

**OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION**

**MONDAY, JUNE 15, 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 4 III. VISITORS

1

A. Cappelli yes

K. Loup-yes

J. LeBlanc -yes

T. Wilson-yes

S. Wallin-yes

R. Bedell-no

K. Perron-yes

C. ADOPTION OF AGENDA

Motion by _Wallin___ Supported by _Perron___ to adopt the agenda as changed to add number 20 to add a bank account at soo coop credit union

Perron___

LeBlanc ___

Wallin ___

Loup ___

Bedell ___

Cappelli ___

Wilson___

All Members Voted Yes

Motion Passed

Total \$372,109.89

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All Members Voted Yes

Motion Passed

I. OLD BUSINESS- none

1.

Motion by _____ Supported by _____

Wilson ____

LeBlanc ____

Loup ____

Perron ____

Bedell ____

Cappelli ____

Wallin ____

J. NEW BUSINESS

1. 2014 - 2015 General Fund Budget Amendments

Motion by ___Loup___ Supported by ___Perron___ to adopt the 2014 – 2015 General Fund Budget Amendments as presented.

Loup ____

LeBlanc ____

Wilson ____

Perron ____

Bedell ____

Cappelli ____

Wallin ____

All Members Voted Yes

Motion Passed

2. 2014 – 2015 Food Service Fund Budget Amendments

Motion by _LeBlanc___ Supported by Loup___ to adopt the 2014 – 2015 Food Service Fund Budget Amendments as presented.

Wilson ____
LeBlanc ____
Loup ____
Perron ____
Bedell ____
Cappelli ____
Wallin ____

All Members Voted Yes
Motion Passed

2.b. 2014-2015 Debt Retirement Fund 2005 Budget Amendments
Motion by __Cappelli__ Supported by __Wallin__ to adopt the
2014 – 2015 Debt Retirement Fund 2005 Budget Amendments as
presented.

Wilson ____
LeBlanc ____
Loup ____
Perron ____
Bedell ____
Cappelli ____
Wallin ____

All Members Voted Yes
Motion Passed

3. 2014 – 2015 Debt Retirement Fund 2014 Budget Amendments
Motion by _Wallin__ Supported by __LeBlanc__ to adopt the
2014 – 2015 Debt Retirement Fund 2014 Budget Amendments as
presented

Wallin ____
Bedell ____
Perron ____
LeBlanc ____
Cappelli ____
Wilson ____
Loup

All Members Voted Yes

Motion Passed

**4. 2014 – 2015 Debt Retirement Fund 2008 Budget Amendments
Motion by __ Cappelli____ Supported by _Loup_____ to adopt the
2014 – 2015 Debt Retirement Fund 2008 Budget Amendments as
presented.**

Loup_____

LeBlanc _____

Wilson _____

Perron _____

Bedell _____

Cappelli _____

Wallin_____

All Members Voted Yes

Motion Passed

**5. 2014 – 2015 Debt Retirement Fund 2010 Budget Amendments
Motion by _LeBlanc_____ Supported by Wallin_____ to adopt
the 2014 – 2015 Debt Retirement Fund 2010 Budget Amendments as
presented.**

Wallin _____

Bedell _____

Perron _____

LeBlanc_____

Cappelli _____

Wilson _____

Loup

All Members Voted Yes

Motion Passed

**6. 2014 – 2015 Sinking Fund Budget Amendments
Motion by __ Cappelli____ Supported by _Loup_____ to adopt the
2014 – 2015 Sinking Fund Budget Amendments as presented.**

Wilson_____

LeBlanc _____

Loup _____

Perron _____

Bedell _____

Cappelli _____

Wallin ___

All Members Voted Yes

Motion Passed

7. 2015 - 2016 General Fund Budget

Motion by Loup _____ **Supported by** **_Cappelli** _____ **to adopt the 2015 – 2016 General Fund Budget as presented.**

