

OFFICIAL MINUTES  
BRIMLEY BOARD OF EDUCATION

MONDAY, NOVEMBER 16, 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-      III. VISITORS-

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\_\_Loup\_\_Supported by\_\_Cappelli\_\_to adopt the agenda as amended adding item 6 Athletic Director changes.

Perron\_\_\_\_\_

LeBlanc \_\_\_\_\_

Wallin \_\_\_\_\_

Loup \_\_\_\_\_

Bedell \_\_\_\_\_

Cappelli \_\_\_\_\_

Wilson\_\_\_\_\_

All members voted yes

motion passed

D. RECOGNITION / SPOTLIGHT ON SUCCESS-

1. Upper Peninsula All-State Honors in Cross Country Division Three: Lauren Halvorsen, First Team and Hannah Lyons, Second Team.
2. It is Native American Month: High School and Middle School will have a food tasting experience...Wild Rice, Venison, Smoked Fish, and Maple Syrup Candies. Kindergarten and first grades will have story telling time with Mrs. Wellman-Teeple. Second grade through 12th grade will have a presentation on the importance of porcupine's to the Anishinaabeg. MS/HS Art will be making sweetgrass turtles with Kinoomaage Mabel. Finally, Ms. Killips will have her classes making Christmas ornaments with sweetgrass, birch bark, and porcupine quills.

E. CORRESPONDENCE- hospice sent us a letter of thanks for the money. a donation of \$75.00

Other is in the packet

F. PUBLIC COMMENT- none

#### G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for October 19, 2015

Motion by LeBlanc Supported by Cappelli to adopt the minutes of the Regular Meeting held on October 19, 2015.

LeBlanc \_\_\_\_

Wallin \_\_\_\_

Bedell \_\_\_\_

Loup\_\_\_\_

Cappelli \_\_\_\_

Wilson\_\_\_\_

Perron\_\_\_\_

All members voted yes

motion passed

#### H. APPROVAL OF CURRENT BILLS

Motion by Loup Supported by Bedell to approve payment of bills for 10/10/15 to 11/08/15 in the amounts of:

General Fund

\$ 430,644.10

Food Service \$ 8,611.41  
Total \$ 439,255.51

Perron \_\_\_\_  
LeBlanc \_\_\_\_  
Wallin \_\_\_\_  
Loup \_\_\_\_  
Bedell \_\_\_\_  
Cappelli \_\_\_\_  
Wilson\_\_\_\_

All members voted yes  
motion passed

I. OLD BUSINESS-none

J. NEW BUSINESS

1. Election Results

We will go over the results of the election. No Board action is necessary.

Motion by \_\_\_\_\_ Supported by \_\_\_\_\_ to .

Wilson\_\_\_\_  
LeBlanc \_\_\_\_  
Loup \_\_\_\_  
Perron \_\_\_\_  
Bedell \_\_\_\_  
Cappelli \_\_\_\_  
Wallin\_\_\_\_

2. Personnel Hiring

a. Varsity Girls Softball Head Coach

Motion by \_Perron\_\_\_\_ supported by Loup\_\_ to hire Mr. Brian Komejan as the Varsity Girls Softball Head 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/Retirements

#### a. Food Service Director

Motion by \_Wallin\_\_\_\_ supported by\_\_Loup\_\_ to accept the resignation of Mrs. Toni Phillips as Food Service Director with thanks and regrets.

Perron\_\_\_\_

LeBlanc\_\_\_\_

Bedell\_\_\_\_

Wallin\_\_\_\_

Loup\_\_\_\_

Wilson\_\_\_\_

Cappelli\_\_\_\_

All members voted yes  
motion passed

#### b. Retirement of a custodian

Motion by \_LeBlanc\_\_\_\_ supported by Cappelli\_\_\_\_\_ to accept the resignation/retirement of Mr. Don Morningstar as custodian, effective December 18th, 2015, at the end of his regular shift, with thanks for his many years of service to the district and its students.

LeBlanc\_\_\_\_

Bedell\_\_\_\_

Wallin\_\_\_\_

Perron\_\_\_\_

Cappelli\_\_\_

Wilson\_\_\_

Loup\_\_\_

All members voted yes

motion passed

#### 4. Snow Removal Bid Approval

Motion by \_\_LeBlanc\_\_\_\_\_Supported by\_Loup\_\_\_\_\_ to accept the bid from Fox Excavating for snow removal at a cost of \$425.00 per job.

