

**Regular Meeting  
Pines School  
November 8, 2016**

The President, Louise Sullivan, called the meeting to order at 4:15 p.m. Other board members present were Diane Akright and Cindy Riker. Julie Maynard and Suzette Cooley-Sanborn were absent. The teacher, Wendy Spray, was in attendance. Public present was Teri Antonetti.

Diane Akright made a motion to approve the agenda. The motion was seconded by Louise Sullivan. All in favor; motion carried.

Louise Sullivan made a motion to approve the minutes from the regular meeting of October 11, 2016. The motion was seconded by Diane Akright. All in favor; motion carried.

**Teacher Report:**

- Lindsay Brindley will be visiting to do some onsite training. We will need a sub for a half of a day.
- It is the end of the marking period. Cards will be out by this Friday.
- "Cold is Cool" is offering cross country or snow shoeing. Wendy will look into an outing for the students to one or the other.
- Makeup picture day is tomorrow.
- Midland is offering Beauty and the Beast at the end of March 2017. Wendy will gather info for a potential outing.

**Communication:**

- None

**Visitors:**

- No comments

**Committee Reports:**

- None

**Old Business**

- Teacher's Evaluation/Development Plan: Lindsay will be doing an onsite visit along with training for Wendy.
- SIP: Several of the required reports are done. We need to get the topics for the upcoming Leadership Training for Suzette and Terri. Cindy Riker made a motion to approve expenses not to exceed \$450 for both parties to attend the December meeting, if topic is appropriate. Louise Sullivan seconded the motion. Roll call vote: Ayes: Akright, Riker and Sullivan. Nays: None. Absent: Cooley-Sanborn and Maynard. Motion carried.
- BBICF Community Playground: Suzette Cooley-Sanborn not available for discuss. Will review next month.
- Restrooms: When we had the tile replaced in the bathrooms Cheboygan Carpet mentioned we had a leak in the line. We are uncertain what that means. The sinks are not used in either bathroom. Louise Sullivan made a motion to have Gary Dynes look at the situation and give us a quote to remove the sinks and repair the floor. Diane Akright seconded the motion. All in favor. Motion carried.
- Mosaic: The mosaic is being moved to the worksite during Thanksgiving time. It should be finished soon.

## November 8, 2016 Minutes (Old Business Continued)

- Prof Development: The next scheduled meeting in the Soo for Wendy is November 11<sup>th</sup>. Louise Sullivan made a motion to cover expenses not to exceed \$250. The motion was seconded by Diane Akright. Roll call vote. Ayes: Akright, Riker and Sullivan. Nays: None. Absent: Cooley-Sanborn and Maynard. Motion carried.
- Other: Expenses will be incurred during the makeup picture day in Cheboygan. Cindy Riker made a motion to cover said expenses not to exceed \$100. The motion was seconded by Louise Sullivan. Roll call vote. Ayes: Akright, Riker and Sullivan. Nays: None. Absent: Cooley-Sanborn and Maynard. Motion carried.

### New Business:

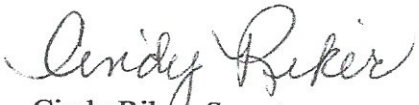
- Resignations: With the elections complete, two of our board members will be taking an oath of office for Bois Blanc Township, effective November 20, 2016. According to the township, being on the school board is a conflict of interest. Therefore, we have received resignations from Louise Sullivan and Diane Akright. Cindy Riker made a motion to accept, with regret, the resignation of Louise Sullivan effective November 20, 2016. The motion was seconded by Diane Akright. All in favor. Motion carried. Cindy Riker made a motion to accept, with regret, the resignation of Diane Akright effective November 20, 2016. The motion was seconded by Louise Sullivan. All in favor. Motion carried. Cindy Riker will post notices seeking interested parties for the board. A special meeting will need to be held to appoint the new trustees.

### Financial Report:

- The financial statements were reviewed. Louise Sullivan made a motion to approve the bills. The motion was seconded by Diane Akright. Roll call vote. Ayes: Akright, Riker, and Sullivan. Nays: None. Absent: Cooley-Sanborn and Maynard. Motion carried.

On a motion by Louise Sullivan and a second by Diane Akright the meeting was adjourned at 5:03 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board