OFFICIAL MINUTES BRIMLEY BOARD OF EDUCATION

MONDAY, JANUARY 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- 3	III.VISITORS-5
A. Cappelli-yes		
K. Loup- yes		
J. LeBlanc-yes		
T. Wilson-yes		
S. Wallin-yes		
R. Bedell-yes		
K.Perron-no		

C. AD	OPTION OF AGE	ENDA					
Motion	by_Cappelli	_Supported	by_	_Loup_	to	adopt	the
anenda	as presented						

Perron
LeBlanc Yes
WallinYes
LoupYes
BedellYes
CappelliYes
WilsonYes
All members voted yes
motion passed
D. RECOGNITION / SPOTLIGHT ON SUCCESS- 1. Board Member Recognition Month January is School Board Recognition Month. We will present certificates to each Board member recognizing their service to our school.
E. BOARD REORGANIZATION
Election of Officers a. President Motion by Loup_supported by Wallin_to elect _Tim Wilsonas President.
WallinYes LeBlancYes BedellYes

	WilsonYes	
	Perron	
	LoupYes	
	Cappelli Yes	
	All members voted yes	
	Motion Passed	
	b. Vice President	
	Motion by_Cappellisupported by_Bedellto	0
	elect _Jim LeBlancas Vice President.	
	LeBlancYes	
	BedellYes	
	WilsonYes	
	LoupYes	
	WallinYes	
	CappelliYes	
	Perron	
	All members voted yes	
	Motion Passed	
a'	c. Secretary	
	Motion by Loupsupported by Wallinto	0
	elect_Amy Cappellias Secretary.	
6	BedellYes	

WilsonYes		
LoupYes		
WallinYes		
CappelliYes		
Perron		
LeBlancYes		
All Members voted Yes		
Motion Passed		
d. Treasurer		
Motion by_Cappelli	_supported byL	_oupto
electRobin Bedell_as Treasurer.		
Wilson		
Loup		
Wallin		
Cappelli		
Perron		
LeBlanc		
Bedell		
All members voted yes		
motion passed		

F. CORRESPONDENCE-none at this time

G. PUBLIC COMMENT-none at this time
H. APPROVAL OF PREVIOUS MINUTES
 Regular Meeting Minutes for December 21, 2015 Motion by _LeBlanc Supported by_Loup to adopt the minutes of the Regular Meeting held on December 21, 2015.
LeBlanc
Wallin
Bedell
Loup
Cappelli
Wilson
Perron
All members voted yes
motion passed
I. APPROVAL OF CURRENT BILLS
Motion by_CappelliSupported byWallin to approve
payment of bills for 12/17/15 to 01/08/16 in the amounts of:
General Fund: \$ 454,242.79

		20	
Food Service:	\$ 7,418.12		
Total:	\$ 461,660.91		
Perron			
LeBlanc			
Wallin	2 ° e		
Loup			
Bedell			
Cappelli			
Wilson			
All members voted yes			
motion passed			
J. OLD BUSINESS-none			
K. NEW BUSINESS			
 Personnel Hiring 			
9			
a. Hiring of a K-12 M	usic Teacher		
Motion by_Bedellsup	ported byLoup	_to hire Miss K	aitlynn
Mabbitt as the K-12 Music	teacher on a long-to	erm substitute	basis until
the issuance of her teachir	ng credentials from	he State of Mic	chigan.
When the certificate arrive	s, Miss Mabbitt will	pe placed on s	tep one

agreement. The official hire date will be when the certificate arrives.
Wilson
LeBlanc
Loup
Perron
Bedell
Cappelli
Wallin
All members voted yes
motion passed
•
2. Board Committee Assignments
We will go over the current Board Committee assignments and assign
Board members to those committees.
Motion bysupported by to establish Board Committees as
proposed.
LeBlanc
Wallin
Bedell

