

**Special Meeting
Pines School
August 21, 2017**

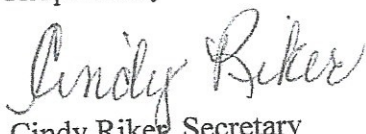
The President, Suzette Cooley-Sanborn, called the meeting to order at 12:03 p.m. Other board members present were Terri Antonetti, Julie Maynard and Cindy Riker. Jeff Liedel was absent. The teacher, Wendy Spray, was in attendance. No public present.

Terri Antonetti made a motion to approve the agenda, as amended. The motion was seconded by Julie Maynard. All in favor. Motion carried.

- Teacher's Aide: The letters of interest were reviewed and discussed. They were four applicants. Suzette Cooley-Sanborn made a motion to hire Kaitlyn Black as the teacher's aide. The motion was seconded by Terri Antonetti. Roll call vote: Ayes. Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Liedel. Motion carried. Cindy Riker will send a letter to the other applicants thanking them for their interest.
- Mileage: The board discussed the possibility of adding a new policy to pay a stipend for parents that drove over a certain number of miles to the school. Since the school is in a central location from each end of the island, the board felt a stipend was not necessary.
- New Student #1: The board discussed a letter it had received regarding a new student. Suzette will respond.
- New Student #2: A parent has requested the enrollment of a child 10 years old, would be in 5th grade and has previously been "unschooled". Suzette will contact the parent. There is a possibility the brother may want to be enrolled too.
- Preschool: We are waiting for final news from the parent on whether or not we will have a preschooler. The new teacher's aide will be advised the job is dependent on having a preschooler.
- Teacher's Contract: Wendy would like \$1,300 a month for cash in lieu of insurance and a 5% increase in salary. Cindy Riker made a motion that we go into closed session as of 1:29 p.m. Motion seconded by Suzette Cooley-Sanborn. All in favor. Motion carried. Wendy Spray left the building. Julie Maynard made a motion at 2:10 p.m. to close the closed session. Motion seconded by Suzette Cooley-Sanborn. All in favor. Motion carried. Wendy was called back into the building. Suzette Cooley-Sanborn made a motion to go back into Open Meeting as of 2:12 p.m. The motion was seconded by Terri Antonetti. All in favor. Motion carried. Suzette Cooley-Sanborn made a motion to freeze the cash in lieu of insurance at \$1,225 per month and raise Wendy's salary by 2.5% to \$42,975 per year. The motion was seconded by Terri Antonetti. Roll call vote: Ayes. Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Liedel. Motion carried. Wendy was asked if this was acceptable to her and she agreed to sign the contract. Cindy will update the contract and present it for signature.

There being no further business, the meeting was adjourned at 2:22 p.m.

Respectfully submitted,



Cindy Riker, Secretary

Bois Blanc Pines School Board