

OFFICIAL MINUTES  
BRIMLEY BOARD OF EDUCATION

MONDAY, SEPTEMBER 21, 2015  
HIGH SCHOOL CAFETERIA  
REGULAR MEETING 7:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda or at the discretion of the presiding officer.

A. CALL MEETING TO ORDER

B. ROLL CALL I. BOARD      II. STAFF-3      III. VISITORS-6

A. Cappelli yes

K. Loup-yes

J. LeBlanc -yes

T. Wilson-no

S. Wallin- late missed first vote

R. Bedell-yes

K. Perron-no

C. ADOPTION OF AGENDA

Motion by \_Loup\_\_\_\_\_ Supported by \_\_Bedell\_\_\_\_\_ to adopt the agenda as presented.

Perron\_\_\_\_\_

LeBlanc \_\_\_\_

Wallin \_\_\_\_

Loup \_\_\_\_

Bedell \_\_\_\_

Cappelli \_\_\_\_

Wilson\_\_\_\_

All Members voted yes

Motion Passed

D. RECOGNITION / SPOTLIGHT ON SUCCESS

Recognition of Mrs. Debra Wirtanen

E. CORRESPONDENCE-none

F. PUBLIC COMMENT-none

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes – August 17, 2015

Motion by \_Loup\_\_\_\_\_ Supported by \_Bedell\_\_\_\_\_ to adopt the minutes of the Regular Meeting held on August 17, 2015.

LeBlanc \_\_\_ yes

Wallin \_\_\_yes

Bedell \_\_\_yes

Loup\_\_\_yes

Cappelli \_\_\_abstain

Wilson\_\_\_\_\_

Perron\_\_\_yes

motion passed

H. APPROVAL OF CURRENT BILLS

Motion by\_\_\_\_\_Cappelli\_\_\_\_\_Supported by \_Wallin\_\_\_\_\_ to approve payment of bills for 8/8/15 to 9/11/15 in the amounts of:

General Fund	\$ 477,534.91
Food Service	\$ 1,880.65
Total	\$ 479,415.56

Perron \_\_\_\_\_

LeBlanc \_\_\_\_\_

Wallin \_\_\_\_\_

Loup \_\_\_\_\_

Bedell \_\_\_\_\_

Cappelli \_\_\_\_\_

Wilson\_\_\_\_\_

All Members voted yes

Motion Passed

I. OLD BUSINESS-none

J. NEW BUSINESS

1. Personnel Resignations

a. Resignation of the Middle School Girls' Basketball coach  
Motion by \_Cappelli\_\_\_\_\_ Supported by \_\_Bedell\_\_\_\_\_ to accept the resignation of Mrs. Kerri Tessmer as the Middle School Girls' Basketball Coach with thanks and regrets.

Wilson\_\_\_\_\_

LeBlanc \_\_\_\_\_

Loup \_\_\_\_\_

Perron \_\_\_\_\_

Bedell \_\_\_\_\_

Cappelli \_\_\_\_\_

Wallin\_\_\_\_\_

All Members voted yes

Motion Passed

b. Resignation of elementary paraprofessional

Motion by Cappelli\_\_\_\_\_ Supported by \_\_Loup\_\_\_\_\_ to accept the resignation of Ms. Samantha Luttmann as an elementary paraprofessional with thanks and regrets.

LeBlanc\_\_\_\_\_

Wallin \_\_\_\_\_

Bedell \_\_\_\_\_

Loup\_\_\_\_\_

Cappelli \_\_\_\_\_

Wilson \_\_\_\_\_

Perron\_\_\_\_\_

All Members voted yes

Motion Passed

2. Personnel Hiring

a. Hiring of a K-12 Music Teacher

Motion by Bedell\_\_\_\_\_supported by\_Cappelli\_\_\_\_\_ to hire Mrs. Brenda Durden as the K-12 Music teacher beginning September 8th, 2015, with the salary and benefits according to the master agreement.

