

OFFICIAL MINUTES  
BRIMLEY BOARD OF EDUCATION

MONDAY, March 21, 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- III. VISITORS-

A. Cappelli- yes

K. Loup- yes

J. LeBlanc-yes

T. Wilson-yes

S. Wallin-no

R. Bedell-yes

K. Perron-yes

C. ADOPTION OF AGENDA

Motion by\_Cappelli\_\_\_\_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-not at this time

E. CORRESPONDENCE reading recovery letter

F. PUBLIC COMMENT- Mr. Christopher Forrest addressed the Board regarding senior night basketball....the one night when he expected to play and hear his name....another player told him two days before that he wasn't playing or starting....so the night before the game he was sitting with friends and they were all going to start and they offered to give up their positions and he declined. He asked coach and coach said no and that it wasn't tradition. He never hit the floor and neither did the other one. He realizes that he can't change the past and other kids are asking how they learn to sit on the bench and not care about the sport anymore. He doesn't want this to happen anymore...senior nights should recognize seniors they should start so they can get their name called just once. There last game at home.

## G. APPROVAL OF PREVIOUS MINUTES

### 1. Regular Meeting Minutes for February 15, 2016

Motion by Loup Supported by leBlanc to adopt the minutes of the Regular Meeting held on February 15, 2016, as presented.

LeBlanc     

Wallin     

Bedell     

Loup     

Cappelli     

Wilson     

Perron     

All Members voted yes

Motion passed

### 2. Special Meeting Minutes for February 22, 2016

Motion by LeBlanc Supported by Loup to adopt the minutes of the Special Meeting held on February 22, 2016, as presented.

Wallin     

Bedell     yes



Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

All Members voted yes

Motion passed

2. Retirement

a. Special Education Teacher

Motion by\_\_Cappelli\_\_\_\_\_Supported by\_Bedell\_\_\_\_\_to accept the retirement of Mrs. Regina Marone, High School Special Education Teacher, effective the last day of the 2016 contractual school year, with great thanks and gratitude for all the years of service to our students and district.

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

All Members voted yes  
Motion passed

3. Approval of the Consolidated Community School Services  
Consortium Agreement

Motion by \_\_Loup\_\_\_\_ Supported by \_\_Cappelli\_\_\_\_ to approve the  
Consolidated Community School Services Consortium Agreement as  
presented.

Bedell\_\_\_\_

Cappelli\_\_\_\_

Wilson\_\_\_\_

Perron\_\_\_\_

LeBlanc\_\_\_\_

Wallin\_\_\_\_

Loup\_\_\_\_

All Members voted yes  
Motion passed

4. Closed session for the purpose of conducting the Superintendent's  
evaluation

Motion by \_LeBlanc\_\_\_\_\_ Supported by \_Loup\_\_\_\_\_ to adjourn into closed session for the purpose of conducting the Superintendent's evaluation.

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

All Members voted yes

Motion passed

5. Motion by \_LeBlanc\_\_\_\_\_ Supported by \_\_Loup\_\_\_\_\_ to accept the minutes of the Closed Session and adjourn to Open Session.

Wilson\_\_\_\_\_

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

All Members voted yes

Motion passed

I. OLD BUSINESS-none

J. NEW BUSINESS

1. Resignations

a. Varsity Volleyball Coach

Motion by Cappelli \_\_\_\_\_ Supported by Bedell \_\_\_\_\_ to accept the resignation of Varsity Volleyball Coach Miss Courtney Amble, effective immediately, with thanks for all the years of service to our volleyball program.

LeBlanc \_\_\_\_\_

Wallin \_\_\_\_\_

Loup \_\_\_\_\_

Bedell \_\_\_\_\_

Cappelli \_\_\_\_\_

Wilson \_\_\_\_\_

Perron \_\_\_\_\_

All Members voted yes

Motion passed

b. Custodian

Motion by Loup \_\_\_\_\_ Supported by LeBlanc \_\_\_\_\_ to accept the resignation of custodian Mr. Lukas Wyngaarden, effective the end of the shift on March 30th, 2016, with regrets.