and receive the benefits according to the professional master

Loup Cappelli Wilson Perron
Tabled Mr Wilson will bring back the appointments
3. Work-based Learning
"Work-based learning is an educational approach that uses workplaces to structure learning experiences that contribute to the intellectual, social, academic, and career development of students and supplements these with school activities that apply, reinforce, refine, or extend the learning that occurs at a work site." Motion byLeBlancsupported byWallin to approve the work-based learning program as presented.
Perron
LeBlanc
Bedell
Wallin
Loup
Wilson
Cappelli
All members voted yes

motion passed

4. MSTEP Results

Presentation of the MSTEP results from last school year. No action is necessary on this item.

5. LSSU Student Senior Project

"While past studies have focused on understanding how acculturative stress affects the depressive symptoms of minorities, there is little research on the varying effects of participation in cultural activities. Thus, the current study examines how differing amounts of participation in cultural activities interacts with depressive symptoms. Using survey data collected from a high school on a Native American Reservation in Northern Michigan which included closed-ended items regarding individual's involvement in their native culture and their self-perceptions, this study explores the types of cultural programs and participation that may impact self-perception and depressive symptoms of Native American youth."

Motion by_Loup___Supported by__LeBlanc___to approve the study by Miss Meagan Harman, an LSSU student as presented.

Loup	
Perron	*
Wallin	
Cappelli	
Wilson	
LeBlanc	
Bedell	
All members voted	yes
motion passed	

L. BOARD REPORTS- Mrs. Loup and Mr. Reattoir attended the regional board workshop, and it was a very well presented and covered a lot of topics. Mrs. Loup really enjoyed it and thought the presenter was very interactive and easy to follow. It was very well done.

M. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier-Held the lock down drill this past wednesday, per the policy and it went very well and was done very quickly. the mstep results are in and the results were mailed to the families last week. Science fair was last thursday evening and the awards were given at that time.

Special thanks to Jill Peller and Alice VerStrat for helping out with this its a very big undertaking. Spelling bee was also held, and the winners were announced. They are heading to pickford for another round. Three half days this week for exams and we are hitting the end of the 2nd quarter. February 18th, is the next parent teacher conferences.

- 2. Middle/High School Assistant Principal, Miss Hyvarinen- Exams are this week and the marking periods are flying by. Having a good time in her new position, seems she has the best of both worlds right now. Kids seem to be nervous for exams this week. Report cards should be out by next Friday. Only been back from break a couple of weeks and the time is going fast, athletics are under way and nearing the half way mark. Jv boys are undefeated and Varsity boys doing well as well, the girls jv is undefeated too so come out and support them.
- 3. Superintendent/Middle/High School Principal, Mr. Reattoir-Homecoming game is January 29th, so thats a big event, we drew Cedarville, should be a great game. Quiz bowl is coming up, on the 4th of February and it will be held here. There other half of the district area will be in st.ignace, so come show your support. Spelling bee, for 8th grade and 7th grade were announced and they are off to Pickford for another round. Robotics is also off and running, they are really looking forward to it. We have three lake state students that are assisting us. We are beginning the budget for the next school year,

we will do amendments in February and then finalizing the 2016/2017 school year before the end of June. Two big items coming down. We will be getting some of the new legislation that's getting approved, so that we can understand what's being said. Iots of talk on the no communication 60 days before a vote and all kinds of stuff. Next week the mid winter conference will be in Detroit. A special presentation will be held at the game and this year we will catch that one player that couldn't make it due to an illness. This will be at the homecoming game. We have all been given the evaluation and we should get it all back to Mr. Wilson by February 15th.

N.	ADJOURNMENT		
	Motion by	_ Supported by	to adjourn.
Pei	rron		
LeE	Blanc		
Be	dell		
Wa	ıllin		
Lou	nb		
Wil	son		
Ca	ppelli		
1/10	eting adjourned at		

Respectfully Submitted,

Mrs. Amy Cappelli

Board Secretary