

**Regular Meeting  
Pines School  
August 8, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 12:31 p.m. Other board members present were Terri Antonetti, Jeff Liedel and Cindy Riker. Julie Maynard was absent. The teacher, Wendy Spray, was in attendance. Public present was Char McLaren.

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

Terri Antonetti made a motion to approve the minutes from the regular meeting of July 11, 2017 and the Special Meeting of July 25, 2017. The motion was seconded by Jeff Liedel. All in favor. Motion carried.

**Teacher Report:**

- Teacher is week 5 of her classes. "very tough"
- Wendy has prepped the welcome letter to students/parents and will send out next week.
- She needs more supplies. She will get the orders to Cindy. We had approved 2017-2018 supplies at a previous meeting.
- Wendy presented a letter to the board requesting "Board in lieu of Transportation" for Grant Spray, who is enrolled at Cheboygan High School in his senior year. Terri Antonetti made a motion to approve the request to be paid at \$20 per day for 180 school days. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes. Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.

**Communication:**

- None

**Visitors:**

- No comments.

**Committee Reports:**

- None

**Old Business:**

- Teacher's Evaluation/Development Plan: Prior to this meeting the board had a round table with Dan Reattoir and Lindsay Brindley. Lindsay went through the process for this coming school year. She explained the teacher's evaluation and development plan. In the future we will add a line to the monthly agenda for Instructional Specialist Update.
- SIP: Lindsay Brindley will advise us, if there is anything we need to submit via her monthly updates.
- School Policy & By-laws: No update. Will continue working it.
- Laptops: Should be in on August 18<sup>th</sup>. Suzette will pick them up for us.
- 3D Printer: Cindy Riker will order. A check has been received from Loren Gibbons.
- Yard Sale: We made \$160 at the July 15<sup>th</sup> yard sale.
- Lending Library: Will be tabled until April of next year. Other:
- Teacher's Aide: We will have a special meeting on August 21, 2017 at noon to make a decision.
- Third Grade Reading Law: Advised Wendy to read material and get with Lindsay Brindley. Lindsay will help guide her through the requirements.
- School wash/paint: In the process. Looking good.

## August 8, 2017 Minutes Continued: Old Business

- Internet: At the present time we are to keep using the Verizon MiFi. Dan Reattoir and Jason Kronemeyer working on finding a new source, may possibly through TDS.

### New Business:

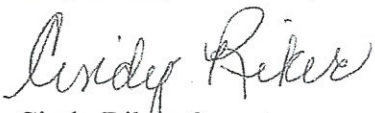
- Administering Medication: Reviewed some of the forms. Jeff Liedel will find a training module for Wendy to use. Cindy will type the required forms and give to Wendy to go with the student/parent letters.
- Sub-Contractor Contract: Jeff Liedel made a motion to approve the contract with George Spray. The motion was seconded by Terri Antonetti. Roll call vote: Ayes. Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried. Note: This contract is through November 30, 2017. We will need to post an opening in October 2017.
- Teacher's Contract: A motion was made by Suzette Cooley-Sanborn to table the discussion until our Special Meeting on 8/21. The motion was seconded by Terri Antonetti. All in favor. Motion carried.
- Instructional Services Contract: During the round table with Dan Reattoir, he asked us to make a decision on Lindsay Brindley being our Instructional Specialist. Jeff Liedel made a motion that we accept the offer to provide these services in the amount of \$8,300 and authorize Cindy Riker to sign the contract when it arrives. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes. Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.
- School Administrator: Depending how it works with Lindsay, we may not need a person to fill this job. We will review it in May or June of 2018.

### Financial Report:

- The financial statements were reviewed. Terri Antonetti made a motion to approve the bills and to transfer \$10,000 from savings to checking. The motion was seconded by Jeff Liedel. Roll call vote: Ayes. Antonetti, Liedel, Riker and Cooley-Sanborn. Nays: None. Absent: Maynard. Motion carried.

There being no further business the meeting was adjourned at 1:52 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board