

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**May 10, 2022 4:00 p.m.**

Note: Due to a chronic medical condition, School Board President, Suzette Cooley-Sanborn, attended remotely via conference call from Acme Township within the County of Grand Traverse.

**Call to Order:** The President, Suzette Cooley-Sanborn, called the meeting to order at 4:02 p.m. Other board members present were Linda Gekle, Chris Hasbrouck and Cindy Riker. Our teacher, Sherry Corbett, was present. Jim Gilligan was absent. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference.

**Approval of Agenda:** Chris Hasbrouck made a motion to approve the agenda, as amended. Supported by Gekle. All in favor. None opposed. Motion carried.

**Recognition/Presentation:** None

**Approval of Consent Agenda:** Chris Hasbrouck made a motion to approve the consent agenda which included minutes from our regular meeting on April 12, 2022, approval of bills as presented and approval to transfer \$10,000 from saving to checking. Supported by Riker. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

**Correspondence:** None

**Reports by:**

**Superintendent:**

- Angie gave us an update of current legislative action.
- Angie gave us an overview of the impact of the "Let MI Kids Learn" proposal. She also included a resolution we could adopt against the proposal.
- Angie informed us of the Special Education Millage request on the August 2<sup>nd</sup> ballot. Part is a renewal of .2273 and an increase of .75, making the total millage request .9773. She will send us some documentation that can be posted to our website and our Facebook page.
- Congratulations to Sherry on receiving her Master's Degree.
- Missed sending out something for Teacher Appreciation Week. Thank you for all you do.

**Administrator:**

- As of last Friday, he is the Superintendent for Rudyard Area Schools. He is working on still being able to remain our Administrator. Congratulations, Tom.
- Student working with Whitefish has gone well. He was invited to an outing they are having tomorrow.
- Thank you to Sherry for all she has done for the students, school and community. And congratulations on receiving her Master's Degree.
- MiCIP meeting on May 23<sup>rd</sup>. Will have an update next month.

**Teacher:**

- Testing next week and the following week.

**New Playground Committee:**

- Have not met. Need a commitment for walking the property and taping it. Need to submit the drawing to the Hoover Foundation. Jamie Nye volunteered to walk with Chris to do whatever is needed to get a drawing. Chris has a rough draft.

**Old Business:**

**New Doors:** They will install May 19<sup>th</sup>. Should have everything installed that night. Staying at Jamie Nye's so there is no lodging. Would like us to cover the vehicle and passengers. Cindy Riker made a motion to approve the purchase of a vehicle tickets and two passenger tickets not to exceed \$150. Hasbrouck supported the motion. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

**Railing/Ramp:** Jamie Nye has looked at the railing and ramp again. She reviewed with the Board what she saw. She would like to talk with a business colleague to review and make sure what we can do without needing permits. We want to repair not replace. She also reviewed different alternatives. She will continue to pursue and come up with a recommendation for us on best alternative.

**Electrical items:** The only items left at the ceiling fan and the thermostat replacement. Suzette has left messages. Will continue to pursue.

**ESSER III Grant update/presentation:** Angie reviewed with us the grant and what is required. Cindy Riker made a motion not to pursue the ESSER III Grant. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

**Maintenance Person:** The posting has gone up again.

**New Business:**

**NEOLA Spring Policy Update:** Cindy went through an overview of the policy updates with the Board. This is the first reading of the updates.

**Amended Budget 2021-2022:** Cindy reviewed the preliminary amended budget and explained some changes that still need to be made. We will vote on the final amended budget next month. The door expense is by far the biggest financial impact on our budget. It was recommended that we request a grant from the Bois Blanc Island Community Foundation in the amount of \$24,000. A motion was made by Cindy Riker to do that. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

**Custodial Contract:** Next year, unless something changes, we will not be required to have the deep cleaning that was required during Covid. Cindy reviewed the old contract with the Board and how we came up with last year's pay. She made a recommendation to the Board. Cindy Riker made a motion to change the month payment from \$325 to \$412.50 per month. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

**November 8<sup>th</sup> Election for Board Members and Millage:** Cindy reviewed the school board election requirements and the notice she will be posting around the island and on the websites. The millage information has not been received from Thrun.

**Resolution for "Let MI Kids Learn:** Angie had reviewed the impact of this. It takes tax payer dollars for public education and funnels it into private schools. Cindy Riker made a motion to approve a resolution opposing the "Let MI Kids Learn" statutory initiatives. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

**MASB Legal Update Conference:** No one is available to attend this conference. Per Tom, they usually will post some information after the conference.

**Board Comments:** None

**Public Comment:** None

**Other Business:** We will have a public hearing before our meeting next month for the 2022-2023 Budget. It will be at 3:45 pm.

**Adjournment:** There being no further business the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer  
Bois Blanc Pines School Board

DRAFT