

**Regular Meeting
Pines School
May 15, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 4:00 p.m. Other board members present were Terri Antonetti, Jeff Liedel and Cindy Riker. Absent was Julie Maynard. The teacher, Wendy Spray, was in attendance. Char McLaren was present as public.

Jeff Liedel made a motion to approve the agenda. The motion was seconded by Terri Antonetti. All in favor. Motion carried.

Terri Antonetti made a motion to approve the minutes from the regular meeting of April 18, 2017. The motion was seconded by Jeff Liedel. All in favor. Motion carried.

Teacher Report:

- Last Wednesday was ACES, All Children Exercising Simultaneously. Wendy and Blake went biking. They went to the pavilion and back.
- NWA is now open. Wendy is in touch with Tammy to have Blake take the test. She thinks its Math and English for 2nd graders.
- Wendy would like to go to town tomorrow, 5/16, on an outing. They would visit the library and get supplies for the school program. Jeff Liedel made a motion to pay for transportation and lunch, as it relates to outing. Terri Antonetti seconded the motion. Roll call vote. Ayes: Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.
- Wendy needs some table clothes for the program. Since they are less than \$100, she will place the order through Oriental Trading on the school credit card.
- Wendy still waiting on the new Verizon device.
- Wendy needs to have a background check for her final class at Liberty. We should have the bill for next month's payable run.
- The school program is on June 8th at 1:30 p.m. It will be a pizza/pot luck. Terri Antonetti made a motion to order the pizzas from Hawks with a cost not to exceed \$100. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.

Communication:

- None

Visitors:

- None

Committee Reports:

- None

Old Business:

- Teacher's Evaluation/Development Plan: Lindsay is scheduled to be here May 23rd. She will be here all day. She will work on the Teacher's Development Plan and the SIP.
- SIP: See above.
- Policies/Guidelines: Cindy reviewed with the board the draft pages from the bylaws, section 0100 through section 0143. She will update those pages as final. Additional pages will be presented next month.

May 15, 2017 Minutes (Old Business-Continued)

- Gibson Park: The board reviewed the contract. No further action necessary at this time.
- Laptops: We still do not have an answer from Lindsey on a recommendation. We need hardware, software/programming and support. Hoping we can get an answer by next month.
- 3D Printer: Tabled until next month. Julie Maynard has the information.
- Other: Letter to parents was sent regarding "forgiven" time and possibility of adding extra day(s). Regarding the REAP webinar, we were never given an answer to our questions by the panel. And, Melissa is submitting the grant request on our behalf.

New Business:


- Budget: Cindy reviewed the process with the board. She will have an amended budget for 2016-2017 and a proposed budget for 2017-2018 at the next meeting. We need to have some repairs made to the outside of the building and should consider a new hot water heater.
- Summer Leadership Institute: After reviewing the program available, it was decided this would not be beneficial to our board. We may want to try other conferences that would have similar situations to ours, i.e. Island school and one-room schoolhouse.
- HP Instant Ink Plan: Cindy investigated this program. It is not advantageous for us to enroll.
- Biennial Election of ISD Board: Jeff Liedel made a motion to pass a resolution giving Jill Coates authority to vote for Janice O'Boyle on our behalf. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.
- Proposed EUPISD Budget: Jeff Liedel made a motion to pass a resolution supporting the EUPISD's budget proposal. Terri Antonetti seconded the motion. Roll call vote. Ayes: Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.

Financial Report:

- The financial statements were reviewed. Jeff Liedel made a motion to approve the bills and transfer \$10,000 from savings to checking. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.

There being no further business the meeting was adjourned at 5:20 p.m.

Respectfully submitted,


Cindy Riker, Secretary
Bois Blanc Pines School Board