#### BOIS BLANC PINES SCHOOL DISTRICT Regular School Board Meeting June 13, 2023 4:00 p.m.

**Call to Order**: The President, Cindy Riker, called the meeting to order at 4:01 pm. Other board members present were Linda Gekle, Jim Gilligan, and Mandy Beugly. Rick Navarre joined late. Our teacher, Dr. Susan Rowell, attended via teleconference. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present and in attendance via teleconference and in person.

**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:** Jim Gilligan made a motion to approve the consent agenda which included minutes from our regular meeting on May 16, 2023, approval of bills as presented and approval to transfer \$30,000 from saving to checking. Supported by Linda Gekle. Roll call vote: Ayes: Gekle, Gilligan, Beugly, and Riker. Nays: None. Absent: Navarre. Motion carried.

### Correspondence: None

### **Reports by:**

### Superintendent:

- EUPISD: Janice O'Boyle re-elected on board secretary
- MC Section 22D2 of the School Aid Act provides funding for island and rural schools that operate K-12. Superintendent McArthur to find out more information.

### Teacher:

- End of year awards ceremony and 5<sup>th</sup> grade graduation was held on June 10, on the last day
  of school. Pizza provided by school board, sides and desserts provided by community. Lyn
  Turner and school children provided interactive drum music.
- Social Emotional Learning: expressing annoyance respectfully

# **Playground Committee:**

Mandy Beugly, Carol and Dan Blundy, and Jamie Nye met at the property June 10 to discuss layout of
property and placement of pavilion, playground, ice rink, and parking. Carol and Dan to place markers for
pavilion.

# Old Business:

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

Maintenance: Individual interested in the maintenance position has declined to move forward.

**NEOLA Spring Policy Update:** Cindy completed first reading of the technology section of the report and second read on remainder. Approval to take place after July second reading of technology section.

# New Business:

**Amended 2022-2023 Budget and resolution:** Cindy Riker made a motion to approve the appropriations of the Bois Blanc Pines School District Amended Budget for the school year 2022-2023. Supported by Jim Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Beugly, Navarre, and Riker. Nays: None. Absent: None. Motion carried.

**2023-2024 Budget and resolution:** Cindy Riker made a motion to approve the appropriations of the Bois Blanc Pines School District Budget for the school year 2023-2024. Supported by Jim Gilligan. Roll call vote: Ayes: Gekle, Gilligan, Beugly, Navarre, and Riker. Nays: None. Absent: None. Motion carried.

**School Calendar for 2023-2024:** Postponed until July meeting. School Board President Cindy Riker, Secretary Mandy Beugly, and Superintendent Angie McArthur will meet separately to discuss professional development days, teacher requests, and hours of the school day.

**End of the year Progress Report:** Cindy Riker made a motion to approve the end of year progress report as presented. Supported by Rick Navarre. Roll call vote: Ayes: Gekle, Gilligan, Beugly, Navarre, and Riker. Nays: None. Absent: None. Motion carried.

## Board Comment: None

**Public Comment:** Chris Hasbrouck spoke of the need to prepare for the 2023-2024 school year and the new children that may be in attendance, that the board should verify that the appropriate number and type of desks, chairs, computers, and textbooks are at the school and in working order. And considerations for next year to have more active board and community involvement through volunteer events.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Mandy Beugly, Secretary Bois Blanc Pines School Board