

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
February 8, 2022 4:00 p.m.

Call to Order: The Vice President, Chris Hasbrouck, called the meeting to order at 4:00 p.m. Other board members present were Linda Gekle, Jim Gilligan and Cindy Riker. Suzette Cooley-Sanborn was 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.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda, as presented. Supported by Hasbrouck. All in favor. None opposed. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Cindy Riker made a motion to approve the consent agenda which included minutes from our regular meeting on January 11, 2022, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Supported by Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Cooley-Sanborn. Motion carried.

Correspondence: None.

Reports by:

Superintendent:

- Completed our mid-year assessment. Due to our school population, there is not a lot of data available. We cannot report individual scores as it would be too easy to identify individuals.
- The Annual Education Report and the Progress report are both due this month and are on the agenda. They will be posted under the Transparency Section in the school's website.
- There is current legislature introduced to amend the Open Meeting Act to allow those with a medical condition to attend and participate electronically. Please contact your senator and representative urging them to support this action.

Administrator:

- Zoomed with the students. Into that "blah" part of the school year. Hoping to combat that.
- Bloomz being utilized and has good updates.
- Observations, safety drills and other compliance requirements have been done and posted.
- OMA...Thrun has said the federal disabilities act should be reason enough to attend via remote means. The Attorney General said the OMA does not reference FDA. But it should. Another reason to change OMA.
- We need to get our Communication Plan into a one page document. Our current one is good, but too long.

Teacher:

- NWEA done.
- We have had so many days out of school this year for various reasons. We are still trying to catch up.
- Students would like yoga mats. Board feels that is no problem. It falls within the teacher's purchasing guidelines.

New Playground Committee:

- Meeting tonight. Preliminary drawing will be done and sent to Michael Leppen. Two island people have volunteered to clear if they could get the wood. She told them she would need to check. Need to walk the property, mark trees to keep versus take down and find the surveyor stakes. We need to simplify the request. Once we have something put together, we will ask Jamie Nye to take a look at it. We may be able to get additional funding from other groups once we have the plans laid out.

Old Business:

Railing/Ramp: Jamie Nye not able to make it until spring. Will look at it then. TBD.

New Doors: A1 Glass sent two gentlemen to measure the doors. They are now working on the specs. Working on getting the contract(s) to us. Whenever they come in, Cindy will sign and return.

Ice rink liner: Jim and Jay Beugly to put rink up this Friday. It was mentioned that it had been so frigid, the odds of children skating was slim or getting someone to assist them slimmer.

Electrical Items: Still waiting for info from Straits Electric. It will be spring before we can get a resolution.

Neola 2nd Reading & Resolution: We are not in a position to pass resolution at this time. Cindy Riker reviewed the changes that has been marked as being rejected. Resolution will be done at the next meeting.

New Business:

Amended Budget for 2021-2022: Cindy Riker reviewed the budget changes with the board and answered questions. Cindy Riker made the motion to approve the amended 2021-2022 Budget as presented. Supported by Gekle. Roll call vote. Ayes: Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Cooley-Sanborn. Motion carried.

AER Letter (Annual Education Report): Reviewed with the board. No action required. As mentioned by Angie, it will be posted on the school's website under the Transparency section.

Goals & Benchmark Progress Assessment: Reported reviewed with the board. Jim Gilligan made a motion to accept the report as presented. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Cooley-Sanborn. Motion carried.

Committee Responsibilities: Copied to the board the requirements for committees. Since our playground committee is a reporting committee, they are not held to the OMA requirements. We would need to make certain there is not more than two school board members present in any meeting. At some point in time we may want to include the public and get their input.

Board Comments: Cindy mentioned tomorrow is "count" day. And she has copied everyone on the new school directory. Jim gave us his home phone, in addition to his cell.

Public Comment: None

Other Business: Per Tom McKee, MICIP meeting on February 25th. Update next month.

Adjournment: There being no further business the meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board