

OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION

MONDAY, OCTOBER 19, 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-2 III. VISITORS-3

A. Cappelli -yes

K. Loup-yes

J. LeBlanc yes

T. Wilson-yes

S. Wallin-yes

R. Bedell-yes

K. Perron-yes

C. ADOPTION OF AGENDA

Motion by Wallin__ Supported by__LeBlanc_____to adopt the agenda as presented.

Perron_____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson____

All Members voted yes

Motion Passed

D. RECOGNITION / SPOTLIGHT ON SUCCESS-none

E. CORRESPONDENCE-yes from St.Ignace Schools regarding our support of the loss of their Senior, thanking the community and school.

F. PUBLIC COMMENT-none

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for September 21, 2015

Motion by _Wallin_____ Supported by Loup___ to adopt the minutes of the Regular Meeting held on September 21, 2015.

LeBlanc ____

Wallin ____

Bedell ____

Loup____

Cappelli ____

Wilson___abstained

Perron____

Motion passed with all other voting yes

H. APPROVAL OF CURRENT BILLS

Motion by__Wallin_____ Supported by_Bedell_____ to approve payment of bills for 9/12/15 to 10/9/15 in the amounts of:

General Fund	\$ 489,962.91
Food Service	\$ 16,612.00
Total	\$ 506,574.91

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson____

All Members voted yes

Motion Passed

I. OLD BUSINESS-none

J. NEW BUSINESS

1. Financial Audit Report

A representative from Hungerford/Nichols will present and discuss the financial audit for the 2014-2015 school year.

Motion by _Perron____ Supported by _Loup_____ to accept the 2014-2015 financial audit as presented.

Wilson_____

LeBlanc ____

Loup ____

Perron ____

Bedell ____

Cappelli ____

Wallin_____

All Members voted yes

Motion Passed

2. Personnel Hiring

a. Middle School Girls Basketball Coach

Motion by __Cappelli__ supported by__Bedell__ to hire Mrs. Billi Jo McGuire as the Middle School Girls Basketball Coach, with the salary and benefits according to the master agreement.

LeBlanc_____

Wallin ____

Bedell ____

Loup_____

Cappelli ____

Wilson ____

Perron__

All Members voted yes

Motion Passed

3. Personnel Resignation

a. Special Education Classroom Aide

Motion by _LeBlanc____ supported by__Cappelli____ to accept the resignation of Mrs. Karen Reattoir as a special education classroom aide with thanks and regrets.

Perron____

LeBlanc____

Bedell____

Wallin____

Loup____

Wilson____

Cappelli____

All Members voted yes

Motion Passed

4. 2015-2016 General Fund Budget Amendments

The proposed budget reflects the most recent estimates for revenues and expenditures for this school year.

Motion by _Loup_____ Supported by__Perron_____ to adopt the 2015-2016 General Fund Budget Amendments as presented.

LeBlanc____

Wilson____

Bedell____

Cappelli____

Wallin____

Perron____

Loup____

All Members voted yes

Motion Passed

5. 2015-2016 Food Service Fund Budget Amendments

Motion by__Loup_____Supported by__Wallin_____to adopt the 2015-2016 Food Service Fund Budget Amendments as presented.

Loup____

Perron____

Wallin____

Cappelli____

Wilson____

LeBlanc____

Bedell____

All Members voted yes

Motion Passed

K. BOARD REPORTS - SIT / PSC-one week from tomorrow is the first meeting. starting with the district improvement plan. We did have a workshop for Board goals a few weeks ago and those are being typed up. Then we had subcommittee meetings as well.

L. ADMINISTRATIVE REPORTS

1. Elementary Principal, Mr. Routhier – School pictures were taken on October 1 and retakes are coming up. He has two vacancies right now they are being subbed out. The students who need extra support are now receiving those now that the reports have come back. A lot of the staff on elementary side attended the writers workshop and this is now in place and thanks for the new math books those are working well. The PTO is having their first movie night coming up. November 11 is Veterans day and there will be a presentation

2. Middle/High School Assistant Principal, Miss Hyvarinen – Got pics taken the same day and qualified for some cool posters and they are hung up in the hallways. Smarty is having a war on tardies, so the class with the least amount is going to win some goodies. 6 girls made all conference, tonight at the last cross country meet. Volleyball districts are in November, think we play on Wednesday. This Friday night is unite for football. PSAT, was given and they were all exhausted after that. There are several kids taking College Algebra and Rudy Hyvarinen is offering his time to assist the kids in tutoring.

3. Superintendent/Middle/High School Principal, Mr. Reattoir – Thanks to Mrs. Promo and Mr. Beaune for all their hard work. The audit went well. Still working on the multi tiered system of support. Will be working on this, this year. Going over the evaluation systems that the SOM wants to now see/use. We were already doing this as its part of the contract. The state is still undecided on the whole thing, so we are going to choose one and go with it. Evaluations, are directly linked to student achievement. There was a noticed received from the SOM, saying that they are working on it again. There will be lots more to come on that. Parent Conferences, were very well received and we had a lot of activity. Going to come up with a system for better lines and waiting times. Title 9, went to a seminar on this and it comes down to sex discrimination, so more to come on this yet. School Board Dinner here on Wednesday at 6. Next Tuesday is SIT meeting. Count day we had 523, which was just above what we budgeted. So, that's good news. Neola policy reviews will be happening again. 3rd grade reading bill, this is getting closer and closer to changing. Still some issues linked to this, we don't have out last Mstep scores. Without the data, we can't finalize anything. Open carry, we need to discuss this, as this is legal right now. We might need to change some of our procedures. People are trying this out and then posting a video on the youtube. So, we are trying to head this off. Mr. Kablemen, has had a death in the family. Brian and Pete will be attending. Craft show here November 7th.

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn 7:50.

Perron____

LeBlanc____

Bedell____

Wallin____

Loup____

Wilson____

Cappelli____