contractor to store the doors and bring them on their truck at the time of installation. She has offered the contractor to stay at her home during this time. Once we approve, they will do shop drawings which will cost approximately \$2,000. They will want someone to approve those drawings. Discussion about how to get the doors measured. They will not want to take the architects measurements. In order for them to guarantee they would want to do themselves. Otherwise, if something is wrong, the onus is on us. Jim Gilligan volunteered to measure and send pictures. Once the drawings are approved, the price is locked in. They will then order material. Once received we will get a billed for stored material. They will have insurance and send pictures as proof the material was received. There is an 8 to 12 week lead time. So payment would not be due until received by them. We need to confirm fire rating and they are using safety glass. Further discussion about contracts. Gilligan made a motion to approve the proposal from A1 Glass Company for the Aluminum storefront and aluminum doors in the amount of \$24,058. Hasbrouck seconded the motion. Roll call vote. Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried. Jamie will give them a verbal approval so they can start of the shop drawings.

Railing/Ramp Proposal: Jamie received a quote for \$3,100 for 2 steel railings. The issue is the cement. There is no place to set the last pole, as that hole is broken. We need to find a mason. It needs to be determined on whether or not the cement can be repaired or if we need to replace it. If we need a new ramp it must be ADA compliant and will require state forms and sign offs completed. Jamie will take a look the next time she is here. In the meantime, it was agreed by the board to table this item until it was determined if it will be a repair or replacement.

Repairs Update: The sink, pedestal and weather stripping has been installed. We are where we intended for this time of the year.

Ice rink liner: Suzette talked with EPI to get information on a liner. Cindy had looked online again. The ones online were lower mil and half the price. It was mentioned the 12 mil comes with a warrant and could probably be patched if necessary. Cooley-Sanborn made a motion to purchase the line from EPI at a cost of \$493.50 which includes FEDEX shipping. Gekle seconded the motion. Roll call vote. Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Accordion Doors: Cindy did not research. She will measure and get information for next month.

Ceiling Fan: Suzette has not gotten a response from Cal on the outlets, extension cord and ceiling fan. Will reach out to him again.

New Business:

Teacher's Insurance: Discussion regarding the bids that were received via the ISD from SETSEG and MESSA. Sherry will need to determine which coverage she wants. She will be responsible to pay anything over the approved board contribution. The board has a cap on what they can pay for medical coverage. Riker made a motion to continue paying the medical cap coverage of \$608.71 per month and pay \$43.34 per month

for a combination of the dental & vision insurance. Supported by Cooley-Sanborn. Roll call vote. Ayes: Gekle, Gilligan, Hasbrouck, Riker & Cooley-Sanborn. Nays: None. Motion carried.

Internet for board member: Linda Gekle does not have internet coverage. She is unable to get into her school email or any other school websites. Cooley-Sanborn made a motion to approve the use of the school hotspot for six month. Riker supported the motion. Roll call vote. Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Board Comments: Cindy reminded everyone that next month is the organizational meeting.

Public Comment: Sherry finished her first semester.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 5:21 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board

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