

BOIS BLANC PINES SCHOOL DISTRICT
Public Hearing for Policy/Bylaws and 2018-2019 Budget
Pines School
June 28, 2018

The meeting was called to order by President, Suzette Cooley-Sanborn at 3:00 p.m. Other members present were Jeff Liedel, Julie Maynard and Cindy Riker. Terri Antonetti was absent. Public present were Kaitlyn Black and Jessi La Porte.

Jessi voiced her concerns regarding the new Policy/Bylaws document. Most issues were editing and proof reading. Other items were: direction of school, curriculum, how the policy/bylaws will be monitored & reinforced, and dialogue with parents on drills (lock-down in particular). The Board's intent is to make the Policy/Bylaws a working document. Updates will be made as necessary with law or administrative error.

There were no issues or questions regarding the 2018-2019 Budget.

There being no further questions or comments, Suzette Cooley-Sanborn made a motion to close the Public Hearing at 3:46 p.m. The motion was seconded by Cindy Riker. All in favor. Motion carried.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board

**Special Meeting
Pines School
June 28, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 3:48 p.m. Other board members present were Jeff Liedel, Julie Maynard and Cindy Riker. Terri Antonetti was absent. The teacher's aide, Kaitlyn Black was present. No other public present.

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

Old Business:

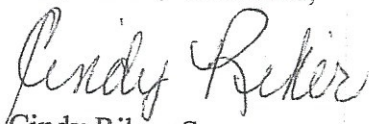
- Resolution for Policy & Bylaws: Julie Maynard made a motion to pass the resolution adopting the new Policy/Bylaws as of June 28, 2018. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- 2017-2018 Amended Budget: Cindy Riker explained there were some additional charges come in and has incorporated those into the 2017-2018 budget. Julie Maynard made a motion to approve the amended 2017-2018 budget, as presented on June 28, 2018. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- 2018-2019 Budget: Jeff Liedel made a motion to approve the resolution accepting the General Appropriations Act for 2018-2019. The motion was seconded by Julie Maynard. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- Laptops: Discussion on the now working laptops. In hind sight we should have provided some training before the laptops went out for the summer to the students. (Only one student accepted for summer.) Kaitlyn will do a guideline to parents/students that can be given to them with cases. Jeff Liedel made a motion to order 6 cases, 14 inch padded, not to exceed \$300. Julie Maynard seconded the motion. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- Office Supplies: Cindy Riker needs ink for the copier. Suzette Cooley-Sanborn made a motion to purchase ink in the amount of \$105.99. Motion seconded by Julie Maynard. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- July Meeting change: Two of the board members would not be available on July 11th. The meeting will be rescheduled to Friday, July 13th at 4pm in the school.
- Teacher's Contract: During Julie Maynard's discussion with the ISD on what we can and can't do relating to health insurance, we found a Waiver Form should have been signed by Wendy when Obama Care went into effect. We will get the form completed now. The Board discussed the open issue in the teacher's contract regarding "cash in lieu of insurance". The Board is proposing to retype the contract as follows: a: Roll the \$1,225 monthly, \$14,700 annually, into salary. Subject to taxes and retirement. b: Deposit \$1,225 monthly into a 401K. No taxes. This will be presented to Wendy at the next school board meeting.
- Resignation: Jeff Liedel submitted a resignation letter to the Board. Cindy Riker made a motion to approve, with regret, the resignation effective July 1, 2018. The motion was seconded by Julie Maynard. Roll call vote: Roll call vote: Ayes: Maynard, Riker and Cooley-Sanborn. Nays: None. Abstain: Liedel. Absent: Antonetti. Motion carried.
- School Board Opening: A notice will be posted looking for candidates to fill the board vacancy through December 2018. Request letters of interest be submitted by July 12th and a determination to be made by July 13th.

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- Education Leadership Consultant: Suzette will send me the job description. A notice will be posted looking for candidates to fill this position. Letters of interest and resumes must be submitted by July 12th and a determination to be made by July 13th.

There being no further business the meeting was adjourned at 5:33 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board