

**Regular Meeting
Pines School
July 13, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 4:00 p.m. Other board members present were Terri Antonetti, Julie Maynard and Cindy Riker. The teacher, Wendy Spray was present. Public present were Charlene McLaren and Jeff Liedel.

Terri Antonetti made a motion to approve the agenda, as amended. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Terri Antonetti made a motion to approve the minutes from the regular meeting of June 12, 2018, the public meeting on June 28, 2018 and the special meeting of June 28, 2018. The motion was seconded by Julie Maynard. All in favor. Motion carried.

Teacher/Teacher Aide Report:

- Wendy is concerned about whether or not the LaPorte children will be attending school in this upcoming school year. She is trying to plan for books and supplies. Suzette will call or stop by.
- Wendy is working on the 2018-19 book and supply order.

Communication:

- None

Visitors:

- No comments.

Committee Reports:

- None

Old Business:

- **Water Test:** The Board reviewed the water test. We are uncertain about what we are reading. There is a very level of iron. Suzette will show report to Don Balbaugh and Jeff will discuss with a friend familiar with these reports. We believe we may need to treat the well. But need confirmation.
- **Illuminate:** Suzette Cooley-Sanborn made a motion to approve the cost of the program in the amount of \$1,360 base plus \$4.32 per student. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried. Jeff Liedel will take the lead on getting it installed and getting the training modules going.
- **21 Steps (Teach the teacher):** This will be tabled until November 2018.
- **2018-19 Teacher's Contract:** The new contract was reviewed with Wendy Spray. She was not able to make a final decision on the "cash in lieu of insurance" changes. She will review and get back to us at the next regular school board meeting in August.
- **ISD Contracts:** A Bois Blanc Services Compiled Agreement for 2018-19 was sent to us by the ISD. We had previously approved the Business Services of \$12,000 and the Technology Consortium for \$6,966. Terri Antonetti made a motion to approve the Literacy Coaching in the amount of \$1,200. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- **Laptops:** Suzette checked with the ISD. They do not require any form regarding the damaging of laptops by students when taken home. We have had them sign a form which includes using the laptop properly. For now, this will be sufficient.

New Business:


- Open School Board Position: Suzette Cooley-Sanborn made a motion to appoint Sue Parent to fill the current school board vacancy through the end of December 2018. Cindy Riker seconded the motion. Roll call vote. Ayes: Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried. Cindy Riker will contact Sue to take the oath of office.
- Education Leadership Consultant (ELC): The Board reviewed the applicant's letter of interest. Cindy Riker made a motion to approve Jeff Liedel as our ELC effective August 15, 2018. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried. Cindy will get required paperwork to Jeff and a contract will be signed next month.
- Millage Resolution: Julie Maynard made a motion to adopt the resolution for the millage proposition to be placed on the District's regular election on November 6, 2018. The motion was seconded Suzette Cooley-Sanborn. Roll call vote. Ayes: Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Old Playground Equipment: Per SETSEG an inspection is not required for K-8. If new equipment gets installed, an inspection will be done at that time. Need to pursue signs with SETSEG or get their recommendations.
- Fencing: The fence on the south side of playground is in poor shape. We believe it was put up by the adjoining neighbor. Julie Maynard will pursue with the home owner.
- School Repairs for the summer: The outside doors need to be replaced, as well as the interior door between classroom and coat room. Jeff will pursue.
- Custodial Contract: The new contract was reviewed with the Board. Terri Antonetti made a motion to approve the contract and present to Christine Hasbrouck for signing. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Maynard, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Technology & Teacher Assistant Contract: Cindy will send Jeff the existing job description. He will work on incorporating that with the technology responsibilities. We will present to board next month.
- Teacher's Supplies for 2018-19: Wendy will have available next month.
- 2018-19 Kindergarten days/hours: We will start the year with a 9-12, Monday through Friday schedule, as alter, if needed. Kaitlyn will be asked to work those hours with an additional 2 hours for technology. We have had a request for there to be more physical activity for the students, specifically recess outside. There would be trade-offs to incorporate more recess time. Jeff will work on looking at the alternatives.

Financial Report:

- The financial reports were reviewed. Terri Antonetti 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: Antonetti, Maynard, Cooley-Sanborn and Riker. Nays: None. All in favor; motion carried.

There being no further business the meeting was adjourned at 5:42 p.m.

Respectfully submitted,


Cindy Riker, Secretary
Bois Blanc Pines School Board