BOIS BLANC PINES SCHOOL DISTRICT Regular School Board Meeting October 10, 2023 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:04 pm. Other board members present were Linda Gekle and Mandy Beugly. Jim Gilligan and Rick Navarre were absent. Our teacher, Dr. Susan Rowell, attended via teleconference. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Linda Gekle made a motion to approve the agenda. Supported by Mandy Beugly. 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 September 12, 2023 and approval of September check register. Supported by Mandy Beugly. Roll call vote: Ayes: Gekle, Beugly, and Riker. Nays: None. Absent: Gilligan and Navarre. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Governor signed house bill 4752 that allows retirees to return to working at the school within 6 months of retirement. Cap at \$15,000/year for first year. After 6 months there is no limit.
- Need to complete Sec 98b Goal Progress Report that was previously thought not needed.

Teacher: provided update

Park Committee:

Cindy spoke with the school lawyer who will connect with the township lawyer. Either Cindy or Mandy will attend the call. Association to pay for legal fees. No electricity or plumbing in the initial phase. School lawyer recommended an agreement be drawn up between the school and the BBI Association - school lawyer to create this document. BBI Association will also pay for the title search.

Old Business:

Maintenance: No update.

Substitute position: No update.

Signage for school: Sign has been placed. Secondary sign will be placed once the pavilion is ready.

Bulletin board for front of school: Bulletin board has arrived. Covered by REAP.

Ice Rink: Discuss at November meeting when Rick Navarre is present.

MICIP Quarterly Update: No meeting scheduled.

New Business: None **Board Comment: None**

Public Comment: Suzzette questioned whether any rental of the pavilion will be available (example: baby showers,

meetings). Board discussed and agreed that it is best to be open to the public without option to rent for private events, that way any time someone wants to use the area it will be available.

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:33 p.m.

Respectfully submitted.

Mandy Beugly, Secretary Bois Blanc Pines School Board