

**Regular Meeting  
Pines School  
December 14, 2017**

The Secretary/Treasurer, Cindy Riker, called the meeting to order at 4:02 p.m. Other board members present were Terri Antonetti, and Jeff Liedel. Julie Maynard participated via phone. Suzette Cooley-Sanborn was absent, as was the teacher, Wendy Spray.

No public in attendance.

Terri Antonetti made a motion to approve the agenda. The motion was seconded by Jeff Liedel. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.

Jeff Liedel made a motion to approve the minutes from the regular meeting of November 14, 2017. The motion was seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.

**Teacher Report: Reviewed list left by the teacher**

- Wendy would like to have the students start using Moby Max, which is a program to help find learning gaps and help fix them. Terri Antonetti made a motion to approve the \$200 per year subscription. Jeff Liedel seconded the motion. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.
- The new laptops do not have virus protection or comply with CIPA, Children's Internet Protection Act. The board will pursue.
- Kaitlyn and Wendy did attend CPI training and were given cards showing six hours of registered training.
- Wendy will be attending class 4 of 5 for NGSX on December 15<sup>th</sup>. Lani is subbing.
- Need approval to order some additional school books and supplies. Terri Antonetti made a motion to approve the order, which is covered by REAP. Jeff Liedel seconded the motion. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.
- The internet was installed today by TDS.

**Instructional Specialist Services:**

- No report.

**Communication:**

- None

**Visitors:**

- None

**Committee Reports:**

- None

**Old Business:**

- Public dropping off items for student distribution: Cindy Riker made a motion to table until next month's meeting. Seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.
- 3D Printer Status and education: We know the printer is operational and Kaitlyn has been testing it. Not sure of where we are on education. Will follow next month.

## December 14, 2017 Minutes Continued: (Old Business)

- Internet Services/Laptops: Internet was installed today by TDS. We need to check with Suzette on where we stand with the programming for the new laptops. We thought Lindsay was going to take them to the ISD to have the correct programming installed.
- School Pictures: Not sure whether or not they were done today.

## New Business:

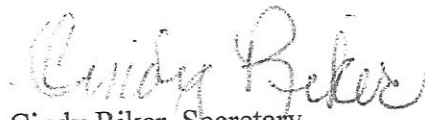
- Millage/L4029: Cindy Riker made a motion to table until next month's meeting. Seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried. Cindy Riker gave a brief explanation of the situation, which is to be covered next month when all members present.
- Fire/Tornado/lockdown drills: Cindy Riker made a motion to table until next month's meeting. Seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.
- Teacher's aide 90 day review: Kaitlyn Black's review was due in December. Board needs to decide who will do the review and get back to Kaitlyn. Cindy will advise her that we know it is due.
- 2016-2017 Audit: The auditors have requested the audit be reviewed with the board. Cindy would like the board to go through the report and come back next month with any questions or concerns.
- Next month's meeting: January is the organizational month. Just giving the board the heads.
- Paying Aide for attending classes/conferences: Kaitlyn Black attended the CPI class for 6 hours. Cindy Riker made a motion to pay Kaitlyn for those six hours and in the future pay for time spent at approved classes or conferences. The motion was seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.

## Financial Report:

- The financial statements were reviewed. Terri Antonetti made a motion to approve the bills and to transfer \$15,000 from savings to checking. The motion was seconded by Jeff Liedel. Roll call vote: Ayes: Antonetti, Liedel, Maynard and Riker. Nays: None. Absent. Cooley-Sanborn. Motion carried.

There being no further business the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board