

**Regular Meeting
Pines School
May 8, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4:00 p.m. 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. Public present were Jessi LaPorte and Chris Hasbrouck joined at 4:53 p.m.

Jeff Liedel made a motion to approve the agenda, as amended. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Jeff Liedel made a motion to approve the minutes from the regular meeting of April 10, 2018. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Teacher/Teacher Aide Report:

- Mackinac County Sheriff Department wanted to know whether or not the school might be interested in having an AED at the school. We are close enough to the AED at the fire hall that we felt it unwarranted. Place somewhere it would be more needed.
- Ben Nye from Great Turtle Toys on Mackinac Island would like to provide the students with a trip to Mackinac Island which would include trip to school, Fort. He would cover cost. With so much going on between now and the end of school, it would be better to do this at the beginning of next school year. Wendy will speak to Ben.
- The 3D printer generates a horrid smell. Wendy has installed a wall flower oil burner to offset the smell.
- Wendy will set the guidelines for the Summer Reading Contest. It will run from June 8th through first day of school. She will give the guidelines to the students and parents.
- The filters on the laptops are still not working. Dylan thinks this is "weird". He didn't tell us what he would do to fix. Suzette will contact Lindsay.
- Still unable to get into MSTEP for testing. Was told we needed a testing ticket and someone needed to get administrative access. Cannot logon. Testing closes May 25th. Dan Reattoir suggested we contact Lindsay.
- Kaitlyn reported she had found free online classes called "21 Things for Kids". It's a teach the teacher. She will be taking the classes. It is aimed to build technology skills in the teachers and therefore pass that on to the students. We need to get our technology plan updated. There is a Michigan Integrated Technology Competencies for Students, we need to start following. We recommended that Wendy take these online classes too. We need to implement next school year.

Instructional Specialist Services (Brindley):

- Lindsay will be here on May 17th for formal evaluation. The school board will meet with her that day before she leaves.

Communication:

- None

Visitors:

- Jessi LaPorte represented her son, Isaac LaPorte. He had done a PowerPoint presentation requesting the support of the Board for him to play Little League Baseball off the island. He is going three times per week from April 23rd through mid-June. He leaves on the 3pm ferry and comes back in the morning. The Board supports his going to baseball. We cannot support him financially. It was recommended he might try to get a Booster Club going on the island.
- Chris Hasbrouck informed the Board of the difficulty she has been having in keeping the toilets clean and it continues to get worse. She has researched it and believes it is Iron Algae. It is not harmful, but over time could ruin the well. She would like to get the water tested so we know how to proceed. Jeff Liedel made a motion for Chris Hasbrouck to get the testing kit and cover her expenses not to exceed \$100. Terri Antonetti seconded the motion. Roll call vote. Ayes: Antonetti, Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried. Chris also asked if we would like the carpet cleaned. We will include that in the next custodial services contract.

Committee Reports:

- None

Old Business

- Exposure Control Plan: Jeff will do editing. We should get all substitute teachers to take the SafeSchools training. Cindy will send a list of email addresses to Jill Coates.
- 2018-19 Teacher's Contract: Wendy presented her wish list to the Board, which includes an increase in her insurance stipend to \$1491.03 per month and a 5% salary increase. The Board will review this request in the Special Meeting to be held on May 31st.
- 2018-19 Budget/Repair Items: Some ideas were discussed on upcoming repairs to the school. Some of the items were: moving the school; an addition to the school; door and threshold replacements; painting inside and new furnace/propane tank. After budget, we will decide which projects to have done this summer.
- School Board Election: We have two positions open. Cindy will post notice and get necessary paperwork from the Township.
- 2018 Lending Library: Suzette Cooley-Sanborn has taken this on as a personal project.
- Special Meetings: Cindy reviewed with the Board the upcoming meetings. May 31st and June 28th.

New Business:

- Para-Professional Dev Plan & Evaluation: Online courses expire June 30, 2019. Kaitlyn has taken 8 classes so far. Need to have evaluation done.
- Pay to Play Baseball: As referenced in Public Comment section, the Board supports Isaac's attendance at baseball, but cannot support him financially.
- ISS/Brindley: We will discuss this at our May 31st meeting. What we got, what we paid for and what we need for upcoming year.
- Millage and Requirements: Cindy working with the ISD and Turns to get millage renewal on the ballot.
- EUPISD Proposed Budget/Resolution: Jeff Liedel made a motion to accept the EUPISD budget for 2018-19 and pass the resolution as such. Suzette Cooley-Sanborn seconded the motion.

- Roll call vote: Ayes: Antonetti, Liedel, Maynard, Cooley-Sanborn and Riker. Nays: None. All in favor; motion carried.

Financial Report:

- The financial reports were reviewed. Terri Antonetti made a motion to approve the bills and transfer \$10,000.00 from savings to checking. 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.

There being no further business the meeting was adjourned at 6:17 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board