

OFFICIAL MINUTES  
BRIMLEY BOARD OF EDUCATION

MONDAY, May 16, 2016  
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\_\_LeBlanc\_\_ Supported by\_Loup\_\_\_\_\_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-none

F. PUBLIC COMMENT- none

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for April 18, 2016

Motion by\_Perron\_\_\_\_\_Supported by\_\_Loup\_\_\_\_\_to adopt the minutes of the Regular Meeting held on April 18, 2016, as presented.

LeBlanc \_\_\_

Wallin \_\_\_

Bedell \_\_\_

Loup\_\_\_

Cappelli \_\_\_

Wilson\_\_\_

Perron\_\_\_

All members voted yes

Motion passed

#### H. APPROVAL OF CURRENT BILLS

Motion by\_Cappelli\_\_\_\_\_Supported by\_\_LeBlanc\_\_\_\_\_ to approve payment of bills for 4-12-2016 to 5-9-2016 in the amounts of:

General Fund:	\$ 409,323.01
Food Service:	\$ 10,797.85
Total:	\$ 420,120.86

Perron \_\_\_

LeBlanc \_\_\_

Wallin \_\_\_

Loup \_\_\_

Bedell \_\_\_

Cappelli \_\_\_

Wilson\_\_\_

All members voted yes

Motion passed

I. OLD BUSINESS-none

J. NEW BUSINESS

1. Personnel Hiring

a. Hiring of a Head Football Coach

Motion by\_Loup\_\_\_\_\_Supported by\_\_Bedell\_\_\_\_\_to hire Mr. Thomas McKee as the Head Football Coach with the salary established according to Schedule B of the Master Agreement.

Perron\_\_\_\_\_

Bedell\_\_\_\_\_

Wallin\_\_\_\_\_

Wilson\_\_\_\_\_

LeBlanc\_\_\_\_\_

Cappelli\_\_\_\_\_

Loup\_\_\_\_\_

All members voted yes

Motion passed

2. Extension of Administrative and Department Head Contracts

Motion by\_Loup\_\_\_\_\_Supported by\_\_Wallin\_\_\_\_\_to extend the contracts for the following Administrators and Department Heads for one additional year: Mr. Peter Routhier (Elementary Principal); Mr. Dennis

Holdsworth (Director of Building and Grounds); Mr. William Beaune (Bookkeeper); Mr. Brian Komejan (Technology Coordinator); Miss Joyel Hyvarinen (½ time Assistant MS/HS Principal); Mr. Brian Reattoir (Superintendent/MS/HS Principal).

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

All members voted yes

Motion passed

### 3. School Calendar for 2016-2017

Motion by\_\_\_\_\_ Supported by\_\_\_\_\_ to adopt the 2016-2017 School Calendar as presented.

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

No action necessary negotiations team to meet to discuss

4. MHSAA Cooperative Agreement

Motion by\_\_Perron\_\_\_\_\_Supported by\_\_LeBlanc\_\_\_\_\_to approve the cooperative agreement between Rudyard Area Schools and Brimley Area Schools to provide wrestling as a varsity sport.

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

All members voted yes

Motion passed

5. Establish meeting times, dates, and locations: The 3rd Monday of each month has been the traditional meeting date. All meetings begin at 7:00 p.m. and are held in the high school cafeteria.

Motion by\_Cappelli\_\_\_\_\_Supported by\_\_LeBlanc\_\_\_\_\_to hold regular board meetings on the third Monday of each month at 7:00 p.m., at the locations listed below:

2016 Dates

Location

July 18

Brimley Area Schools, Cafeteria

August 15	Brimley Area Schools, Cafeteria
September 19	Brimley Area Schools, Cafeteria
October 17	Brimley Area Schools, Cafeteria
November 21	Brimley Area Schools, Cafeteria
December 19	Brimley Area Schools, Cafeteria

2017 Dates

January 16  
February 20  
March 20  
April 17  
May 15  
June 19

Location

Brimley Area Schools, Cafeteria  
Brimley Area Schools, Cafeteria  
Brimley Area Schools, Cafeteria  
Brimley Area Schools, Cafeteria  
Brimley Area Schools, Cafeteria  
Brimley Area Schools, Cafeteria

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

All members voted yes

Motion passed

6. Closure of Sinking Fund Savings Account

Motion by\_Loup\_\_\_\_\_Supported by\_\_Wallin\_\_\_\_\_to close the Sinking Fund savings account held at Central Savings Bank, with the remaining balance transferred to the Sinking Fund checking account.

