

**Regular Meeting
Pines School
August 9, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 10:00 a.m. Other board members present were Terri Antonetti, Julie Maynard, Sue Parent and Cindy Riker. The teacher, Wendy Spray attended via conference call. Public present were Kaitlyn Black and Jeff Liedel.

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

Julie Maynard made a motion to approve the minutes from the regular meeting of July 13, 2018. The motion was seconded by Terri Antonetti. All in favor. Motion carried.

Teacher/Teacher Aide Report:

- We have been missing a cable for one of the laptops from the time Dylan was at the school working on the equipment. Kaitlyn will check on it again. May need to pursue with the ISD tech people.
- Wendy has been asked about visiting students again. It is no longer our policy to accept visiting students, as it has been too disruptive to the class in the pass.
- Wendy has the book and supplies order ready.
- Kaitlyn Black submitted her time to the board on the hours she has spent to date working on her ParaPro classes. Suzette Cooley-Sanborn made a motion to pay Kaitlyn for 23 ½ hours at \$10 per hour for taking these classes. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.

Communication:

- None

Visitors:

- No comments.

Committee Reports:

- None

Old Business:

- Water: Jeff reviewed the water test results with a friend. He felt we need to get a new well. We will need to get an estimate of the cost. We believe the pump was replaced by Don Balbaugh of Northern Drilling. Cindy will call him to get his input. The water is safe. But, in the meantime, Wendy will get some water from town.
- Illuminate: Jeff will work on this.
- 2018-19 Teacher's Contract: The wording regarding the Cash in Lieu of Insurance section was reviewed. Wendy would like time to review it, as she has not seen the update. Julie Maynard made a motion to approve the offered contract to the teacher. The motion was seconded by Terri Antonetti. Roll call vote. Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried. Additionally, Cindy Riker will update the Insurance Waiver form and have Wendy sign it along with the contract.
- ELC Contract: The Education Leadership Contract with Jeff Liedel was reviewed. Suzette Cooley-Sanborn made a motion to approve the contract. Seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.

July 13, 2018 Minutes Old Business Continued/Page 2:

- Fencing: The home owner is checking with the township on whether or not she needs to give permission to remove and/or replace. Will follow next month.
- School Repairs: Looks like this year's repairs may be the replacement of the well.
- Custodial Contract: Just an FYI. The contractor signed the contract as presented.
- Tech & Teacher's Assistant Contract. First, the hours for Kindergarten has been changed from 9 am to 12:30 p.m. Julie Maynard made a motion to approve the contract paying both positions at \$12.50 per hour. The motion was seconded by Terri Antonetti. Roll call vote: Ayes: Antonetti, Maynard, Parent, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Other: As in previous years, if any special education is required, it will be provided by the EUPISD.

New Business:

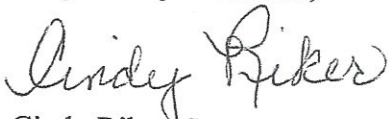
- Purchasing Policy: Cindy informed the Board that we need to update our Purchasing Policy. She will work on it and present to the Board at a later time.
- Other: Terri Antonetti informed the Board she will not be available in September. Should return for the October meeting.

Financial Report:

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

There being no further business the meeting was adjourned at 11:05 a.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board