

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
January 9, 2024 4:00 p.m.

Call to Order: The President, Cindy Riker, called the meeting to order at 4:00 pm. Other board members present were Mandy Beugly, Linda Gekle, Jim Gilligan, and Rick Navarre. Our teacher, Dr. Susan Rowell, was present. Our EUPISD Superintendent, Angie McArthur, was absent. Public present.

The organizational meeting began with a **Selection of Chairperson:** Cindy Riker made a motion to nominate herself as temporary chairperson. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.

Election of officers:

- **President:** Cindy Riker made a motion to nominate herself as president. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.
- **Vice President:** Cindy Riker made a motion to nominate Jim Gilligan as vice president. Supported by Linda Gekle. All in favor. None opposed. Motion carried.
- **Secretary:** Cindy Riker made a motion to nominate Mandy Beugly as Secretary. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.
- **Treasurer:** Cindy Riker made a motion to nominate herself as Treasurer. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.

Approval of Agenda: Rick Navarre made a motion to approve the agenda as presented. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Jim Gilligan made a motion to approve the consent agenda which included minutes from our regular meeting on December 15, 2023 and approval of December check register. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Gekle, Gilligan, Navarre, and Riker. Nays: None. Absent: None. Motion carried.

Correspondence: None

Reports by:

Superintendent: None

Teacher:

- Provided update of current activities.
- Bulletin board installed, decorated by children.
- While Wagner room furnace is out of service gym classes are being held at the school.
- NWEA winter testing completed.

Park Committee: None

Old Business:

MICIP Quarterly Update: Meeting scheduled for Friday, January 12th, 8-9am.

2nd Reading NEOLA Fall Updates: Cindy Riker made a motion to approve the fall NEOLA updates. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.

Budget Resolution: Cindy Riker made a motion to approve the budget resolution as presented. Supported by Jim Gilligan. Roll call vote: Ayes: Beugly, Gekle, Gilligan, Navarre, and Riker. Nays: None. Absent: None. Motion carried.

New Business:

Organizational Motions:

- A. Cindy Riker made the motion to designate the School Board meeting dates to be the 2nd Tuesday of every month, at 4pm, at the Township Hall. Supported by Rick Navarre. All in favor. None opposed. Motion carried.
- B. Cindy Riker made a motion to designate the EUPISD Superintendent as the Bois Blanc Pines School District Superintendent. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.
- C. Cindy Riker made the motion to designate our Superintendent as the Bois Blanc Pines School Principal. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.
- D. Cindy Riker made a motion to designate Citizen National Bank and First Community Bank as depositories for the school funds. Supported by Jim Gilligan. All in favor. None opposed. Motion carried.
- E. Jim Gilligan made a motion to authorize all school board members to sign for the school bank depositories. Supported by Linda Gekle. All in favor. None opposed. Motion carried.
- F. Jim Gilligan made a motion to designate the board secretary as signatory for purchase orders. Supported by Linda Gekle. All in favor. None opposed. Motion carried.
- G. Jim Gilligan made a motion to designate the board president and/or the board secretary to sign for contracts. Supported by Linda Gekle. All in favor. None opposed. Motion carried.
- H. Jim Gilligan made a motion to authorize the board treasurer or the EUPISD business consortium designee to process electronic bank transfers for Citizens Bank. Supported by Cindy Riker. All in favor. None opposed. Motion carried.
- I. Jim Gilligan made a motion to name Thrun Law Firm as attorney for the Bois Blanc Pines School District. Supported by Rick Navarre. All in favor. None opposed. Motion carried.
- J. Jim Gilligan made a motion to name Hungerford Nichols as Auditor for Bois Blanc Pines School District. Supported by Cindy Riker. All in favor. None opposed. Motion carried.
- K. Jim Gilligan made a motion to authorize the EUPISD Business Consortium to assume specified responsibilities of the Treasurer for Bois Blanc Pines School. Supported by Cindy Riker. All in favor. None opposed. Motion carried.
- L. Jim Gilligan made a motion to approve a \$25 stipend per meeting/workshop to the Board of Education members, not to exceed 30 in total for the calendar year 2024. Supported by Linda Gekle. All in favor. None opposed. Motion carried.
- M. Cindy Riker made a motion to authorize the Park Committee for 2024 as Carol Blundy, Community Liaison, and Mandy Beugly, Board Liaison. Supported by Rick Navarre. All in favor. None opposed. Motion carried.
- N. Cindy Riker made a motion to authorize the MICIP Committee for 2024 as Lindsey Brindley, Dr. Susan Rowell, Suzette Cooley-Sanborn, and Jim Gilligan. Supported by Rick Navarre. All in favor. None opposed. Motion carried.
- O. Cindy Riker made a motion to authorize payment of the 2023 Stipend Allowance to the Board members, as presented. Supported by Rick Navarre. Roll call vote: Ayes: Beugly, Gekle, Gilligan, Navarre, and Riker. Nays: None. Absent: None. Motion carried.

Board Comment: None

Public Comment: None

Other Business: Copies provided of 2024 School Board Monthly Calendar and 2024 IRS Mileage.

Adjournment: There being no further business the meeting was adjourned at 4:23 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board