

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
July 12, 2022 4:00 p.m.

Call to Order: The President, Suzette Cooley-Sanborn, called the meeting to order at 4:00 p.m. Other board members present were Linda Gekle, Jim Gilligan, Chris Hasbrouck and Cindy Riker. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee attended via conference call. Public in attendance via teleconference and face to face.

Approval of Agenda: Jim Gilligan made a motion to approve the agenda. Supported by Hasbrouck. 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 and special meeting on June 14, 2022, approval of bills as presented and approval to transfer \$30,000 from saving to checking. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- We had a candidate for teacher and she withdrew her application.
- If we have anyone locally interested in the teaching job, they can contact Angie with their information and/or resume. We can see if they would be eligible for emergency certification.
- A new bill was passed allowing retirees to come back to teaching after a 9 month waiting period.

Administrator:

- There is a 30 day non-compete for retirees. Would depend on how much we could pay without them losing their retirement.
- Emergency certification candidates must be willing to get certified. MDE has grants available to help individuals get the certification needed.
- List of items pending once we get a teacher in place.

Teacher:

- None

New Playground Committee:

- Chris presented a map of the recommendation being made for Gibson Park. She has reviewed it with Michael Leppen. He will be here in a few weeks and they will be doing some additional planning. She described the information laid out on the map which included a 20x40 area for the pavilion, 20x40 area for parking, 40x40 area for the ice rink, 150x80 grass area for soccer and baseball, and 220x150 pie shaped area for the playground. That leaves approximately a 240 x 240 ft. tree buffer on the backside. No discussion about what equipment until we would have the layout approved. Suzette reviewed the decision from the Pavilion Committee.

Old Business:

Railing/Ramp: Cindy has not gotten an update on the price of the railing. She will check with Jamie this coming week.

Electrical items: Suzette has talked with Cal. He has not been on the island, due to family emergency. He will return soon and get repairs done.

Maintenance Person: No response. Still posted.

New Business:

First Community Certificate of Deposit: Cindy updated the board of the terms of the 2 CDs held at this bank. It matured on July 10th. We have a 10 day grace period without penalty. It would be a \$12 penalty if we cash in later. Discussion. Cindy Riker made a motion to cash in one of the \$50,000 CDs. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

School Board Election: Cindy has beat the bushes and continues to do so. We need one more person to run for a board seat. Petitions are due by July 26th. Chris Hasbrouck will consider rerunning if we can't find someone. We could have one person on the ballot and then nominate someone to the position in January 2023. Write in candidates could also be allowed up to the Friday before the election.

Millage Resolution: Cindy reviewed the draft resolution with the Board. The newspaper we use is St. Ignace News. Cindy Riker made a motion to adopt the resolution for the millage proposition to be placed on the District's regular election on November 8, 2022, renewing a 4.9374 millage of which 4.1 would be levied. Jim Gilligan seconded the motion. Roll call vote: Ayes: Gekle, Gilligan, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Workshop (Communication, roles, responsibilities, processes): During a previous meeting it was mentioned we needed to clarify these areas. Tom has a one page communication plan for us to incorporate into our processes. (Note: per minutes we did not address the roles, responsibilities and processes, which will be on next month's agenda.)

Student Handbook for 2022-2023: We will have a workshop on August 4th at the Township Hall from 9am to noon. Tom will join us either via zoom or conference call and will update a google doc for us. Cindy will send him our current handbook.

Chromebooks: Cindy needs to contact the previous teacher to see which Chromebooks need to be replaced. Angie can get us an estimate for replacements. Suzette is going to the Sault on the 28th and willing to take the Chromebooks to the ISD if needed.

MASB Workshop: Suzette and Chris will enroll for the School Legal Workshop on August 11th.

Community Foundation: A request for a grant in the amount of \$24,000 was sent to the Foundation. They awarded us with a \$5,000 grant.

Board Comments: None

Public Comment: Public questions were answered.

Other Business:

Adjournment: There being no further business the meeting was adjourned at 4:49 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board