

**Special Meeting
Pines School
March 19, 2019**

The School Board President, Suzette Cooley-Sanborn called the meeting to order a 4:00 p.m. via conference call. Other board members present were Jessi LaPorte and Cindy Riker. Dan Reynolds was absent. The teacher, Wendy Spray and the Aide, Kaitlyn Black, were in attendance. Public present was Kathy Brown.

The purpose of this meeting is to appoint a school board member to replace Terri Antonetti who resigned. And to discuss other pending topics from our Regular Meeting on March 12, 2019.

- A motion was made by Cindy Riker to appoint Kathy Brown to the board with a term ending December 2020. Jessi LaPorte seconded the motion. Roll call vote: Ayes: LaPorte, Riker and Cooley-Sanborn. Nays: None. Absent: Reynolds. Motion carried.
- Suzette had not discussed the issues with the custodian. We reviewed some of the issues. Violation of contract; confidentiality; possible conflict of interest. Jessi LaPorte made a motion to suspend the contract services until legal advised us on whether there is a conflict of interest and other legalities. Cindy Riker seconded the motion. Roll call vote: Ayes: LaPorte, Riker and Cooley-Sanborn. Nays: None. Absent: Reynolds. Motion carried. Suzette will contact the lawyer and the contractor. Arrangements will be made for the contractor to return the school key and cash card to Cindy.
- Suzette brought us up to date on the ISD's search for an Administrator for us. Dan has two possibilities for us. Will keep us updated.

There being no further business the meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Cindy Riker, Secretary
Bois Blanc Pines School Board