

**BOIS BLANC PINES SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**February 13, 2024 4:00 p.m.**

**Call to Order:** The President, Cindy Riker, called the meeting to order at 4:00 pm. Other board members present were Mandy Beugly, Linda Gekle, and Jim Gilligan. Rick Navarre joined at 4:12 pm. Our teacher, Dr. Susan Rowell, was absent. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

**Approval of Agenda:** Jim Gilligan made a motion to approve the agenda as presented. Supported by Linda Gekle. 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 meeting on January 9, 2024 and approval of January check register. Supported by Linda Gekle. Roll call vote: Ayes: Beugly, Gekle, Gilligan, and Riker. Nays: None. Absent: Navarre. Motion carried.

**Correspondence:** Letter from Michelle Reynolds regarding substitute teacher position. Letter was provided to School Board members in advance, details read in meeting by Cindy.

- Cindy made the motion to raise the substitute teacher daily rate to \$150. Supported by Jim Gilligan. Roll call vote: Ayes: Gilligan, Gekle, and Riker. Nays: Beugly. Absent: Navarre. Motion carried.

**Reports by:**

**Superintendent:**

- New board member appointed to EUPISD
- Looking to get changes to the open meetings act to allow off-island board members
- Looking to get a waiver to allow Rick Navarre to serve on the School Board even if he is in elected to a township position.

**Teacher:** read by Cindy

**Park Committee:** None

**Old Business:**

**MICIP Quarterly Update:** Met Friday, January 12th, next meeting February 23. Scores are available, teacher focus on SEL. MICIP group to meet monthly going forward.

**New Business:**

**Agreement between Bois Blanc Island Association and Bois Blanc Pines School District:**

- Agreement for BBIA to cover costs of pavilion. Concerns raised with net 30 terms on larger invoices due to the low school banking balance. Carol Blundy comfortable with plan to send check along with invoices, so check can be deposited into BBPSD account prior to submitting invoice for payment.
- Insurance costs to be covered by BBPSD with possibility that BBIA or BBI Foundation will cover or reimburse costs. Not included in contract but possibility for future.
- Maintenance costs to be covered by BBPSD with possibility that BBIA or BBI Foundation will cover or reimburse large costs. Not included in contract but possibility for future.
- Cindy Riker made the motion to approve the agreement between BBIA and BBPSD. Supported by Jim Gilligan. Roll call vote: Ayes: Gilligan, Navarre, Gekle, Beugly, and Riker. Nays: None. Absent: None. Motion carried.

**Rezoning:** Cindy to get the school park on the next planning committee meeting. If anything needs to be presented then Cindy will notify Carol Blundy.

**Annual Education Report (AER):** Reviewed in meeting.

**Goals and Benchmark Progress Assessment:** Cindy Riker made a motion to approve the report as presented. Supported by Rick Navarre. All in favor. None opposed. Motion carried. Table B used Achievement, will revisit at end of school year whether to use Achievement or Growth.

**Board Comment:** Rick Navarre brought up concerns regarding whether teacher will return next year. Angie and Cindy have been in contact with Susan. It is not definite, but unlikely she will return next year. Cindy will continue to work with Angie to post the position by the end of the school year.

**Public Comment:** None

**Other Business:** Cindy made the motion to move the March meeting to Monday, March 18, 2024. Supported by Rick. All in favor. None opposed. Motion carried.

**Adjournment:** There being no further business the meeting was adjourned at 4:48 p.m.

Respectfully submitted,

Mandy Beugly, Secretary  
Bois Blanc Pines School Board

DRAFT