

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**November 9, 2021 4:00 p.m.**

**Call to Order:** The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4:00 p.m. Other board members present were Linda Gekle, Jim Gilligan, Chris Hasbrouck and Cindy Riker. Our teacher, Sherry Corbett, was present. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. No Public in attendance via teleconference. Note: Due to a chronic medical condition, School Board President, Suzette Cooley-Sanborn, attended remotely via conference call from Acme Township within the County of Grand Traverse.

**Approval of Agenda:** Hasbrouck made a motion to approve the agenda, as presented. The motion was seconded by Gilligan. All in favor. Motion carried.

**Recognition/Presentation:** None

**Approval of Consent Agenda:** Hasbrouck made a motion to approve the consent agenda which included minutes from our regular meeting on October 12, 2021, approval of bills as presented and approval to transfer \$20,000 from saving to checking. Gilligan seconded the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

**Correspondence:** None.

**Reports by:**

**Superintendent:**

Cindy Riker read the Superintendent's report in her absence.

- Current enrollment is 4 students. Note: Now 3, as one transferred to Cheboygan Public Schools.
- Budget revisions are in process.
- The OSHA Vaccine mandate does not impact us.
- Happy Thanksgiving to everyone.

**Administrator:**

- All of the compliance pieces for the teacher observation have been completed and the first observation was planned. It ended up being virtual. The in person observation will be rescheduled.
- There may be more information coming on vaccine mandates.
- Will report on some Special Education information in the future.
- Appreciates all the work Sherry and the School Board is doing.

**Teacher:**

- Conferences were held.
- Trunk or Treat had been rescheduled due to student illnesses. Not as much participation, which was most likely due to the reschedule. Instead of the Halloween Party they will have a Charlie Brown Thanksgiving. Will be putting decorations up.
- One student transferred.
- Laminator came today.
- Needs to work with the ISD Tech Dept. to get the camera she needs.
- Old toilets need to be taken to the transfer station.

**Committee:** None. In the future we need to discuss what committees we should have and what they should do.

## **Old Business:**

**Door/Ramp-Railing Update:** Jamie Nye is working on getting bids together for us. Will hopefully be next month. This is going to be a more expensive venture than planned. We may order doors right away. Then wait until spring/summer for installation. She along with a worker did come and look at the doors, threshold and door frame.

**Heater Update:** Heaters are installed and are awesome. There are some more receptacles that need to be done. Cal needed to talk to someone about the cord for the overhead light in the hallway and what needs to be done. Suzette will follow with him.

**Sink Replacement:** Jamie Nye is going to have an employee install the sink and weather stripping. She will get the weather stripping ordered. Ben Foster will be doing the work.

**Misc. repairs:** The water softener was checked. Now that the new toilets are in we have gone from 970 gallons of water a day to 10-15 gallons. Therefore, we are now using the amount of salt we should.

**New Playground Update:** The architect that was going to help Michael has bailed on the project. He gave us all the footage dimensions for each section. We need to decide what equipment we want and how we want it designed, including parking and covered picnic area. He needs to know the price of excavation and wants us to send out bids. Once he has layout and excavation cost he will take to the foundation. In the meantime we should look for grants. Cindy nervous about trying to layout a template and get excavation bids without knowing all the facts. Lots of discussion between the board members. It was decided the best way to pursue this huge undertaking was to form a Playground Committee. Chris Hasbrouck would like to be on the committee, as well as Jim Gilligan. Sherry Corbett would be involved and Michael Leppen. They will decide when to meet and try to get a template put together. Cindy will get them a copy of the survey. Cindy read a letter to the board that was originally sent to the township from Andrea Beugly. The letter was forwarded to Cindy.

## **New Business:**

**Ice Rink Liner:** It was supposed to be measured. We never designated in our last meeting who would do that. Jim will measure it this weekend. Suzette will talk to an awning place by her. The measurements that Cindy have a way to small. Riker made a motion to purchase a liner or visqueen not to exceed \$300. Cooley-Sanborn seconded the motion. Roll call vote. Ayes: Cooley-Sanborn, Gekle, Gilligan, Hasbrouck and Riker. Nays: None. Motion carried.

**Accordion Doors:** The doors need to be measured again. There is a video on how to measure. Cindy will review. Riker made a motion to purchase two accordion doors not to exceed \$300. Gekle seconded the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

**Ceiling Fan:** We need to find out if there is wiring/box for a ceiling fan or not. Suzette will discuss with Cal on whether or not we have a spot and approximate cost for installation.

**Preparing for Organization Meeting:** Cindy provided the Board with information she received from a MASB Workshop. Our organization meeting is in January of every year. There is a recommendation to have a pre-organizational meeting in December. Its felt this is redundant and not needed. We usually have gone through the organization easily with very few stumbling blocks. There are some items that will be added to our organizational meeting. Cindy will add those items to the agenda. Reviewed protocol for election of officers. Another item is creating a calendar for the Board. Cindy already does one for herself. She will share that with the Board.

**Board Comments:**

- Cindy gave a copy of a tax exemption certificate to each board member. Discussion on how to complete and when to utilize.
- Asked if there were any questions regarding the audited reports. Urged everyone to review and get back to Cindy with any questions.
- Discussion on ordering special chairs. Tom said they have two spares there. He will send them our way and we can test them out.

**Public Comment:** None

**Other Business:** Discussion about people coming to the school during school hours. There are signs posted. We will add to our website and Facebook page. Sherry will make bigger sign. Very disruptive to the class.

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

Respectfully submitted,

Cindy Riker, Secretary/Treasurer  
Bois Blanc Pines School Board

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