

BOIS BLANC PINES SCHOOL DISTRICT
Regular School Board Meeting
September 12, 2023 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 Jim Gilligan, Linda Gekle, and Mandy Beugly. Rick Navarre was absent. Our teacher, Dr. Susan Rowell, attended via teleconference. Our EUPISD Superintendent, Angie McArthur, attended via teleconference. Public present.

Approval of Agenda: Jim Gilligan made a motion to approve the amended agenda. 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 August 8, 2023, minutes of special meeting August 23, 2023, and approval of August check register. Supported by Linda Gekle. Roll call vote: Ayes: Gilligan, Gekle, Beugly, and Riker. Nays: None. Absent: Navarre. Motion carried.

Correspondence: None

Reports by:

Superintendent:

- Food can be purchased by the board and kept at the school for the students (examples snacks, soups).

Teacher:

- Students finished NWEA testing on Thursday, September 7, 2023.
- Pines school will be participating in the local science fair on November 17, and the regional science fair on December 10.
- Students went on a field trip on Friday, September 8, to the North shore near the Juntunen site 20MK1 and the Gazebo. Purpose of trip was to orientate the four cardinal directions and island locations. Mrs. Hasbrouck shared island history.
- Friday, September 15 students will participate in the Walk to School activity, Walk & Roll, where they will walk to school from the beach.
- Drills completed to date: 1 tornado and 1 lockdown.
- Google Meet is utilized on the Whiteboard for interactions with Dr. Rowell as a classroom and individually. And using a combination of hard copy materials and online resources on Google Classroom and IXL.
- New reading materials arrived from Houghton Mifflin Harcourt and Dr. Rowell is in the process of learning the online programs. Dr. Rowell met with the program representative on September 7.

Park Committee:

- Township attorney not in agreement with the school attorney regarding the quit claim deed. Carol Blundy to organize a call with both legal teams to work out details and plan. Cindy will contact Carol to make sure she is on the call as the School Board President.
- Granger re-staked the proposed pavilion location and marked trees.
- Cindy to contact Michael Leppen regarding his comments about park funding.

Old Business:

Railing: Construction is complete. Plan to let wood season for a year prior to painting.

Maintenance: No update.

Substitute position: No update.

Teacher contract for 2023-2024: Teacher signed the 2023-2024 contract, board counter-signatures obtained at meeting.

Signage for school: Arrived – not yet placed.

Bulletin board for front of school: As of now no one has offered to construct or donate a board. Cindy to repost.

Student Handbook 2023-2024: Copies distributed to students and posted to website.

New Business:

Ice Rink: Discuss at October meeting when Rick Nevarre is present.

MICIP Quarterly Update: No update, meeting yet to be scheduled.

Request from Curt Plaunt: Curt Plaunt made a verbal request to Cindy that the school board contribute to the fund for the road spray. Discussed and rejected due to limitations with current budget.

Hot spot / laptop: Linda Gekle returned the laptop and hotspot due to inability to use. Cindy made a motion to rescind the cost charged to Lina. Jim seconded. Jim to use laptop. Cindy to send hotspot back.

Board Comment: Cindy attended the MASB workshop.

Public Comment: None

Other Business: None

Adjournment: There being no further business the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Mandy Beugly, Secretary
Bois Blanc Pines School Board