Loup ___

LeBlanc ___

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

8. 2015 – 2016 Food Service Fund Budget

Motion by ___ **Cappelli** _____ **Supported by** **_Loup** _____ **to adopt the 2015 – 2016 Food Service Fund Budget as presented.**

Wallin ___

Bedell ___

Perron ___

LeBlanc ___

Cappelli ___

Wilson ___

Loup

All Members Voted Yes

Motion Passed

9. 2015 – 2016 Debt Retirement Fund 2005 Budget

Motion by ___ **LeBlanc** _____ **Supported by** ___ **Wallin** ___ **to adopt the 2015 – 2016 Debt Retirement 2014 Fund Budget as presented.**

Wilson _____

LeBlanc ___

Loup ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

10. 2015 – 2016 Debt Retirement Fund 2008 Budget

Motion by ___ LeBlanc ___ Supported by _Loup_____ to
adopt the 2015 – 2016 Debt Retirement 2008 Fund Budget as
presented.

Wilson ___

LeBlanc ___

Loup ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

11. 2015 – 2016 Debt Retirement Fund 2010 Budget

Motion by _____ Cappelli ___ Supported by ___ Loup ___ to
adopt the 2015 – 2016 Debt Retirement 2010 Fund Budget as
presented.

Wilson ___

LeBlanc ___

Loup ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

12. 2015 – 2016 Sinking Fund Budget

Motion by _Cappelli _____ Supported by _____ Wallin _____ to
adopt the 2015 – 2016 Sinking Fund Budget as presented.

Loup _____

LeBlanc ___

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

13. EUP Business Services Consortium Agreement

Motion by _Cappelli_____ Supported by __Wallin_____ to adopt the EUP Business Services Consortium Agreement as presented.

Wilson ___

LeBlanc ___

Loup ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

14. Retirement Announcement

Motion by __Perron_____ Supported by _____LeBlanc_____ to accept the retirement announcement of Bus Driver, Walter Shields, with regret, and appreciation for his many years of service with our school.

Wallin ___

Bedell ___

Perron ___

LeBlanc ___

Cappelli ___

Wilson ___

Loup

All Members Voted Yes

Motion Passed

15. Resolution Authorizing Issuance of Notes in Anticipation of State School Aid

Motion by Perron Supported by Wallin to adopt the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid as presented.

Loup

LeBlanc

Wilson

Perron

Bedell

Cappelli

Wallin

All Members Voted Yes

Motion Passed

16. Administrative Contracts

a. High School Principal/Superintendent

Motion by Perron Supported by Loup to approve the contract for High School Principal/Superintendent, Brian Reattoir, for the 2015-2016 school year, with a salary of \$95,000 per year.

Wallin

Bedell

Perron

LeBlanc

Cappelli

Wilson

Loup

All Members Voted Yes

Motion Passed

b. Elementary Principal

Motion by Loup Supported by LeBlanc to approve the contract of Elementary Principal, Peter Routhier, for the 2015-2016 school year, with a salary of \$80,000 per year.

Wallin yes

Bedell

Perron yes

LeBlanc yes

Cappelli yes

Wilson no

Loup yes

Motion Passed

c. Assistant Principal/Teacher

Motion by _Wallin_____Supported by __LeBlanc__ to approve the contract for Junior/ Senior High School Assistant Principal/Teacher, Joyel Hyvarinen, for the 2015-2016 school year, with a salary of \$70,000 per year.

Wallin ___yes

Bedell ___

Perron___yes

LeBlanc___yes

Cappelli ___yes

Wilson ___no

Loup-yes

motion passed

d. Bookkeeper, Food Service Director, Technology Coordinator, Head of Maintenance

Motion by __Perron_____Supported by _Loup_____ to approve the contracts of Bookkeeper, Bill Beaune, Food Service Director, Toni Phillips, Technology Coordinator, Brian Komejan, and Head of Maintenance, Denny Holdsworth, with a 3% increase in salary for the 2015-2016 school year.

