

BOIS BLANC PINES SCHOOL DISTRICT

Special Meeting

August 28, 2021, 11:00 A.M.

The meeting was called to order by the School Board President, Suzette Cooley-Sanborn at 11:14 a.m. Other members present were Chris Hasbrouck and Cindy Riker. Linda Gekle and Jim Gilligan were absent.

The purpose of the meeting was to review two estimates from Straits electric.

The first estimate was for the purchase and installation of 3 Reznor wall heaters. The total estimate included materials, ferry fees, labor and state electrical permit. Cindy Riker made a motion to approve the estimate for the three heaters from Straits Electric in the amount of \$5700.00. Chris Hasbrouck seconded the motion. Roll call vote: Ayes: Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle and Gilligan. Motion carried.

The second estimate was for the purchase and installation of 12 outlets (9 regular and 3 USB outlets). The estimate includes materials, labor and ferry fees. There was discussion on the estimate as it references 120 volt outlets and it is believed it should be 110 volt outlets. Cindy Riker made a motion to approve the estimate for the 12 outlets from Straits Electric in the amount of \$400, contingent on the confirmation they are 110 volts and not 120 volt. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes: Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gekle and Gilligan. Motion carried.

There being no further business the meeting was adjourned at 11:21 a.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board