

**Regular Meeting
Pines School
June 12, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4:01 p.m. Other board members present were Julie Maynard and Cindy Riker. Terri Antonetti and Jeff Liedel were absent. The teacher, Wendy Spray, and the Teacher's Aide, Kaitlyn Black were present. Public present were Misty Sibbald and Joyce Harmon.

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

Julie Maynard made a motion to approve the minutes from the regular meeting of May 8, 2018 and the special meeting of May 31, 2018. The motion was seconded by Suzette Cooley-Sanborn. All in favor. Motion carried.

Teacher/Teacher Aide Report:

- Chris Hasbrouck has asked Wendy to find out whether or not the board would like the carpet cleaned and the outside power washed during the August cleanup. The Board will look at incorporating this into her new contract.
- The program was a success. There were 49 people in attendance.
- On the last day of school, the class biked to Hawks for lunch.
- Wendy had a meeting with Lindsay Brindley and was given an "effective" evaluation.
- Kaitlyn has now finished 21 of 129 courses in the Master Teacher Para Educator program.
- Kaitlyn would like to work on these classes this summer. Julie Maynard made a motion to pay up to 100 hours at \$10 per hour for Kaitlyn to take these classes at home. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti and Liedel. Motion carried.

Instructional Specialist Services (Brindley):

- Reviewed latest input from Lindsay.

Communication:

- None

Visitors:

- Misty Sibbald discussed new playground equipment at the school. See minutes below under "new business". Misty raised a concern about the lack of science, social studies and PE in the curriculum. She wanted to know why we don't have recess and indicated she felt that outside activity was important. The Board will pursue the issues during the coming year. There is no requirement for PE. However, we will look at what can be incorporated into the daily routine.

Committee Reports:

- None

Old Business:

- Water Test: Report not in yet.
- Exposure Plan: The new plan was presented to the Board. Julie Maynard made a motion to accept the Exposure Plan. Motion seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti and Liedel. Motion carried.

Old Business (Cont'd):

- Laptops: Technical people from the ISD will be here to fix. Kaitlyn and Suzette will be available.
- Dan Reattoir follow-up: Contract received from ISD for approval. We will defer until the July meeting. Discussion on laptops got bounced around. Need to get Wendy trained on Illuminate. Where are modules? Also need to get something on the 21 Steps.
- 2018-2019 Teacher's Contract: The only open item on the contract is the "cash in lieu of insurance". Wendy had requested \$1,491.03 per month. However has conceded to take \$16,800 annually. The Board offered \$7,900 to be paid as an HSA in September 2018 and again in January 2019 with a one-time cash in lieu payment of \$400, which takes the total to \$16,200 annually. Cindy will rewrite the contract and we will vote on it at the special meeting to be held at the end of the month.

New Business:

- Playground equipment: Misty Sibbald discussed the interest, along with Tom Wybranowski, to pursue looking into a new playground at the school. They would look at grant funding and have fundraisers to get the money for the new equipment, which is estimated to be \$20,000 to \$25,000, depending on what we get. The insurance requirements were discussed. And, Cindy Riker informed the Board of the conversation she had with Bob Staples from SETSEG regarding liability and safety inspections. The Board feels that now the topic has been broached we bear a responsibility to make certain the current equipment is safe. We will put this on next month's agenda. Julie Maynard made a motion to order 3 signs not to exceed \$500, playground closed to the public/enter at own risk. Seconded by Suzette Cooley Sanborn. Cindy Riker will check with Bob Staples about the signs, as to whether or not they would help avoid any potential liability. Roll call vote: Ayes: Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti and Liedel. Motion carried. Julie Maynard made a motion to have the "interest group" pursue looking into new equipment for the playground. Seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Maynard and Cooley-Sanborn. Nays: Riker. Absent: Antonetti and Liedel. Motion carried.
- Add'l wages for Bylaws/Policy: Julie Maynard made a motion to pay Cindy Riker \$540 for editing and retyping the Bylaws/Policy workbook. The motion was seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Maynard and Cooley-Sanborn. Nays: None. Abstain: Riker. Absent: Antonetti and Liedel. Motion carried.
- Open School Board Position: Will be on July's agenda.
- 2018-2019 School Calendar: The calendar was reviewed. Wendy asked we move the day off at Easter from Friday, April 19 to Monday, April 22. Julie Maynard made a motion to approve the 2018-2019 School Calendar, as amended. The motion was seconded by Cindy Riker. All in favor. Motion carried.
- Amended Budget for 2017-2018: Julie Maynard made a motion to approve the amended budget, as presented. Motion seconded by Suzette Cooley-Sanborn. Roll call vote: Ayes: Maynard, Riker and Cooley-Sanborn. Nays: None. Absent: Antonetti and Liedel. Motion carried.
- Proposed Budget for 2018-2019: Cindy Riker reviewed the proposed budget with the board. Some adjustments were noted. Vote will take place after Public Hearing on June 28, 2018.
- Public Hearing for 2018-2019 Budget: Meeting to be held in conjunction with Public Hearing for Bylaws and Policies on June 28, 2018. Followed by a Special School Board Meeting.
- Education Leadership Consultant Posting: Will discuss at Special Meeting on June 28, 2018.

June 12, 2018 Minutes Continued/Page 3:

Financial Report:

- The financial reports were reviewed. Suzette Cooley-Sanborn made a motion to approve the bills and transfer \$10,000.00 from savings to checking. The motion was seconded by Julie Maynard. Roll call vote: Ayes: Maynard, Cooley-Sanborn and Riker. Nays: None. Absent: Antonetti & Liedel. All in favor; motion carried.

There being no further business the meeting was adjourned at 6:42 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board