

**Regular Meeting  
Pines School  
June 13, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 2:00 p.m. Other board members present were Julie Maynard, Jeff Liedel and Cindy Riker. Absent was Terri Antonetti. The teacher, Wendy Spray, was in attendance. Misty Sibbald was present, as public.

Jeff Liedel made a motion to approve the agenda. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Julie Maynard made a motion to approve the minutes from the regular meeting of May 15, 2017. The motion was seconded by Jeff Liedel. All in favor. Motion carried.

**Teacher Report:**

- This year's program had the lowest attendance in many years. It was a success.
- Wendy will have school book order in July.
- There will be a potential 4<sup>th</sup> grader in the fall.
- We asked Wendy to provide us with a list of non-teaching duties that she performs.

**Communication:**

- None

**Visitors:**

- Misty Sibbald explained to the school board her concern about the six day ruling. As an only student, there is the potential for her son to be penalized for being sick. The board explained the day and hour rule along with the potential for exceptions. We will do what is best for school and student. Our intention is not to have him in school when he is sick. As each year progresses, we will view the situation and act accordingly.

**Committee Reports:**

- None

**Old Business:**

- Teacher's Evaluation/Development Plan: We still do not have the final from Lindsay.
- SIP: Lindsay was going to get back with us on what needed to be done. Updates were supposed to be complete by June 30<sup>th</sup>.
- Policies/Guidelines: No update.
- Laptops: We received the information from the ISD on the laptop program. Jeff Liedel made the motion for us to order 6 (six) 14" Windows Laptops at \$490 each, with an extended warranty of \$100 each and an upgrade to touchscreen at \$85 each for a total of \$675 each. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried. Cindy will submit the paperwork to the ISD.
- 3D Printer: Julie Maynard will contact Dan Reattoir regarding the training that would be available and on what printer(s).

**New Business:**

- 2017-2018 School Calendar: The calendar was reviewed. Suzette Cooley-Sanborn made a motion to approve the 2017-2018 school calendar. The motion was seconded by Julie Maynard. All in favor. Motion carried.

## June 13, 2017 Minutes (New Business Continued)

- Lending Library: Suzette Cooley-Sanborn will take ownership of a lending library for the school. We need to create a new policy for this. Someone will need to make boxes.
- Yard Sale: The board had talked about having a yard sale to get rid of excess school supplies and hopefully make some room. Julie and Suzette will take ownership. It will be held on July 15, 2017 from 10:30 a.m. to 1:30 p.m. at the school. Cindy will post flyers.
- Savings to CD: Discussion on moving money from Savings to CDs. Suzette Cooley Sanborn made a motion to move \$100,000 from Citizens Bank Savings to First Community Savings. The motion was seconded by Jeff Liedel. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried. Jeff Liedel made a motion to move First Community Savings Account money into CDs; 2 (two) for \$50,000 into a 6 (six) month CD, and in 3 (three) months an additional 2 (two) for \$50,000 into a 6 (six) month CD, for a total of \$200,000. The motion was seconded by Julie Maynard. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- Online Banking: Being investigated by Cindy Riker.
- Amended Budget for 2016-2017: Reviewed with the board.
- Proposed Budget for 2017-2018: Reviewed with the board. Recommendations noted.
- Public Meeting and Special Meeting: These budget meetings will be held on June 27<sup>th</sup> at 10 a.m. at the school. Cindy will post.
- School Repairs: We discussed the repairs that needed to be done to the school. Jeff Liedel made a motion for us to post a notice asking for bids to power wash, repair, seal and stain the exterior of the school. The motion was seconded by Suzette Cooley-Sanborn. All in favor. Motion carried. Cindy will post a notice with responses to be received the day before the next school board meeting.
- Business Services Consortium: The agreement with the EUPISD was reviewed. Julie Maynard made a motion to approve the 3 (three) year contract. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- Other: We discussed the Virtual Classes mentioned by Dan Reattoir during his visit last month. We need to look at Internet by TDS versus Verizon Hot Spot. Discussion on summer reading for Blake.

### Financial Report:

- The financial statements were reviewed. Julie Maynard made a motion to approve the bills and to transfer \$10,000 from savings to checking. The motion was seconded by Jeff Liedel. Roll call vote: Ayes: Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.

There being no further business the meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Cindy Riker, Secretary  
Bois Blanc Pines School Board