

**Regular Meeting
Pines School
October 9, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order a 4:01 p.m. Other board members present were Julie Maynard, Sue Parent and Cindy Riker. Terri Antonetti was absent. The teacher, Wendy Spray, the aide, Kaitlyn Black and our ELC, Jeff Liedel were in attendance. Public present were Chris Hasbrouck, Ken Hasbrouck, Jennifer Hasbrouck, Sue Winters, Clover Schlund, Misty Sibbald, Lani White, LeAnn McNamara, Char McLaren and Jessi LaPorte. Clover Schlund asked for permission to record the meeting. Permission granted by Suzette Cooley-Sanborn.

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

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

Teacher/Teacher Aide Report:

- There is currently a project going on to measure rain and graph it on a chart.
- A life science project going on is with Spider Web Frames.
- The Eden Pure is not working properly. It only works on high. On October 1st it was 91 degrees in the morning. The wall heaters are also malfunctioning. Jeff Liedel to look into the situation and advise the board.
- No onsite ISD services this month.
- Julie Maynard and Sue Parent made classroom observation visits this past month.
- The field trip for September 10th has been cancelled. Will try to reschedule something before the boat stops.
- Kaitlyn inquired about Schoolwires. She will contact Jason Kronemeyer on how to get setup as administrator and how to get training. She wants to start working on getting it up and running.

ELC Report:

- Jeff attended "Thoughtful Classroom" training on Sept 24th and 28th at Shiawassee RESD.
 - Common Core Standards are being noted in Lesson Plans, as directed last month.
 - Sample curriculum map/plan was provided and will be linked to Lesson Plans.
 - Meetings with the teacher will take place to review the training, understandings and review the 10 guiding questions of the "Thoughtful Classroom".
 - In conjunction with the training Jeff incurred a total of 900 miles. Cindy Riker made a motion to reimburse Jeff for his mileage at the current approved IRS rate. Julie Maynard seconded the motion. Roll call vote: Ayes: Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
 - A software package is available and training offered. Suzette Cooley-Sanborn made a motion to approve in the amount of \$24.95 and \$38.95. Motion seconded by Sue Parent. Roll call vote: Ayes: Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- EUPEPA Meetings: These are held monthly. Board recommended Jeff to attend every few months or depending the agenda.
- Child Find Process: This is online, but have a hard copy to begin review. This is in conjunction with the SIP (School Improvement Plan).
- NWEA testing was implemented this fall. This will be done three times a school year, similar to most Districts in ISD and elsewhere. Not every grade takes this testing. It is a great tool to show growth over time. It will be 40% of the teacher's evaluation.

October 9, 2018 Minutes ELC Continued/Page 2:

- M-STEP is done only in the spring. Jeff in touch with the ISD to assure that he has access and Wendy has access for registering student(s). Jeff and Wendy will both be onsite during the testing. It is for grades 3 and above.
- Teacher:
 - Benchmarks CCSS (Common Core State Standards) are being noted in the lesson plans.
 - Work is beginning on curriculum map for the school year.
 - Illuminate is being utilized for attendance. Report Card and Grade Book training and setup will be forthcoming.
- Communication: Jeff reviewed with the Board the communication(s) he should receive or copied on in regard to being the Educational Leadership Consultant.

Communication:

- None

Public Comment:

- Lani White asked for a definition of "Thoughtful Classroom".
- Jessi LaPorte has concerns about bullying and wants to know what will be done about it. She feels the Board has not acknowledged the issue. Jeff Liedel will work on resolution.
- Chris Hasbrouck has several questions. Jeff will sit with her and family to go through concerns and work on resolution. Three questions to the Board will be discussed and resolved at a future meeting. Those concerns are dog in classroom and lunch time.
- Misty Sibbald raised concern about M-Step not being given in the 2017-2018 school year. Feels the Board has been a dis-service to student(s). She has submitted a complaint to the MDE. Jeff working on making certain we are setup for M-Step this year and in compliance with Common Core and other classroom requirements.

Committee Reports:

- None

Old Business:

- Water: Northern Drilling has replaced the pump. A water test has been taken and this should resolve our situation. Suzette Cooley-Sanborn made a motion to pay the bill for \$770. Sue Parent seconded the motion. Roll call vote: Ayes: Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- Purchasing Policy: Work in progress
- Other: Park property. Julie Maynard will contact Thrun, our legal firm, as to what, if anything, can be done with the park property.

New Business:

- Other: Post approval to pay Silver Strong & Association for seminar attended by Jeff. Suzette Cooley-Sanborn made a motion to approve the payment in the amount of \$900. The motion was seconded by Sue Parent. Roll call vote: Ayes: Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.

Financial Report:

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

There being no further business the meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board