LeBlanc\_\_\_

Wilson\_\_\_

Bedell\_\_\_

Cappelli\_\_\_

Wallin\_\_\_

Perron\_\_\_

Loup\_\_\_

All members voted yes

motion passed

#### 5. NEOLA Policy Updates- First Reading

In the Board packet are the proposed updates to Board Policy. In order to become official Board Policy, each item must be approved at two separate meetings.

Motion by\_LeBlanc\_\_\_\_\_Supported by\_Cappelli\_\_\_\_\_to approve the first reading of NEOLA Policy Updates #0140 (0140.3), 0170 (0175.1), 1130, 1217, 1420, 1630.01, 3110, 3217, 3430.01, 4110, 4217, 4430.01, 5517.02, 5772, 5830, 6110, 6111, 6146, 6320, 6550, 6850, 7217, 8321, 8400, 8500, 9211.

Loup\_\_\_

Perron\_\_\_

Wallin\_\_\_

Cappelli\_\_\_

Wilson\_\_\_

LeBlanc\_\_\_

Bedell\_\_\_

All members voted yes  
motion passed

## 6. Athletic Director Changes

Motion by Cappelli support by Bedell to accept the changes submitted by the negotiations committee, option 1 as given to the negotiations.

Loup\_\_\_yes

Perron\_\_\_no

Wallin\_\_\_yes

Cappelli\_\_\_yes

Wilson\_\_\_yes

LeBlanc\_\_\_yes

Bedell\_\_\_yes

Motion Passed

K. BOARD REPORTS- SIC met and started their projects for the year and they are looking at student achievements, the next meeting will be Tuesday, November 24th.

## L. ADMINISTRATIVE REPORTS

1. Mr. Routhier- thanks to PTO for the movie night they provided. Had a lock down last week and that went well. Vet's assembly went well, job well done by the music director. Report cards out last week and this week will be the luncheon for the 5th and 6th grade honor roll kids. Elementary bball is starting soon. Next week out early on Wednesday, for the thanksgiving holidays. December 4th, is the homework giveaway, assembly. If you do all you homework get to pick a prize. December 17th, is the Christmas program, so that is coming up fast. new program called hand to hand ministries, and its where the families that are in need, get back packs, stuffed with things

like healthy snacks and a meal for the family. The kids will find the back pack in their locker and its a really cool program.

2. Middle/High School Assistant Principal, Miss Hyvarinen – report cards out last friday. Last week they had a blood drive. All conference in volleyball was named last week. Went to training and met some people and learned alot. The assembly wednesday the kids were really well behaved and it was a job well done. The turkey tourney is going on soon and for those that don't like bball they are getting some other ideas together for them.

3. Superintendent/Middle/High School Principal, Mr. Reattoir – The dinner for the ISD Board meeting went well, we had a nice meeting and a very nice dinner. Thanks to those that helped out with that. The Veteran's Day assembly went well with the change, instead of a general one we honored a local hero to someone in our community that served and he was there and very surprised. The kids loved it and cheered. Doing interviews for parapro's this week, and then for food service as well. There were 7 people that applied for that one. Teachers will be evaluated on 25% student achievement for the next two years, this is a change in the law. the foundation did the craft show and the 50/50 was donated right back so that was nice. Looking at those that donate blood, we are looking at recognizing them for that civic duty and thanks to the community for the passage of the milage renewal The lighting had to be bid out, so need to meet on this so we can get in on the rebate we have to have it all in by the 15th of December. The entire project should be covered in the savings on the bills in the next 3 to 5 years. Mrs. Claudia-Stanko Bedell passed away last Saturday, she had just retired from Brimley.

The papers left on the table for the board, the board asked the Mr. Reattoir add to the agenda at the next meeting in closed session to discuss so everyone is on the same page.

M. ADJOURNMENT

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

Perron\_\_\_\_  
LeBlanc\_\_\_\_  
Bedell\_\_\_\_  
Wallin\_\_\_\_  
Loup\_\_\_\_  
Wilson\_\_\_\_  
Cappelli\_\_\_\_

Respectfully Submitted,

Mrs. Amy Cappelli  
Board Secretary