

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
January 11, 2022 4:00 p.m.

Call to Order: The Secretary/Treasurer, Cindy Riker called the meeting to order at 4:01 p.m. Other board members present were Linda Gekle and Jim Gilligan. Chris Hasbrouck and Suzette Cooley-Sanborn were absent. 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. It was mentioned that since the president and vice-president were absent, Cindy was leading the meeting.

The organizational meeting began with a **Selection of Chairperson:** Cindy Riker made a motion to nominate herself as temporary chairperson. Supported by Gilligan. All in favor. None opposed. Motion carried.

Election of officers:

- **President:** Cindy Riker made a motion to nominate Suzette Cooley-Sanborn as president. Supported by Gekle. All in favor. None opposed. Motion carried.
- **Vice President:** Cindy Riker made a motion to nominate Chris Hasbrouck as vice president. Supported by Gilligan. All in favor. None opposed. Motion carried.
- **Secretary:** Jim Gilligan made a motion to nominate Cindy Riker as Secretary. Supported by Gekle. All in favor. None opposed. Motion carried.
- **Treasurer:** Linda Gekle made a motion to nominate Cindy Riker as Treasurer. Supported by Gilligan. All in favor. None opposed. Motion carried.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda, as presented. Supported by Gekle. 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 December 14, 2021, approval of bills as presented and approval to transfer \$20,000 from saving to checking. Supported by Gekle. Roll call vote: Ayes: Gekle, Gilligan, and Riker. Nays: None. Absent: Hasbrouck and Cooley-Sanborn. Motion carried.

Correspondence: None.

Reports by:

Superintendent:

- This is School Board Appreciation Month. Thank you to all for what you do for the school and the community.
- Health insurance is now in place for our teacher.
- NWEA Mid-Year assessment is now open through February 4th.
- Current non-certified staff may qualify to substitute teach through the end of June. Does not affect us.
- MDHHS and the CDC have just come out with new guidelines for isolation/quarantine. It is now 5 days from 10. If we have any cases notify Angie and we will determine the direction that needs to be taken. LMAS has not put out their guidelines, but will most likely follow suit.

Administrator:

- M-Step has been set up for one of our students.
- To acknowledge School Board Appreciation Tom expressed his thanks to the Board.
- Our school setting is very unique and Sherry does a lot of work that no other teacher in the state has to do. So thank you for going above and beyond for our students and school.

- MICIP update: Has been in contact with Lindsay. She will be reaching out to Sherry and Suzette as we need to add some activities to the plan. We are still in good shape compared to the rest of the Districts.

Teacher:

- NWEA testing will be toward the end of the month with conferences on the 27th and 28th.
- Will be trying out the toaster oven this coming Friday. There is a birthday and they want to make a cake. They will also make cookies at the end of the month to celebrate the completion of NWEA.

New Playground Committee:

- Unable to meet. Hopefully next month.

Old Business:

Railing/Ramp: On hold until Jamie Nye can inspect.

New Doors: A1 Glass would like to send their representatives to measure the doors. That way they can guarantee the specs. Cindy Riker made a motion to approve the round trip air fare for a maximum of \$500. Supported by Gilligan. Roll call vote. Ayes: Gekle, Gilligan and Riker. Nays: None. Absent: Hasbrouck and Cooley-Sanborn. Motion carried. Someone will need to provide transportation for them. Cindy will find out when they will come and determine a pick up person.

Repairs Update: Any further repairs are on hold until the spring.

Ice rink liner: Ordered and awaiting its arrival.

Accordion Doors: Table until April.

Ceiling Fan: Not certain on whether or not Suzette has heard from Cal regarding the outlets, extension cord and ceiling fan.

New Business:

Organizational Motions:

- A. Cindy Riker made the motion to designate the School Board meeting dates to be the 2nd Tuesday of every month, at 4pm, at the Township Hall. The exception shall be November, as the 2nd Tuesday falls on an election day. The meeting for that month shall be Thursday, November 10th at the same time and place. Supported by Gilligan. All in favor. None opposed. Motion carried.
- B. Cindy Riker made a motion to designate the EUPISD Superintendent as the Bois Blanc Pines School District Superintendent. Supported by Gilligan. All in favor. None opposed. Motion carried.
- C. Cindy Riker made the motion to designate our School Administrator as the Bois Blanc Pines School Principal. Supported by Gilligan. All in favor. None opposed. Motion carried.
- D. Jim Gilligan made a motion to designate Citizen National Bank and First Community Bank as depositories for the school funds. Supported by Riker. All in favor. None opposed. Motion carried.
- E. Jim Gilligan made a motion to authorize all school board members to sign for the school bank depositories. Supported by Riker. All in favor. None opposed. Motion carried.
- F. Jim Gilligan made a motion to designate the board secretary as signatory for purchase orders. Supported by Riker. All in favor. None opposed. Motion carried.
- G. Jim Gilligan made a motion to designate the board president and/or the board secretary to sign for contracts. Supported by Gekle. All in favor. None opposed. Motion carried.

- H. Jim Gilligan made a motion to authorize the board treasurer or the EUPISD business consortium designee to process electronic bank transfers for Citizens Bank. Supported by Gekle. All in favor. None opposed. Motion carried.
- I. Jim Gilligan made a motion to name Thrun Law Firm as attorney for the Bois Blanc Pines School District. Supported by Riker. All in favor. None opposed. Motion carried.
- J. Jim Gilligan made a motion to name Hungerford Nichols as Auditor for Bois Blanc Pines School District. Supported by Gekle. All in favor. None opposed. Motion carried.
- K. Jim Gilligan made a motion to authorize the EUPISD Business Consortium to assume specified responsibilities of the Treasurer for Bois Blanc Pines School. Supported by Riker. All in favor. None opposed. Motion carried.
- L. Jim Gilligan made a motion to approve a \$25 stipend per meeting/workshop to the Board of Education members, not to exceed 30 in total for the calendar year 2022. Supported by Gekle. All in favor. None opposed. Motion carried.
- M. Jim Gilligan made a motion to authorize the New Playground Committee for 2022. Supported by Gekle. All in favor. None opposed. Motion carried.

Neola: Cindy has asked all the members to review the Fall Updates now for the 1st reading.

Board Comments: None.

Public Comment: Suzette Cooley-Sanborn thanked the school board for all that they do.

Other Business: The 2022 School Board Monthly calendar was distributed along with the 2022 IRS Mileage chart.

Adjournment: There being no further business the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board