## 6. Action on Superintendent's Evaluation

Motion by \_Bedell\_\_\_\_\_ supported by \_Cappelli\_\_\_\_\_ to approve the Superintendent's evaluation for the 2015-2016 school year, with an overall rating of \_85.68% highly effective\_\_\_\_\_.

Perron\_\_\_\_\_

LeBlanc\_\_\_\_\_

Wallin\_\_\_\_\_

Loup\_\_\_\_\_

Bedell\_\_\_\_\_

Cappelli\_\_\_\_\_

Wilson\_\_\_\_\_

All Members voted yes

Motion passed

K. BOARD REPORTS- Sit meeting, still looking at data for the most part and the multi tiered support and meeting tomorrow is cancelled and so we will meet in april to wrap everything up.

L. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier-.march is reading month, so most everything is surrounding that. March madness is the theme, haveing no tv night and pj day. Lots of stuff going on.. PTO had a family movie night on the 11th, they had a small crowd but everyone had a great time. 3rd marking period coming to an end and report cards going out April 8th. M-step is coming up as well in April and May. Started some of the assessments today Elem bball is wrapping up as well. Kindergarten round up is April 21/22 and starting to get the calls and set up appointments. Spring break starts this thursday after school and return April 4th.

2. Middle/High School Assistant Principal, Miss Hyvarinen- Winter sports officailly ended and spring has started. Track is actually outside already. The sophomores went to the career center. Thursday was the pow wow like no other, and it was very successful and the kids had fun. Health fair was here this year and it was successful as well. Staff had a CPR presentation by Dale Cameron and then they covered cyber bullying, trying to be proactive instead of reactive. Staff got some training on various apps that kids use. Staff is doing the smarty program but this time they are giving it to the family of the brimley student still in the hospital. Quarterly exams are going to be given mostly when kids get back and the credit recovery is going really well, Spring break and easter coming up.

3. Superintendent/Middle/High School Principal, Mr. Reattoir- Health Fair went well and thanks to all on the committee for coming

out and reviewing the information. Thanks to Mrs. Killips for all her work on the pow wow. Quiz bowl we went to finals on march 5th and we won! So, now they get to decide if they go to quiz bowl or robotics and it appears that robotics is winning out. They went to quarterfinals and lost there but it was a great time. They will be at Issu next week. End of the quarter is coming up along with the s.a.t. Looking at a new test and its a growth model test which would get us out of the mstep and give us a growth test back so we will wait to hear on this. Civil rights data collection and we have to do it again, this is our second year in a row and there is a lot of data. Teacher/parent /student surveys are on line which helps the school improvment team. Building and site needs to meet and we need to do something. Approached by township again about the piece of property. Negotiations needs to meet with the step increases for administrators. Professional development went very well. We have to adopt a teacher evaluation tool thats been approved by the state. So there are four models to choose from and there is a cost associated to it. That will be coming back to the board. The two ladies in the accident, one has come back a little and the other girl is still in the hospital and has a very long road ahead. Happy Easter

#### M. ADJOURNMENT

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

Perron \_\_\_\_\_

LeBlanc\_\_\_

Bedell\_\_\_

Wallin\_\_\_

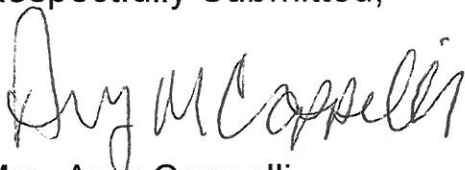
Loup\_\_\_

Wilson\_\_\_

Cappelli\_\_\_

Meeting adjourned at 7:55

Respectfully Submitted,

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

Mrs. Amy Cappelli

Board Secretary