

**Regular Meeting
Pines School
October 10, 2017**

The President, Suzette Cooley-Sanborn, called the meeting to order at 4:07 p.m. Other board members present were Jeff Liedel, Julie Maynard and Cindy Riker. Terri Antonetti was absent. The teacher, Wendy Spray, was in attendance.

Julie Maynard made a motion to approve the agenda. The motion was seconded by Suzette Cooley-Sanborn. All in favor. Motion carried.

Suzette Cooley-Sanborn made a motion to approve the minutes from the regular meeting of September 12, 2017. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Teacher Report:

- The teacher asked to add three (3) days to Christmas Break, returning on 1/8/18. That would extend last day of school to 6/8/18. Cindy Riker made a motion to add the days in January, as requested. The motion was seconded by Julie Maynard. Roll call vote: Ayes. Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- Two students last day was 9/29/17. They may not return.
- Lindsay Brindley should be on sight on September 29th.
- Connie Cullip from EUPISD Special Education was here on October 5th and will be back on November 15th. May require additional time for Kaitlyn Black.
- CPI training on November 14, 2018 for teacher and aide. We had preapproved expenses for this training.
- Will be attending CPR class on either October 21st or October 28th.
- The teacher's aide is doing great. The teacher has requested to extend her hours by 30 minutes. Suzette Cooley-Sanborn made a motion to change the teacher's aide hours from 9:30 to 12:30 to 9:30 to 1pm. Jeff Liedel seconded the motion. Roll call vote: Ayes. Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- MAP testing is taking place. One student to take Science testing.
- Next Generation Science class for the teacher is on October 23, October 24, November 30, December 15 and January 12, 2018. Jeff Liedel made a motion to cover the expenses incurred to take these classes, not to exceed a total of \$2,000. Julie Maynard seconded the motion. Roll call vote: Ayes. Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.
- The teacher received a request for a guest student to attend from October 23 through October 27. Since this is at teacher discretion, the Board recommended she reply as no; too disruptive to a new class. We may look a changing our policy on guest students.
- The teacher still has a rollup door for the shed on her to-do list.
- The teacher needs ink and copy paper. Julie Maynard made a motion to purchase said supplies not to exceed \$300. Suzette Cooley-Sanborn seconded the motion. Roll call vote: Ayes. Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.

Instructional Specialist Services:

- Suzette reviewed the update, dated October 10th, from Lindsay Brindley with the board

Communication:

- None

Visitors:

- No comments.

October 10, 2017 Minutes Continued:

Committee Reports:

- None

Old Business:

- School Policy & By-laws: A special meeting will be held on November 8, 2017 at 11:00 a.m. in the Wagner Room to review the rough draft. A public meeting will be held next year for final approval.
- Laptops: We currently have six (6) laptops. We will not purchase any additional laptops at this time.
- 3D Printer: Julie will get with Wendy on when to come in and set it up. We should get a thank you note to Loren Gibbons for his donation. Cindy to do.
- Internet Services: Suzette will follow with Dan.
- School Pictures: Suzette to follow with Misty Sibbald.

New Business:

- Ojibwe Language: Chris Gordon recommends watching 15 minute video from B. Nolan to familiarize students with words. We need to print out the manual. Cindy to do.
- Custodial Position: Posting to be made with decision at next meeting.
- Pest Control: We have a problem with yellow jackets. Suzette will contact Straits Area Pest Control to exterminate. Jeff Liedel made a motion to approve said expense not to exceed \$500. The motion was seconded by Julie Maynard. Roll call vote: Ayes. Liedel, Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti. Motion carried.

Financial Report:

- The financial statements were reviewed. Jeff Liedel made a motion to approve the bills and to transfer \$10,000 from savings to checking. The motion was seconded by Julie Maynard. 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 5:22 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board