

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
December 13, 2022 4:00 p.m.

Call to Order: The President, Suzette Cooley-Sanborn, called the meeting to order at 4:02 p.m. Other board members present were Linda Gekle, Chris Hasbrouck and Cindy Riker. Jim Gilligan was absent. Our EUPISD Superintendent, Angie McArthur and our Administrator, Tom McKee, attended via conference call. Public in attendance via teleconference and face to face.

Approval of Agenda: Chris Hasbrouck made a motion to approve the agenda. Supported by Gekle. All in favor. None opposed. Gilligan absent. 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 November 10, 2022, approval of bills as presented and approval to transfer \$15,000 from saving to checking. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Thank you to Suzette and Chris for their service to the school and community. We appreciate your involvement.
- Merry Christmas & Happy Holidays.

Administrator:

- Thanked Chris last month for her service. Thanking Suzette this month for serving on the board, which is sometimes a thankless job.
- Working with teacher on utilizing Minecraft education.
- Happy Holidays

Teacher:

- Fire/Tornado Drills - Complete
- Field Trip - Students went fishing and found tamarack trees to see first-hand a tree that is both coniferous and deciduous. Special thanks to Mr. & Mrs. Gekle, Mr. Beugly, and Mr. Hasbrouck.
- Pen Pals - Students are writing to four classrooms in Mansfield, OH, and they are currently waiting for a return letter. Our students would like to do a Zoom with the other students after the Christmas break.
- Academics - Students are eager learners, and they collaborate well. Focus skills include the structure and properties of matter, weather and climate, European exploration and colonization, narrative nonfiction texts, and explaining compelling questions. For gym, students have been learning to bowl and also cardio drumming.
- Upcoming - Lynn Turner plans on teaching drumming two times a week in January

New Playground Committee:

- Mr. Leppen spoke with Jamie Nye in November. She would get the blueprint to him after the first of the year. Discussion about a community and school board liaison going forward. Will be put on next month's organizational items

Old Business:

AED Demo/Supplies/Test: Not certain where Jim is with this. Will put on the agenda for next month.

Fire Extinguisher: Brandon Schlund, fire chief, said he would lend us a fire extinguisher until ours can be refilled. Need to get with him to pick it up.

Ice Rink: The walls are up. Liner to go in tomorrow. Then hope for cold weather to fill with water. We need to check supplies and fit the students. Chris and I will meet during winter break.

Amazon Fundraiser Account: Cindy did not follow through on this item. Will look into it before next month's meeting.

NEW BUSINESS:

Volunteer for School: Chris Hasbrouck and Dr. Rowell have discussed Chris helping her a few of days a week. She would be volunteering her time for three days from approximately 10 am to 2 pm. Cindy Riker made a motion to approve Chris volunteering at the school. Supported by Cooley-Sanborn. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Laptop for Secretary: The laptop being used by the secretary has Windows 8.1. A message is popping up that the states we must update to Windows 10 or 11. The laptop is 7 years old and it's time to replace it. Angie will see about getting one through the ISD. It would be similar to what is provided to the teachers. Cindy Riker made a motion to purchase a new laptop not to exceed \$1,000. Supported by Hasbrouck. Roll call vote: Ayes: Gekle, Hasbrouck, Riker and Cooley-Sanborn. Nays: None. Absent: Gilligan. Motion carried.

Board Comments:

Cindy is working on the board calendar. Will send out softcopy by the end of the month and provide hardcopy at the next meeting.

We need to have an orientation workshop for the new members. It was decided we would have it immediately following next month's meeting.

Public Comment: None

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:23 p.m.

Respectfully submitted,

Cindy Riker, Secretary/Treasurer
Bois Blanc Pines School Board