

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
November 10, 2020 4:00 p.m.

Call to Order: The school board president, Cindy Riker, in person at the Township Hall and via conference calling, called the meeting to order at 4 p.m. Board members, Christine Hasbrouck attended in person and Suzette Cooley-Sanborn via teleconference. Jim Gilligan and Dan Reynolds were absent. Also present was our teacher, Sherry Corbett and our EUPISD Superintendent, Angie McArthur attended via conference calling. Dean Paul was unavailable today. In the audience was Linda Gekle. Public attendance by Beth Beson and Earne Smith via teleconference. Note: Dean joined at approximately 4:20 p.m.

Approval of Agenda: Hasbrouck made a motion to approve the agenda, as presented. The motion was seconded by Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

Recognition/Presentation: Cindy congratulated the board members elected during the past election. Those individuals are Linda Gekle, Jim Gilligan and herself.

Approval of Consent Agenda: Cooley-Sanborn made a motion to approve the minutes of regular meeting 10/13/2020, Communication Workshop 10/28/2020, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Hasbrouck seconded the motion. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

Correspondence: None

Reports by:

Superintendent: Any visits have been cancelled. We need to continue the monthly reports for a reconfirmation of our learning plan.

Administrator: Dean did visit the school. He liked the classroom atmosphere and the way everything is set up. The students seemed to be happy and energetic.

Teacher: Sherry Corbett talked about going virtual after the Christmas Break. Per Angie, we should present guidelines to the parents. Sherry anticipates to have two sessions, one hour each, as a group, once in the morning and once in the afternoon. She will work with the students individually, as needed, during the rest of the day. The students are familiar with working online. Riker made a motion to pass a resolution stating the school will go virtual from January 4 through January 15. Hasbrouck seconded the motion. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried. Given the current status of Covid, Sherry made a decision to postpone the bowling field trip. If possible, they will have the trip in the spring. This week is conference week with the parents. The class will be having a Charlie Brown Thanksgiving on that Wednesday. She will work on something for Christmas soon. Suzette thanked Sherry for updating Bloomz. It is a great application. Cindy asked Sherry to share the guidelines for the Virtual Classes with the Board at the December meeting. Sherry had asked Cindy for approval to order IXL Service. It's \$299 for a one year subscription. It's an online course for Math only. She has used it in the past and it has been very useful for the students. Riker made a motion to purchase the IXL for \$299. Motion seconded by Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried. Cindy will get a purchase order prepared.

Committee: None

Old Business:

Architect Services: In the process of doing the paperwork. May have early December. Will be working with the building inspector to make certain all is in order. Sherry asked about the process. Once all paperwork is in we will put a request for proposal out to the various companies for the work to start early May of 2021.

Covid-19 Learning Plan/Monthly Reconfirmation: Each month we will be required to reconfirm our Learning Plan, as well as give attendance results for the 4 week period. The public was asked if they had any questions or concerns. No reply. Hasbrouck made a motion to approve the reconfirmation as presented. Supported by Riker. Roll call vote: Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

Strategic Planning Workshop: Meeting on October 28th. Some glitches at that meeting. We did not complete our communication plan. November 24th looks okay. Cindy will get with Lindsay to schedule. The document will be sent to the members to get their input.

Old Laptops: Cindy did not get with the Tech people from the ISD to get the old laptops ready for the school board members. Sherry offered to work with them to get them ready. Thank you, Sherry.

Granger Surveying/Property Survey: We have the proposal from Granger. They require ½ down to start the work. They are not certain whether or not they will get here this year. Hasbrouck made a motion to approve the down payment of \$987.50 and authorize Cindy to sign the contract. Supported by Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

NEOLA Update: Cindy is meeting with our advocate tomorrow. Bill Pistulka has already started working on the template. Dean mentioned this is a really good move.

New Business:

Maintenance Person: We have two applicants, Richard Berger and Jay Beugly. Cindy spoke with the candidates to make certain they knew this was a part-time job. Hasbrouck made a motion to hire Jay Beugly as our maintenance person. Supported by Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried. Cindy will contact him regarding process for fingerprinting and getting enrolled with EduStaff. A motion was made by Cooley-Sanborn to approve expenses related to fingerprinting. Supported by Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

Payment for Secretarial Services: Hasbrouck made a motion to approve paying Riker for secretarial services retroactive to June 2020. Supported by Cooley-Sanborn. Roll call vote: Ayes: Cooley-Sanborn and Hasbrouck. Riker abstained. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

Budget Amendment/Resolution: Cindy had reached out to Dena Mayer and asked her to submit a budget amendment to cover the actual expenses related the teacher, NEOLA, Covid expenses, legal expenses and custodial expense increase due to Covid and minor miscellaneous expenses. Cindy reviewed the line item changes with the board. Cooley-Sanborn made a motion to approve the 2020-2021 Budget Amendment and approve the Budget Resolution, with total budgeted

revenue of \$168,554 and total budgeted expense of \$240,897. Supported by Hasbrouck. Roll call vote: Ayes: Cooley-Sanborn, Hasbrouck and Riker. Nays: None. Absent: Gilligan and Reynolds. Motion carried.

Board Comments: Chris would like us to consider looking at snow shoes, ice skates, walkers, helmets, etc. for the students. Cindy asked Chris to look into the cost and present it to the board next month. She will get with Sherry on what we might need.

We need to make certain the parents of the kindergartener that was to start at the first of the year knows that the enrollment would begin January 18th.

Public Comment: Beth Beson asked for a clarification on why we would be going virtual after Christmas break. She feels there is a conflict with this and any other time students go off the island. Chris Hasbrouck offered information to her regarding the position they have with their grandson visiting off island. And Sherry joined in with additional information.

Other Business: Sherry mentioned the trip to Pond Hill was a success. Next year they will plan to go on a Friday when all the events are available and they will go earlier in the school year.

Adjournment: There being no further business the meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Cindy Riker, President/Secretary
Bois Blanc Pines School Board