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

All members voted yes

Motion passed

#### 7. Closure of the 2008 Debt Fund Account

Motion by\_Cappelli\_\_\_\_\_Supported by\_bedell\_\_\_\_\_to close the 2008 Bus Bond Fund and transfer the remaining balance to the 2010 Refunding Bond Debt Service Fund.

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_



All members voted yes

Motion passed

#### 8. Closure of the 2010 Debt Fund Account

Motion by \_Wallin\_\_\_\_\_ Supported by \_Loup\_\_\_\_\_ to close the 2010 Refunding Debt Service Fund and transfer the remaining balance to the 2014 Refunding Bond Debt Service Fund.

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

All members voted yes

Motion passed

#### 9. Approval of a new faculty evaluation tool

Motion by \_\_Cappelli\_\_\_\_\_ Supported by \_Perron\_\_\_\_\_ to approve The Thoughtful Classroom Teacher Effectiveness Framework as the new evaluation tool for our faculty as required by law and as presented.

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

All members voted yes

Motion passed

K. BOARD REPORTS- Negotiations this thursday for a meeting  
Building and site met and after talking with the state inspector  
something might have to change  
Still waiting on plans for the new concession stand.  
The new wage scale for administrators is still being looked at as well.  
SIT met for the last time and will meet again in September

#### L. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier- Congrats to the 5th and 6th graders that made honor roll. Aces day was a national program for exercise and all the kids attended that. 6th graders did the 6th grade camp and everyone had a great time. Mrs. Water came back and assisted with that. Kindergarten round up was held and looks like 38 right now. Spring art show is tomorrow at 6 and then at 6:30 the music starts. Congrats to the art/shop kids as well as the kids involved in the music. Ice cream social wednesday for all the kids that made honor roll.

June 2 is kindergarten graduation. Might see a lot of Brimley busses running around for the end of the year field trips. It is winding down quickly. Mstep, the 4th grade is still testing right now but there should be done in the next week.

2. Middle/High School Assistant Principal, Miss Hyvarinen-not here

3. Superintendent/Middle/High School Principal, Mr. Reattoir-

While playing softball she ended up breaking her hand. So, she is in a cast. The honors banquet was held we honored 59 students and 5 of the board of education was in attendance.

Eup secondary principal award winners went to Mackinac Island and had a lot of fun. Mr. Raigh had 9 stop 10 finishers in the

state. So, Brimley was very successful in the shop program. We had a TrigStar winner and that was a first as well. We had 3

finish 1,2,3 and two were just a few seconds apart. Graduation and festivities are coming up, friday at 7 and sunday be here by

1. We will start at on time. This Wednesday in Newberry it starts at 6, Mrs. Marone will not be here even though she was

the winner. Bay mills had their graduation on may 13th and there was a lot of Brimley grads there which was nice to see.

The eupisd vote did not pass, they are currently looking at it to see if they want to go at it again. There are still a lot of

questions. This Thursday there is a fundraiser here for Mr. Hester who has made a team for running. There is a track

meeting here that night as well.

M. ADJOURNMENT

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

7:48

Perron\_\_\_

LeBlanc\_\_\_

Bedell\_\_\_

Wallin\_\_\_

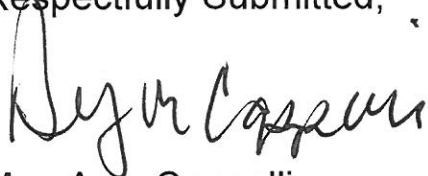
Loup\_\_\_

Wilson\_\_\_

Cappelli\_\_\_

Meeting adjourned at \_\_\_\_\_

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Amy Cappelli". The signature is written in a cursive style with a large initial "A".

Mrs. Amy Cappelli

Board Secretary