

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
June 14, 2022 4:00 p.m.

Call to Order: The President, Suzette Cooley-Sanborn, called the meeting to order at 4:00 p.m. Other board members present were Linda Gekle, Chris Hasbrouck and Cindy Riker. Jim Gilligan was absent. Our EUPISD Superintendent, Angie McArthur attended via conference call. Our Administrator, Tom McKee, was unable to attend. Public in attendance via teleconference and face to face.

Approval of Agenda: Chris Hasbrouck made a motion to approve the agenda, as amended. Supported by Gekle. All in favor. None opposed. Motion carried.

Recognition/Presentation: None

Approval of Consent Agenda: Cindy Riker made a motion to approve the consent agenda which included minutes from our regular meeting on May 10, 2022, approval of bills as presented and approval to transfer \$50,000 from saving to checking. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Correspondence: Lani White presented a letter of resignation as substitute teacher effective immediately. We will regretfully take her off the substitute roll.

Reports by:

Superintendent:

- Angie mentioned that during an exit interview several suggestions were made. We need to work on our communication, processes and expectations. Make certain what we are asking is not too invasive into the school day or evening. We need to make certain new hires have the whole story of the island and are level set for the cost of living here. Angie will work on something for the board to review and perhaps get over to the island to have a workshop on those items.
- Tom will continue as our Administrator.
- As far as current legislation, there has not been any movement on allowing retired teachers to come back to work after 4 months. There is something allowing retired teachers to come back after 12 months without a salary cap. We will need to wait and see.
- The Michigan school budget may be approved prior to June 30th. So we may know by next meeting if there will be any additional funds for our district.
- Angie reminded us of the August 2nd EUPISD Special Education ballot. She would be glad to Zoom or possibly come over to answer any questions.
- The teacher position is posted. Hoping to get more action now that school is out.
- Suzette mentioned she would like to see a meeting set up for the workshop and informing public about the Special Education ballot. Will work out the timing.

Administrator:

- In Tom's absence, Suzette informed us there is no MICIP update at this time. It is on hold until we bring on the new staff member.

Teacher:

- None

New Playground Committee:

- Still have not met to walk property. Chris Hasbrouck said she could do it with her husband. Cindy recommended she get in touch with Jamie Nye to get it on Jamie's calendar. Suzette mentioned there is now a Pavilion Committee. There is a representative from the Township, the school board, the Association and the Community Foundation. They are doing a walk about on July 5th to look at potential places to build the pavilion. Our park would be ideal.

Old Business:

Railing/Ramp: Cindy reviewed with the board the recommendation made by Jamie Nye, which would be to install a wooden railing. It is felt that we need to repair the ramp to the way it was before the rail was bent. We are not changing the design. We are bringing it back to its original structure.

Electrical items: The only items left are the ceiling fan and the thermostat replacement. Suzette has left messages. Will continue to pursue. No one has seen him on the island this year.

Maintenance Person: No response. Still posted.

NEOLA Spring Policy Update: We had our first reading last month. Cindy reviewed the updated items again with the Board. There were no questions or concerns. Having had the 1st and 2nd reading of the Bois Blanc Pines School District's spring 2022 policy changes from NEOLA, Cindy Riker made a motion to pass a resolution to adopt all policy updates. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Custodial Contract: Michelle has not signed the contract. But Cindy has exchanged text messages with her and expects signature soon.

New Business:

October Meeting Reschedule: Since MICIP is being delayed, this reschedule is not needed at this time.

Amended Budget 2021-2022: Cindy had reviewed the amended budget with the Board during the Public Hearing. There were no questions or concerns. Cindy Riker made a motion to pass the resolution approving the appropriations of the Bois Blanc Pines School District Amended Budget for the 2021-2022 school year. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Budget 2022-2023: Cindy had reviewed the new budget with the Board during the Public Hearing. There were no questions or concerns. Cindy Riker made a motion to pass the resolution approving the appropriations of the Bois Blanc Pines School District Budget for the 2022-2023 school year. Supported by Gekle. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

School Calendar for the 2022-2023 School year: Cindy reviewed with the school board the new school year calendar. She incorporated the EUPISD common calendar days and the EUPISD proposed professional development days. We had one floating day left. Suzette Cooley-Sanborn made a motion to approve the School Calendar for the 2022-2023 school year as presented. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

End of Year Progress Report: Angie reviewed our progress. We moved the needle a little bit. This is a national norm. Cindy Riker made a motion to approve the End of the Year Progress Report, Section 98B. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

CDs: We have money at Citizens National Bank and First Community. Citizens is our primary account. We have held \$100,000 at First Community for a long time. Several years ago we split that into 2 CDs of \$50,000 each. Cindy will get the CD paperwork together. We can put this on the agenda for next month to determine if we would like to cash in one CD or both and move it to Citizens.

Board Comments: None

Public Comment: None

Other Business:

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

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board