

**Regular Meeting  
Pines School  
November 13, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order a 4:00 p.m. Other board members present were Terri Antonetti, Julie Maynard, Sue Parent and Cindy Riker. The teacher, Wendy Spray and our ELC, Jeff Liedel were in attendance. Public present were Chris Hasbrouck and Ken Hasbrouck.

Julie Maynard made a motion to approve the agenda. The motion was seconded by Sue Parent. All in favor. Motion carried.

Julie Maynard made a motion to approve the minutes from the regular meeting of October 9, 2018 and special meeting of October 11, 2018. The motion was seconded by Sue Parent. All in favor. Motion carried.

**Teacher/Teacher Aide Report:**

- A student did a rain gauge project for October. He made a bar chart to show rain by day.
- There is a EUPISD Science Fair on Thursday, December 6<sup>th</sup>, at Lake State. Fly to Soo on December 5<sup>th</sup>. Student to stay with grandma. Will be picked up for event from 8:30 to 1:30. Fly back that afternoon. All weather permitting. Since the fair is not age appropriate for our kindergartener, we will not have kindergarten that day. Cindy Riker made a motion approving attendance at this event with expense not to exceed \$800. Terri Antonetti seconded the motion. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.

**ELC Report:**

- Thoughtful Classroom Teaching Coaching:
  - Over 10 undocumented walkthroughs
  - Goals are being established in 2 identified areas: Prepare student to learn and Deeper Knowledge.
  - Utilization of at least 2 “thoughtful classroom” activities: Student Learning Logs and Seven Step.
  - Illuminate Report Cards: Note link between curriculum map, lessons and report card; report card for 4<sup>th</sup> grader reviewed with parent in Parent/Teacher conference; report card for kindergarten given to parent (not on Illuminate, as awaiting some testing results).
  - Identified three potential field trips: cranberry farm; taxidermy; Cheboygan Opera House/Movie. Sue Parent made a motion to pay for expenses to the opera house or movie not to exceed \$500. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Child Find Process: Input given and we will need to post on website when functional. Will be a beginning of year letter.
- Building: Eden pure is now working correctly. Heaters in the school are working correctly.
- M-STEP calendar of dates has been received. First critical date is in January 2019 for verification of student needs.
- ELC Certification: Needs to be certified, if employed by the district. Not needed, if employed by the ISD. The ISD Superintendent credential would be the credential of record. Jeff will provide list of his responsibilities to ISD and pursue being employed on contract through EduStaff. EduStaff requires insurance which is a \$1,800 fee. Suzette Cooley-Sanborn made a motion to pay for this insurance. Seconded by Julie Maynard. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Starter Barge contacted Jeff about financial information for new building. Told them to hold off for now.

## November 13, 2018 Minutes ELC Continued/Page 2

- Technology: School website: Will put some pressure on the ISD personnel to give us help on setting up and training.

### Communication:

- None

### Public Comment:

- None

### Committee Reports:

- None

### Old Business:

- MRA: No additional information. Wendy will find out the cost and discuss with the board next month.
- Field Trips: Covered during ELC discussion.
- Eden Pure/wall heaters: Covered during ELC discussion.
- Catherine Hodgson Deed/Thrun: A letter from the attorney was received and it has been deemed we can use the property for other purposes.

### New Business:

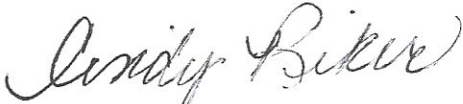
- November Election: Sue Parent and Suzette Cooley-Sanborn were elected to the school board with term ending 2022. Our millage was also approved.
- 21 Steps: There is so much being pursued as development for the teacher, we will pend this for August 2019.
- Certified Letter: Terri Antonetti made a motion to go into closed session at 4:57 p.m. The motion was seconded by Sue Parent. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried. A motion was made by Terri Antonetti to go back into open session at 5:16 p.m. Seconded by Sue Parent. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.

### Financial Report:

- The financial reports were reviewed. Suzette Cooley-Sanborn made a motion to approve the bills and transfer \$20,000.00 from savings to checking. The motion was seconded by Julie Maynard. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.

There being no further business the meeting was adjourned at 5:26 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board