Wallin ___yes

Bedell ___

Perron___yes

LeBlanc___yes

Cappelli ___no

Wilson ___yes

Loup ___yes

Motion Passed

17. NEOLA POLICY UPDATES

Motion by __Cappelli_____Supported by _Wallin_____ to approve the First Reading of NEOLA Policy Updates #1240, 1420, 2260.01, 3120, 3139, 3220, 41290, 5112, 5114, 5320, 5350, 5460, 5517.01, 8390, 8400, and 8510.

Loup_____

LeBlanc ___

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members Voted Yes

Motion Passed

18. 2015 Tax Rates to Levy

Motion by _Wallin___ Supported by _Loup_____ to approve the 2015 tax rates to be levied as presented

Loup_____

LeBlanc ___

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin___

All Members Voted Yes

Motion Passed

19. Resignations

a. Jesus Rosa

Motion by __LeBlanc_____ Supported by ___Cappelli___ to accept the resignation of Custodian, Jesus Rosa, with regrets and appreciation for his years of service with our school.

Loup_____

LeBlanc ___

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin___

All Members Voted Yes

Motion Passed

b. Jennifer Johnson

Motion by ___ Cappelli _____ Supported by _____ Loup _____ to accept the resignation of Playground Aide, Jennifer Johnson, with regrets.

Loup _____

LeBlanc _____

Wilson _____

Perron _____

Bedell _____

Cappelli _____

Wallin _____

All Members Voted Yes

Motion Passed

20. Motion LeBlanc second by Wallin to approve opening a bank account at Soo Coop Credit Union.

Loup _____

LeBlanc _____

Wilson _____

Perron _____

Bedell _____

Cappelli _____

Wallin _____

All Members Voted Yes

Motion Passed

K. BOARD REPORTS - SIT / PSC - Committee Meetings

L. ADMINISTRATIVE REPORT 1. Elementary Principal – Mr.

Routhier. The year is all over now and it went by quickly. Report cards went out, the last day of school was a great day with all the

awards. Acknowledged Mrs. Waters. Working on class lists and supplies for next year. Summer school is started next week going until July 16th and four days a week. In July, he will be bringing back a new math book series for K-5, the math committee looked at all the options and this is their number one choice. So, that will be coming back, looks like a three proposal is what the quote is for. Running about \$25,000 at this point. The school will be hosting a math recovery this year. So training will start next monday and the other is a writers workshop, so that will be hosted here as well, late in July. Very proud of staff and all the recognition we have received this year. Thanks to Al and congrats on retirement.

2. Middle School/High School Principal – Mr. Reattoir-We ended up on very great year, all report cards went out and were notified today that the high school received another bronze banner. Scheduling is still going on. Two teachers will be teaching an overload to cover Ms. Hyvarinen. Hand book has been finalized for the next year so that will have to come back to the board. One for the bullying policy, foreign language and Algebra2. Summer school is starting and working on remediation, to assist in getting kids thru. Leadership conference last Thursday and that was nicely done. Another one coming in August. So, just preparing for next year and thanks to everyone for the great year and to Al for 16 years of hard work.

3. Superintendent – Mr. Kantola-Work is going to begin soon on the trusses and the entry way. The state agreed that our engineer could write a letter stating that the entrance way and truss issues were not related. So work can begin on the truss, very soon. Insurance company also agreed to pay for the entrance way issues. School aid bill is out, they eliminated best practices and the high performing students, so that is 91, we are losing per pupil. There was a slight increase and we will end up a little ahead. Thanks to the board, and especially the president. It makes everyone's job easier when we have a good president.

M. ADJOURNMENT

Motion by _____ Supported by 8:44 _____ to adjourn.

Perron
LeBlanc
Bedell
Wallin
Loup
Wilson
Cappelli

Respectfully Submitted,



Board Secretary