

**Regular Meeting  
Pines School  
April 10, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4:01 p.m. via conference call. Board members present were Terri Antonetti, Jeff Liedel, Julie Maynard and Cindy Riker. The teacher, Wendy Spray, and the Teacher's Aide, Kaitlyn Black were present. No public in attendance.

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

Jeff Liedel made a motion to approve the minutes from the regular meeting of March 15, 2018, as presented. The motion was seconded by Julie Maynard. Roll call vote: Ayes: Antonetti, Liedel, Maynard, Cooley-Sanborn and Riker. Nays: None. All in favor; motion carried.

**Teacher Report:**

- MRA was a super class. She got some good ideas for writing, journaling and phonics, which she will utilize next school year.
- Technical assist from the EUPISD was on sight and will return. He will be assigning everyone a user id for the EUPISD.org web. He stated that he would not respond to any emails that did not come from a eupschools.org user id.
- May 2<sup>nd</sup> is ACES. All Children Exercising Simultaneously.
- May 9<sup>th</sup> is Bike to School Day.
- We are participating in Box Tops for Students. Kaitlyn Black is handling.
- There will be a state wide tornado drill on Wednesday.
- She does have a couple of biohazard bags. We will need to order some additional items to be covered under this SafeSchools requirements.
- The last day for preschool is April 26<sup>th</sup>. Kaitlyn Black will continue to work from 9:30-2 to assist with technology and other areas as needed.
- The Board was shown some bears that were made with the 3D printer. Education and use is continuing.
- AVAST is the antivirus on the teacher's Surface Pro. There was a 1 year free trial. It renewed automatically and the billing came through on the school credit card.
- The technical assistant from the EUPISD did not recommend sending laptops home until 7<sup>th</sup> grade.
- Kaitlyn mentioned that utilization of electronics is not always the best. She enjoyed MRA. She is looking into the MEL, Michigan Electronic Library.

**Instructional Specialist Services (Brindley):**

- No report received.

**Communication:**

- None

**Visitors:**

- None

**Committee Reports:**

- None

**Old Business**

- Exposure Control Plan: Cindy pulled several examples from the internet. She will copy the Board, Wendy and Kaitlyn on the PDFs. We will need to decide which to utilize.
- SafeSchools Training: Everyone has completed the classes. It was recommended we have our custodial contractor take the training, particularly for the biohazard portion. Cindy will contact Jill Coates to provide a userid for Chris Hasbrouck. Cindy will contact Chris about taking the training.
- The school does have a technology agreement, as part of the Technology Plan dated July 2008. Wendy should include in the teacher package sent to the students/parents in September of each year.
- Verizon Hotspot: Cindy is waiting for the replacement and it will continue to be covered under the EUPISD program.
- School Bylaws and Policy Revision: We will have a special school board meeting on May 31<sup>st</sup> at 4pm at the school to review the final edition before it goes to print. We will hold a public meeting on June 28<sup>th</sup> at 3pm in the Wagner Room followed by a special school board meeting to pass the resolution accepting the new School Policy and Bylaws Handbook. Cindy will contact the Township to reserve the Wagner Room.

**New Business:**

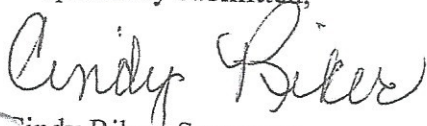
- 2018 Teacher's Contract: Wendy will present her contract requests to the Board at the next meeting on May 8<sup>th</sup>. The Board will add finalization of the teacher's contract to the agenda at the May 31<sup>st</sup> special meeting. It will be noted this meeting may go into closed session.
- Budget: Cindy will copy the board on the recommended building repairs we had received from ICI a couple of years ago. We should add Lindsay's services to the May Agenda.
- School Board Election: We have 2 board member slots expiring at the end of this year. Cindy will obtain the paperwork from the township and distribute to those interested in running along with the due dates.
- 2018 Summer Lending Library: Put on next month's agenda. Did not receive information.
- Cindy Riker asked the board's approval for the extension of the antivirus from McAfee for the school laptop. Terri Antonetti made a motion to approve the \$89.99 fee. The motion was seconded by Jeff Liedel. Roll call vote: Ayes: Antonetti, Liedel, Maynard, Cooley-Sanborn and Riker. Nays: None. All in favor; motion carried.
- Other: Discussion about doing a reading contest for the students. Put on next month's agenda.

**Financial Report:**

- The financial reports were reviewed. Jeff Liedel made a motion to approve the bills and transfer \$10,000.00 from savings to checking. The motion was seconded by Julie Maynard. Roll call vote: Ayes: Antonetti, Liedel, Maynard, Cooley-Sanborn and Riker. Nays: None. All in favor; motion carried.

There being no further business the meeting was adjourned at 5:07 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board