BOIS BLANC PINES SCHOOL DISTRICT Regular School Board Meeting March 18, 2024 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:00 pm. Other board members present were Mandy Beugly, Linda Gekle, and Jim Gilligan. Rick Navarre was absent. Our teacher, Dr. Susan Rowell, attended via teleconference. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda as presented. Supported by Cindy Riker. 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 13, 2024 and approval of February check register. Supported by Linda Gekle. Roll call vote: Ayes: Beugly, Gekle, Gilligan, and Riker. Nays: None. Absent: Navarre. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- NWEA spring assessment window opening soon
- No update yet regarding a person serving in 2 elected offices

Teacher:

- Update provided by teacher
- There is a need for 1st and 2nd grade books. She was advised to use REAP funds.

Park Committee:

None

Old Business:

Rezoning: Cindy submitted the zoning permit – need special land use and planning commission then has public hearing. Bid for job and posting needs to be completed by the school. Cindy to follow up with Carol Blundy.

MICIP Update: Start reporting monthly. May need to purchase additional social studies resources.

New Business:

Budget 2024-2025: Start thinking about purchases that will need to be made in the 2024-2025 school year. Circle back to shed door. Cindy to start working with Finance in May.

Need new school board members starting 2025: Need candidates to replace Cindy and Linda. If Rick wins election then he can resign in November.

NEOLA updates coming soon: Cindy to start meeting with the NEOLA group and will include Jim in these conversations. Jim to take over once Cindy leaves school board.

Board Comment: None

Public Comment: None

Other Business: ISD updated the hot spots. Cindy to send the extra back.

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