

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**April 12, 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 attended via conference call, which is allowed per the Michigan Attorney General. (Note: It was brought to our attention by Angie McArthur that we had the ruling from the AG that members could be counted in attendance under certain circumstances. Suzette was marked as in attendance at approximately 4:03 p.m.) 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 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 March 15, 2022, approval of bills as presented and approval to transfer \$10,000 from saving to checking. Supported by Gekle. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Absent: Cooley-Sanborn. Motion carried.

**Correspondence:** None

**Reports by:**

**Superintendent:**

- Last month we reviewed the Attorney General's opinion regarding attendance by board members. So we should be able to include Suzette due to a medical issue. We acknowledged Suzette's attendance from here forward.
- Update on a couple of Bills going through the legislature. One is in regards to retirees being able to work a substitute teachers without losing their pension or health benefits. The other is called Learning to Lose. It would take money away from school aid. It would provide \$1500 per student toward a vendor.
- M-STEP window for 3<sup>rd</sup> through 8<sup>th</sup> grades is open for Reading and Math from April 11<sup>th</sup> through May 20<sup>th</sup>.
- EUPConnect Collaborative update. First RFP is to link public schools and libraries. Then will go on to health and townships.
- Reminder of EUPSBA Employee of the Year Dinner on May 10<sup>th</sup>.

Note: At this time Suzette was asked if she wanted to take over the meeting or have Chris continue to chair. Chris continued.

**Administrator:**

- We have three remaining drills for the school year. All others updated in Munetrix.
- Teacher evaluation has been completed and uploaded.
- MICIP meeting on May 24<sup>th</sup>. Will have an update for the June meeting. being presented in Lansing.

**Teacher:**

- None

**New Playground Committee:**

- Will be walking the property and taping it. More to come.

**Old Business:**

**New Doors:** The doors are in. Waiting for the boat to start. Then will schedule installation.

**Maintenance Person:** Updated. Will repost as soon as the boat and businesses reopen. Will put on Facebook pages.

**New Business:**

**Quarterly MICIP report:** There is a meeting on May 24<sup>th</sup>. Update will be available for June Board Meeting.

**EUPISD 2022-2023 Budget:** Cindy reviewed the process and the budget with the board. Riker made a motion to pass a resolution to support the EUPISD General Fund Operating Budget for the 2022-2023 school year. Supported by Gilligan. Roll call vote. Ayes: Cooley-Sanborn, Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Motion carried.

**ESSER III Grant:** Angie explain the grant. It is an equalization payment each District could receive. It offers \$1093 per student. We had not received it previously. Therefore we could submit a request for the grant by June 1<sup>st</sup>. There are some meaty requirements. Angie will complete and prepare a presentation for next month.

**Repair List:** Cindy reviewed our ongoing repair list. At this time there are no major repairs to be budgeted. The largest expense will be the railing and cement repair or replacement. Jamie Nye will inspect the cement to determine whether or not we need a repair or replacement. Most of the other items can be done by a maintenance person. There are a couple of items that need to be followed up with Straits Electric. Specifically an outlet for a ceiling fan and one of the heater thermostats does not work. Suzette will call Straits.

**Budget Considerations:** The board reviewed some of the budget items. Sherry mentioned we would need a new teacher's laptop. We may want to check on whether or not there is anything available from the ISD.

**Next Month:** Cindy reviewed the budget process with the board. We will be reviewing a budget amendment for the 2021-2022 school year. Then we will review the proposed 2022-2023 school year budget. In June, prior to our regular school meeting, we will have a public meeting. That is a requirement. The public has the right to review the budget and ask questions. We will be reviewing the custodial contract next month.

**Board Comments:** None

**Public Comment:** None

**Other Business:** Chris read a resignation letter from Sherry Corbett, effective at the end of the school year. Cindy Riker made a motion to very regretfully accept Ms. Corbett's resignation. Supported by Suzette Cooley-Sanborn. Roll call vote. Ayes: Cooley-Sanborn, Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Motion carried.

**Adjournment:** There being no further business the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer  
Bois Blanc Pines School Board