

**Regular Meeting  
Pines School  
December 15, 2016**

The Secretary/Treasurer, Cindy Riker, called the meeting to order at 4:00 p.m. Other board members present were Terri Antonetti and Jeff Liedel. Julie Maynard and Suzette Cooley-Sanborn were absent. The teacher, Wendy Spray, was in attendance. No other public present.

Terri Antonetti made a motion to approve the agenda. The motion was seconded by Jeff Liedel. All in favor; motion carried.

Cindy Riker made a motion to approve the minutes from the regular meeting of November 8, 2016 and the Special Meeting of November 30, 2016. The motion was seconded by Terri Antonetti. All in favor; motion carried.

**Teacher Report:**

- The visit with Lindsay Brindley was cancelled, due to the weather. She and Wendy will set a new visitation day.
- Wendy will not be going to the CRT training, as originally planned. She needs to be in a first step program. Lindsay Brindley is getting her the new dates for that training. Cindy Riker made a motion to approve attending the January 2017 class with expenses not to exceed \$400. The motion was seconded by Terri Antonetti. Roll call vote: Ayes. Antonetti, Liedel and Riker. Nays. None. Absent. Sanborn and Maynard. Motion carried.
- The Township has approved the mosaic being hung in the Wagner Room. The frame has been sealed. But another coat may be applied before hanging. Ted will work with Bill Akright to get hung.
- Wendy will be in class the 1<sup>st</sup> week of January. We will have a sub on Jan 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>.
- Wendy will get the details for a cross country or downhill skiing strip.
- As of November 28<sup>th</sup>, there is one student enrolled. Twenty-seven years ago, Brandon Schlund, father of our student, was the only student. A letter has been sent to People Magazine and the Ellen Show referencing the comparison.

**Communication:**

- None

**Visitors:**

- None

**Committee Reports:**

- None

**Old Business**

- Teacher's Evaluation/Development Plan: Lindsay's visit cancelled. Cindy will send her a note asking for an update.
- SIP: Follow next month with Suzette and Terri.
- BBICF Community Playground: Suzette Cooley-Sanborn not available for discuss. Will review next month.
- Restrooms: Gary Dynes submitted a bid to remove the sinks and repair the floors in the two restrooms. Jeff Liedel made a motion to approve the bid of \$475. The motion was seconded by Terri Antonetti. Roll call vote. Ayes: Antonetti, Liedel and Riker. Nays: None. Absent: Maynard and Sanborn. Motion carried.

## December 15, 2016 Minutes (Old Business Continued)

- Restrooms (cont'd): When Gary visited the school, Wendy mentioned to him the hot water was not working. He will look at it when he does the restroom repairs. In view of there not being any hot water, Cindy Riker made a motion for Gary Dynes to repair or replace the existing hot water heater not to exceed \$1,000 in cost. The motion was seconded by Terri Antonetti. Roll call vote. Ayes: Antonetti, Liedel and Riker. Nays: None. Absent: Maynard and Sanborn. Motion carried.
- Mosaic: See teacher's report.

### **New Business:**

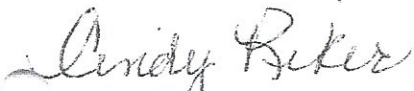
- The 2017 mileage rates were noted.
- Reminder that next month is our annual organizational meeting.

### **Financial Report:**

- The financial statements were reviewed. Terri Antonetti made a motion to approve the bills and transfer \$10,000.00 from savings to checking. The motion was seconded by Jeff Liedel. Roll call vote. Ayes: Antonetti, Liedel and Riker. Nays: None. Absent: Maynard and Sanborn. Motion carried.

There being no further business the meeting was adjourned at 5:18 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board