LeBlanc\_\_\_\_

Wallin \_\_\_\_

Bedell \_\_\_\_

Loup\_\_\_\_

Cappelli \_\_\_\_

Wilson \_\_\_\_

Perron\_\_

All Members voted yes

Motion Passed

b. Hiring of an At-Risk Paraprofessional

Motion by \_\_\_\_\_Cappelli\_\_\_\_\_Supported by \_\_\_\_\_Loup\_\_\_\_\_ to hire Ms. Samantha Luttmann as an At-Risk Paraprofessional with the salary and benefits according to the master agreement.

Loup\_\_\_\_

LeBlanc \_\_\_\_

Wilson \_\_\_\_

Perron \_\_\_\_

Bedell \_\_\_\_

Cappelli \_\_\_\_

Wallin\_\_\_\_

All Members voted yes

Motion Passed

c. Hiring of a playground aide

Motion by \_\_\_Cappelli\_\_\_\_\_Supported by\_\_Wallin\_\_\_\_\_ to hire Mrs. Billi Jo McGuire as a two hour playground aide, with the salary and benefits according to the master agreement.

Wilson\_\_\_\_

LeBlanc \_\_\_\_

Loup \_\_\_\_

Perron \_\_\_\_

Bedell \_\_\_\_

Cappelli \_\_\_\_

Wallin\_\_\_\_

All Members voted yes  
Motion Passed

### 3. District Improvement Plan

This document is for your information only and needs no board action.

### 4. Library Grant

This document is for your information only and needs no board action.

### 5. Contract with the EUPISD for the Reading Recovery Teacher

This document is for your information only and needs no board action.

K. BOARD REPORTS - SIT / PSC - Committee Meetings SIT will be meeting next month, in October.

### L. ADMINISTRATIVE REPORTS

1. Elementary Principal – Mr. Routhier.- not available

2. Middle/High School Assistant Principal – Miss Hyvarinen-The school year is off to a pretty good start, other than scheduling issues no real issues...smarty is up and running again. They are reminded the kids of proper behavior. Spirit week is this week, today was pj day and tomorrow is flannel day and then it ends with a powder puff game. Took a pupil accounting class, was pretty hard. Picture day is coming up and count day is October 7th. Lesson plans were due in from the teachers. Cross Country team participated in the eup conference, and one girl finished well. We had 3 girls in the top 20.

3. Superintendent/Middle/High School Principal – Mr. Reattoir-Neola changes coming again. The audit, doing it a little differently this time. We will use skype, versus spending money to have them come on site. Driver's education instructor has retired and come back and retired, so he has retired, so we are looking for one right now. One of our staff teachers is willing to get trained, but it takes several months to do so. So we will be trying to get one on board yet before

then. Messa conference, in traverse city, so he will be gone. The operating millage renewal that will be on the ballot, there is a frequently asked ?'s memo getting put together and we will get the information soon. We haven't had a millage since this one in 1996, this is over a million to the school, but we asking for nothing new, this is just a renewal. Remember how great the school is doing and how many awards our district has received. Handbooks are all out, as well as the calendar's prelim count is 520, but count day in the month of october. We are in charge of the dinner for the board meeting and it's in october. looking a traditional italian meal. Building and site needs to meet, soon. There are some things that need to be looked at. we have all the inspections done and the permit we are still waiting on the occupancy permit. Football, parking and still an issue, some property available or a golf cart might be the best bet. Rudyard electric come in and we are going to change the lights in some areas to sensors. The lights on the football field has been fixed. It came in under the budget. ACT scores, the district is above the state average, in most of the areas. We did very very well. We added more to the fund balance than we had anticipated, so we will be looking at this again to get some things that were not in the budget to begin with. A lot of the districts are losing kids every year and their numbers are continuing to go down. We however, are not yet, so it's exciting to see that continuing for us and thanks to our teachers and staff. They play a big part in this. We also need to set up a workshop, and go thru the goals. It's that time of the year again. Also there will be an evaluation of the superintendent. We will use the MESA evaluation as we have in the past. Something before next board meeting would be ideal, since we are two months into the school year. He will email us some dates and we can just get back to him for what works.

#### M. ADJOURNMENT

Motion by\_\_cappelli\_\_\_\_\_ Supported by loup\_\_\_\_\_ to adjourn.

Perron  
LeBlanc  
Bedell  
Wallin  
Loup

Wilson  
Cappelli  
All Members voted yes  
Motion Passed

Respectfully submitted,

Board Secretary