

**Official Minutes
BRIMLEY BOARD OF EDUCATION**

**MONDAY, JULY 20, 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 3 III. VISITORS 3

**A. Cappelli -yes
K. Loup- yes
J. LeBlanc-yes
T. Wilson-yes
S. Wallin-no
R. Bedell-yes
K.Perron-no**

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 – June 15, 2015

Motion by _Loup_____ Supported by __Bedell_____ to adopt the minutes of the Regular Meeting held on June 15, 2015.

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 6/12/15 to 7/8/15 in the amounts of:

General Fund	\$ 655,891.26
Food Service	\$ 4,860.92
Total	\$ 660,752.18

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All Members voted yes

Motion passed

I. OLD BUSINESS

1. NEOLA POLICY UPDATES

Motion by _Cappelli_____ Supported by _LeBlanc___ to approve the Second and final 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

J. NEW BUSINESS

1. Reorganization

a. Establishing 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 Loup Supported by Bedell to hold regular meetings on the third Monday of each month at 7:00 p.m., at the locations listed below:

2015 Dates

July 20

August 17

September 21

October 19

November 16

December 21

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

2016 Dates

January 18

February 15

Brimley Area Schools, Cafeteria

Brimley Area Schools, Cafeteria

March 21
April 18
May 16
June 20

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

Wilson____
LeBlanc ____
Loup ____
Perron ____
Bedell ____
Cappelli ____
Wallin____

All Members voted yes

Motion passed

b. Selection of Depositories

Listed below are the financial institutions we have accounts with, along with the type of account.

Motion by Cappelli Supported by Loup to deposit District funds in the following banks or financial institutions:

Michigan Liquid Asset Fund (MILAF) Investments

Central Savings Bank

1998 Debt Retirement Fund

1999 Debt Retirement Fund

2005 Debt Retirement Fund

Sweep Account

General Fund

Payroll Account

Food Service Account

Athletic Account

Trust and Agency Account

Bond Paying Agent

Bond Paying Agent

Bond Paying Agent

Bond Paying Agent

Sweep Account

Bank of New York

Standard Federal Bank

Old Mission Bank

Huntington Bank

Soo Coop Credit Union

LeBlanc___

Wallin___

Bedell___

Loup___

Cappelli___

Wilson___

Perron___

All Members voted yes

Motion passed

c. Selection of an Advertising Source

Motion by Cappelli___ Supported by LeBlanc___ to publish all legal and public notices in the Soo Evening News.

Loup___

LeBlanc___

Wilson___

Perron___

Bedell ____

Cappelli ____

Wallin ____

All Members voted yes

Motion passed

2. MHSAA Membership Resolution

Motion by Cappelli_____supported by Loup___ to adopt the 2015-2016 MHSAA Membership Resolution as presented.

LeBlanc ____

Wallin ____

Bedell ____

Loup ____

Cappelli ____

Wilson ____

Perron ____

All Members voted yes

Motion passed

3. Operating Millage Renewal Proposal

Motion by _Cappelli_____Supported by _LeBlanc_____ to approve the Operating Millage Renewal Proposal as presented.

Loup ____

LeBlanc ____

Wilson ___

Perron ___

Bedell ___

Cappelli ___

Wallin ___

All Members voted yes

Motion passed

4. Textbook Approval

a. U.S. History Textbooks

Motion by ___Loup___ Supported by ___Bedell___ to approve the U.S. History Textbooks as presented at a cost of \$5,794.62.

Wilson ___yes

LeBlanc ___ no

Loup ___ yes

Perron ___

Bedell ___ yes

Cappelli ___yes

Wallin ___

All Members voted yes

Motion passed

b. Elementary Math Textbooks

Motion by ___Loup___ Supported by ___Bedell___ to approve the new textbook series in Math for grades K-5 as presented at a cost of \$25,390.47.

