

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
March 14, 2023 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:01 p.m. Other board members present were Linda Gekle, Jim Gilligan, Rick Navarre, and Mandy Beugly. Our teacher, Dr. Susan Rowell, was present. Our EUPISD Superintendent, Angie McArthur was able to attend via conference call. Tom McKee, Administrator, was unable to attend. Public present and in attendance via teleconference.

Approval of Agenda: Linda Gekle 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 February 14, 2023, approval of bills as presented and approval to transfer \$10,000 from saving to checking. Supported by Linda Gekle. Roll call vote: Ayes: Gekle, Gilligan, Navarre, Beugly, and Riker. Nays: None. Absent: None. Motion carried.

Correspondence: None.

Reports by:

Superintendent:

- Has been meeting with multiple legislators. Introducing our region to new legislators and informing them of the priorities for our districts.
- Regional update: renovation of the special ed learning center is finishing up, wrapping up in mid-April
- Conference call scheduled with Dr. Rowell for March 15

Administrator:

- N/A.

Teacher:

- Social Emotional Learning: applying skills to identify and manage strong feelings
- Academics: focusing on determining explicitly what the text conveys and to site specific evidence (numbering sentences and citing sentence number(s) in question answers)
- Focus for writing: informative text, clear topics, logically ordered information, point of view, fantasy and myths with formal and informal language, literal and non-literal meanings
- Math: counting money, adding and subtracting fractions
- Projects completed (applying what they have learned): school carnival project, camping trip project, pizza parlor project
- Thank you to Chris Hasbrouck for working with the students on math and reading fluency, art projects, and hot lunch
- Thank you to Lynn Turner for drumming practice and flexibility with scheduling changes

Playground Committee:

- Mandy spoke with Lisa Demonowski from the architecture firm. Lisa has the original drawing and she will be drawing out the actual lines of the land and on a separate document will be providing drawings of the individual items that have been requested. There have been a lot of requests.
- Mandy spoke with Jamie Nye today for a quick level set on the status of the project and expectations.
- Call scheduled for March 15 with Jamie Nye, Lisa Demonowski, and Michael Leppen to go over what else is needed from the school board and how to progress.
- Cindy spoke with BBI Association President, Carol Blundy
 - Cindy to talk with the lawyer about getting a quit claim deed and clarifying the progression of ownership if the school were to go away. Association has agreed to reimburse the legal fees up to \$3,500. Cindy Riker read part of the deed during the meeting.

- Jim Gilligan made a motion to authorize Cindy Riker to go forward with lawyers to investigate transfer of ownership if the school closes and determine whether or not a quit claim deed is needed. Supported by Rick Navarre. Roll call vote: Ayes: Gekle, Gilligan, Navarre, Beugly, and Riker. Nays: None. Absent: None. Motion carried.

Old Business:

Gibson Park/Pavilion: Carol wants to name someone from the BBI Association to be involved with the approval of the drawings, which is understandable for the pavilion piece of the drawing. Carol also requested that Dan Reynolds be involved due to his construction background. We are not yet to the point of involving others. We will consider them at the appropriate time.

Maintenance Person: Planning to put the notice out again for a maintenance person.

Ice Rink: It was mentioned that we would need someone to take down the ice rink. Rick will work with Jay to take down.

New Business:

2023 Roles, Responsibilities & Process Workshop (pended from 2022): Will schedule for this summer – planning for July/August

Budget Discussions: Cindy spoke with Dena Mayer regarding amending 2022-2023 budget. We will update next month and finalize in June. We need to start planning for 2023-2024 budget including replacing the railing, repairing the shed, and any other larger expenses that we should consider. Custodian contract will also be in review.

Board Comments: Rick Navarre requested that we discuss the process for supporting high school grades at our school.

Public Comment: None

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board