

OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION

MONDAY, July 18, 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-no

J. LeBlanc-yes

T. Wilson-yes

S. Wallin-yes

R. Bedell-yes

K. Perron-yes

C. ADOPTION OF AGENDA

Motion by Cappelli____ Supported by Wallin____ 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 June 20, 2016

Motion by__ LeBlanc_____ Supported by_ Perron_____to adopt the minutes of the Regular Meeting held on June 20, 2016, as presented.

LeBlanc ___

Wallin ___

Bedell ___

Loup__

Cappelli ____

Wilson__

Perron__

All members voted yes

Motion passed

2. Budget Hearing Minutes for June 20, 2016

Motion by_LeBlanc_____Supported by__Bedell_____to adopt the minutes of the Budget Hearing held on June 20, 2016, as presented.

Perron__

LeBlanc__

Bedell__

Wallin__

Loup__

Wilson__

Cappelli__

All members voted yes

Motion passed

H. APPROVAL OF CURRENT BILLS

Motion by Perron _____ Supported by Cappelli _____ to approve payment of bills for 6-14-2016 to 7-11-2016 in the amounts of:

General Fund:	\$ 418,564.31
Food Service:	\$ 272.67
Total:	\$ 418,836.98

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All members voted yes

Motion passed

I. OLD BUSINESS-

J. NEW BUSINESS-

1. Selection of Depositories

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

Motion by__Perron_____Supported by__Wallin_____to deposit District funds in the following banks or financial institutions:

Michigan Liquid Asset Fund (MILAF) Investments

Central Savings	2014 Debt Retirement Fund
	Sweep Account
	General Fund
	Food Service Account
	Trust and Agency Account
	Sinking Fund Account

Huntington Bank	Bond Paying Agent
-----------------	-------------------

Soo Coop Credit Union	Sweep Account
-----------------------	---------------

Perron_____

Bedell_____

Wallin_____

Wilson_____

LeBlanc_____

Cappelli_____

Loup_____

All members voted yes

Motion passed

2. Selection of an Advertising Source

Motion by_perron_____Supported by_LeBlanc_____to publish all legal and public notices in the Soo News.

All members voted yes

Motion passed

3. NEOLA Policy Updates

Motion by__LeBlanc_____Supported by__Cappelli_____to approve the first reading of NEOLA Policy Updates #0140, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450, 8500, 1240, 1420, 2623, 3131, 3220, 6146, 7217, and 8142.01 as presented.

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

All members voted yes

Motion passed

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

4. Middle School (6-8) Math Textbooks

Motion by_Perron_____Supported by_Cappelli_____to approve the middle school math textbook series for grades 6-8 as presented at a cost of \$11,800.95.

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

All members voted yes

Motion passed

K. BOARD REPORTS-none

L. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier-Not much right now. Summer school is starting next Monday the 25th and that will last 4 weeks. Summer going quick and still getting kids registered.
2. Middle/High School Assistant Principal, Miss Hyvarinen-none
3. Superintendent/Middle/High School Principal, Mr. Reattoir-Miss Hyvarinen will be teaching summer school and so she is out on vacation right now. The busses are in and look great. Review the document that he passed out and see if its something any of us are interested in. Mrs. Marone's replacement is still an on going process. Interviewed five people, looks like Mrs. Amands Gainor, there were five for Mrs.Arthur's position and the choice's both one and two were offered the job and turned it down. It has been reposted. There are a lot of projects going on, finally getting in some bids. MASB training we all need to attend. Contracts for administration, if all are ok with that they will move forward on it. Be in Escanaba for training and there should be a lot of good information there. There are approx. 5 bids and different and projects going on, side walk, the south entrance the alcove by the lunch room. There was the football concession, the hoists are in, in the big gym and the rails will be here shortly as well. Would like to have more done, but still working on it. The school year is coming quickly.

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn

Perron _____

LeBlanc _____

Bedell _____

Wallin _____

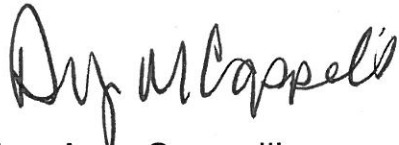
Loup _____

Wilson _____

Cappelli _____

Meeting adjourned at _____ 7:40pm _____

Respectfully Submitted,



Mrs. Amy Cappelli

Board Secretary

Budget Hearing

Started at 6:30 p.m.

Reviewed the budget proposals in the budget packet.

The board heard all the proposals and they will approve or disapprove them in the general meeting at 7:00 p.m.

Budget hearing was closed at 6:45 p.m.

June 20th 2016

Board Members Present:

Amy Cappelli
Tim Wilson
Robin Bedell
Jim LeBlanc
Kathy Loup

Staff Present:

Joyel Hyvarinen
Pete Routhier
Brian Reattoir
Bill Beaune

ISD Present:

Shelly Promo

Respectfully Submitted by:



Mrs. Amy Cappelli, Board Secretary