# BOIS BLANC PINES SCHOOL DISTRICT Regular School Board Meeting May 16, 2023 4:00 p.m.

**Call to Order**: The President, Cindy Riker, called the meeting to order at 4:00 p.m. Other board members present were Linda Gekle, Jim Gilligan, and Mandy Beugly. Rick Navarre joined late. Our teacher, Dr. Susan Rowell, was present. Our EUPISD Superintendent, Angie McArthur, was able to attend via teleconference. Public present and in attendance via teleconference.

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

Recognition/Presentation: None

**Approval of Consent Agenda:** Linda Gekle made a motion to approve the consent agenda which included minutes from our regular meeting on April 18, 2023, approval of bills as presented and approval to transfer \$11,000 from saving to checking. Supported by Jim Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Beugly, and Riker. Nays: None. Absent: Navarre. Motion carried.

Correspondence: None

Reports by:

Superintendent: None

Administrator: Not in attendance

## Teacher:

- End of year awards ceremony and 5<sup>th</sup> grade graduation to be last day of school. Pizza to be provided by school board.
- Social Emotional Learning: expressing annoyance respectfully

## **Playground Committee:**

Mandy, Michael, and Jamie to meet at the property when Michael and Jamie are on-island.

## **Old Business:**

**Gibson Park/Pavilion:** Cindy spoke with the lawyers regarding the deed. Do not need quit claim deed – if the school closes the township could take it over if the turnover deed specifies that it be maintained as a recreational area.

Railing: Cindy messaged Jamie. No movement at this time.

**Maintenance:** One person has responded to the open position, but only available for the summer season.

- Linda Gekle made a motion to move forward with the hiring process for Andrew Thibodeau. Supported by Rick Navarre. Roll call vote: Ayes: Gekle, Navarre, Beugly. Nays: Riker. Gilligan abstained. Motion carried.
- Cindy to follow up with Andy to move process forward. We will keep the posting up looking for a year round candidate.

Substitutes: Cindy posted notice for a substitute position.

## **New Business:**

## **EUPISD Board of Education Election Designated Representative:**

 Cindy Riker made a motion to pass a resolution to designate Jen Leigh as the Bois Blanc Pines School voting representative for the June 3, 2023 EUPISD Board of Education Election. Supported by Jim Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Navarre, Beugly, and Riker. Nays: None. Absent: None. Motion carried.

### **Custodial Contracts:**

 Cindy Riker made a motion to approve the custodial contract with an increase from \$4,950 annually to \$5,520 annually. Supported by Linda Gekle. Roll call vote. Ayes: Gekle, Gilligan, Navarre, Beugly, and Riker. Nays: None. Absent: None. Motion carried.

#### **Teacher Contract:**

 Cindy Riker made a motion to approve the teacher contract with a 4% increase in salary from \$60,000 to \$62,400. Supported by Linda Gekle. Roll call vote. Ayes: Gekle, Gilligan, Navarre, Beugly, and Riker. Nays: None. Absent: None. Motion carried.

**NEOLA Spring Update – First Reading:** Cindy read through details of everything except the technology update, which will be read at the June meeting.

**Board Comment:** Next month is the special meeting starting at 3:45 for public review of the budget. Announcement will be posted.

**Public Comment:** Mandy Beugly provided 2 updates, as a parent: 1) Andi's visit to Mackinac Island as a visiting student where she spent an entire week participating in their 5<sup>th</sup>/6<sup>th</sup> grade classroom, and 2) Andi and Alex visited their pen-pal classroom in Mansfield, Ohio for an in-person question and answer session as well as a tour of their school.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Mandy Beugly, Secretary Bois Blanc Pines School Board