

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
May 14, 2024 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, Mandy Beugly, Rick Navarre and Jim Gilligan. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Rick Navarre made a motion to approve the agenda as presented. Supported by Jim Gilligan. 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 March 18, 2024 and approval of April check register. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Gekle, Navarre, Gilligan, and Riker. Nays: None. Absent: None. Motion carried.

Correspondence: None

Reports by:

- **Superintendent:** Formal notification of Dr. Rowell's resignation (last day was April 26). Online program will be used until the end of the school year. Per Angie it is going well.
- **Park Committee:** Cindy attended the April Planning Commission Meeting. Restrooms will be required in the plans before they can be approved.
- **MICIP:** No update. May meeting cancelled. Next meeting June 14.

Old Business:

- **Budget 2024-2025:** Discussion regarding repairs and items that will need included in the 2024-2025 budget.

New Business:

- **Teacher posting:** Teacher position has been posted and there are currently 2 applicants. Angie to move forward.
- **EUPISD Annual budget:** Cindy Riker made the motion to pass a resolution to support the EUPISD General Fund Operating Budget for the 2024-2025 school year. Supported by Jim Gilligan. Roll call vote: Ayes: Beugly, Gekle, Navarre, Gilligan, and Riker. Nays: None. Absent: None. Motion carried.
- **Custodial contract:** Mandy Beugly made the motion to offer 3% increase in contract renewal. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Gekle, Navarre, Gilligan, and Riker. Nays: None. Absent: None. Motion carried.
- **NEOLA Spring update:** Completed first reading. Second reading and vote to approve changes will occur in June.

Board Comment: None

Public Comment: None

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:39 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board