Wallin ____

Bedell ____

Perron ____

LeBlanc ____

Cappelli ____

Wilson ____

Loup

All Members voted yes

Motion passed

5. Resignations

a. High School Student Council Advisor

Motion by **_Cappelli_____** Supported by **__LeBlanc_____** to approve the resignation of Mrs. Marcella Reattoir as the high school student council advisor with regrets.

Wilson ____

LeBlanc ____

Loup ____

Perron ____

Bedell ____

Cappelli ____

Wallin ____

All Members voted yes

Motion passed

b. Junior Varsity Volleyball Coach

Motion by __Cappelli____ Supported by __LeBlanc____ to approve the resignation of Mrs. Shelly LeBlanc as the junior varsity volleyball coach with regrets.

Loup____yes

LeBlanc ____yes

Wilson ____ yes

Perron ____

Bedell ____ abstained

Cappelli ____yes

Wallin____

motion passed

6. Hiring of Personnel

a. Hiring of a janitor

Motion by __Cappelli____ Supported by __Loup____ to hire Mrs. Amanda Lounds for the janitorial position with salary and benefits as per the ESP contract, beginning on July 21, 2015.

Wallin ____

Bedell ____

Perron____

LeBlanc____

Cappelli ____

Wilson ____

Loup

All Members voted yes

Motion passed

b. Hiring of a bus driver

Motion by__ Loup_____ Supported by_ Cappelli_____ to hire Mrs. Kim Carrick as a morning and afternoon bus driver. This will bring Mrs. Carrick to a three hour bus driver's position.

Loup_____

LeBlanc _____

Wilson _____

Perron _____

Bedell _____

Cappelli _____

Wallin_____

All Members voted yes

Motion passed

K. BOARD REPORTS - SIT / PSC - Committee Meetings-none

L. ADMINISTRATIVE REPORTS

1. Elementary Principal – Mr. Routhier. Summer School just concluded last week July 16th. So, thanks to the staff that helped out there. We appreciate their hard work. ISD is providing a training on a writing workshop and it will be hosted

at our school. We are in need of a two hour a day play ground supervisor. Runs 11-1 so if anyone knows anyone please let them know. Summer is going really fast and getting back into the school shortly.

2. Middle/High School Assistant Principal – Miss Hyvarinen- Thanks to the board for giving the me the opportunity, looking forward to the year. Still working on the schedule for this year to cover those classes that she will not be teaching. Exchange student, is going to Michigan State and she sent Mr. Reattoir a nice present. Congrats to the track team for coming in runner ups.

3. Superintendent/Middle/High School Principal – Mr. Reattoir-Very successful summer school this year. The kids were very successful, at trying it this way. So, if kids didn't pass a class they were brought back in and got a chance to relearn and retake exams and it worked well. The building project, just getting a permit was a task, we did get it and whiskey river did start and are at the point of the first inspection. We missed the fire marshall, didn't know he needed to see the plan first, so we got an extension on that, the plans went out today for the room and the people fixing the piers sent those plans as well. There are couple of things additional that do need to be fixed, however they are minor and everything is on schedule as of right now. The front entrance is being fixed by the insurance company but not the south entrance. So, the building and site committee will need to meet to go over the bids when they come in.

Lansing, passed a law....we must have a 5% fund equity left and if you don't follow then the ISD gets involved and you could get a financial manager in your school. There are two from our district

on the list. So, when we do budgets, we need to keep this in mind as we go forward.

The athletic committee needs to meet soon, in regards to some new policies.

The bus inspections are finalized and the system did change, there is no longer an allowance to fix the problems. So, we did get three red tags but there were minor and we did get them fixed or are fixing.

The tractor needs to get a go thru, they took it down to the kabota dealer in order to keep it up and running in good order.

Summer is going fast and it's been busy thus far, getting in the grove. Thanks for the coverage on the text books.

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn.

Perron

LeBlanc

Bedell

Wallin

Loup

Wilson

Cappelli

Respectfully Submitted,

Board Secretary