

**Regular Meeting
Pines School
September 12, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 4:02 p.m. Other board members present were Terri Antonetti, Jeff Liedel, Julie Maynard and Cindy Riker. The teacher, Wendy Spray, was in attendance.

Terri Antonetti made a motion to approve the agenda. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Julie Maynard made a motion to approve the minutes from the regular meeting of August 8, 2017 and the Special Meeting of August 21, 2017. The motion was seconded by Terri Antonetti. All in favor. Motion carried.

Teacher Report:

- There are a couple of more orders to place. Wendy will give me the catalogs.
- Talked about getting additional books or copying what is available. Not a problem to copy.
- A parent may be asking for a special education evaluation. We have not received anything at this time.
- Due to the hurricane in Puerto Rico, the parent has been unable to get birth certificates and immunization records for the two new students.
- There are CPR classes available at North Central on 10/21 and 10/28. Wendy would like to attend one of those classes. Jeff Liedel made a motion to approve Wendy enrolling in the class and cover all expenses related to such. Terri Antonetti seconded the motion. Roll call vote: Ayes. Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Jeff Liedel made a motion to approve Kaitlyn Black to attend the CPR class and cover all expenses related to such. Terri Antonetti seconded the motion. Roll call vote: Ayes. Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- There are school pictures being taken in Mackinaw City on 9/28 between 9:30 a.m. and 4:00 p.m. Discussion. Suzette will check with Misty Sibbald to see if she could take the school pictures.
- The teacher's aide will start earlier than planned to acquaint her with the students prior to the preschooler starting.
- CPI (Crisis Prevention Intervention) is in the Soo on 10/3/17. Terri Antonetti made a motion to approve attendance at this conference with expenses not to exceed \$500. The motion was seconded by Jeff Liedel. Roll call vote: Ayes. Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- MAP testing is being organized. It will be available 9/29/17.

Instructional Specialist Services:

- Suzette reviewed the update from Lindsay Brindley with the board.

Communication:

- None

Visitors:

- No comments.

Committee Reports:

- None

September 12, 2017 Minutes Continued:

Old Business:

- School Policy & By-laws: A special meeting will be held on November 8, 2017 at 11:00 a.m. in the Wagner Room to review the rough draft. A public meeting will be held next year for final approval.
- Laptops: Laptops are in. We need training for the teacher, students and possibly the parents.
- 3D Printer: Printer has been ordered. It should be in by September 15th, if not earlier. Julie to work on getting the training setup for the teacher and students. Possible education day is October 12th.
- Internet Services: Dan Reattoir was going to get to us on the possibility of installing either TDS or another internet provider. Suzette will follow-up with him.

New Business:

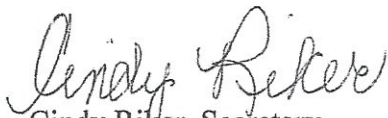
- Teacher's Aide Start Date: See Teacher's comments.
- Other: Julie Maynard make a motion to spend an additional \$500 on supplies for the 3D Printer. The motion was seconded by Terri Antonetti. Ayes. Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried. Jeff Liedel made a motion to approve training for the 3D printer not to exceed \$1,000. The motion was seconded by Suzette Cooley-Sanborn. Ayes. Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Financial Report:

- The financial statements were reviewed. Terri Antonetti made a motion to approve the bills and to transfer \$10,000 from savings to checking. The motion was seconded by Julie Maynard. Roll call vote: Ayes. Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.

There being no further business the meeting was adjourned at 5:22 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board