

OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION

MONDAY, February 15, 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-9

A. Cappelli- yes

K. Loup- yes

J. LeBlanc-yes

T. Wilson-yes

S. Wallin-yes

R. Bedell-yes

K. Perron-yes

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-

1. Spelling Bee Winners

We would like to take this time to recognize our spelling bee winners.

E. CORRESPONDENCE-

F. PUBLIC COMMENT-none

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for January 18, 2016

Motion by _Loup___ Supported by__Wallin___ to adopt the minutes of the Regular Meeting held on January 18, 2016, as presented.

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 1-14-2016 to 2-5-2016 in the amounts of:

General Fund: \$ 438,931.72

Food Service: \$ 8,019.46

Total: \$ 446,953.18

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All members voted yes

motion passed

I. OLD BUSINESS- Board Committee Assignments

Motion by _Bedell_____ supported by ___Wallin_____ to
establish the Board Committees as proposed.

LeBlanc___

Wallin___

Bedell___

Loup___

Cappelli___

Wilson___

Perron___

All members voted yes

motion passed

J. NEW BUSINESS

1. 2015-2016 General Fund Budget Amendments

The proposed budget reflects the most recent estimates for revenue and expenditures at this point in the school year. Mr perron motioned Ms. Loup second

Wilson___

LeBlanc___

Loup___

Bedell___

Cappelli___

Perron___

Wallin___

All members voted yes

motion passed

K. BOARD REPORTS-Sit met and went over the breakdown of impact aid scores. meeting again the February 23rd.

L. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier -Want to make the board aware that we have a teacher out on maternity leave for the rest of the school year, but we do have a full time substitute and things are going well. Welcome Amanda! Feb 10th was winter count day and that went well. Parent conferences are coming up Feb18th, 4:30-8:30....Following day is winter break day so no school. Congrats to those involved in the science regional fair and they will be coming next month for recognition. March is reading month as always and there are alot of activities planned. 17th of march is school pow wow, the 18th is professional development day the 24th starts spring break.

2. Middle/High School Assistant Principal, Miss Hyvarinen-

3. Superintendent/Middle/High School Principal, Mr. Reattoir-Held
the northern half of region quiz bowl here. Brimley came in second and Sault came in first and the finals will be in the Sault. Looking at leasing a new bus versus buying one out right. A visit from the marquette office, they check to see if teachers are highly qualified and certified and the files are up to date. there were a couple things noted but other than that it went well. Bleachers that we put out each game we have to reset the hand rails manually and we are looking at buying some permanent hand rails that will just roll to alleviate the time it takes to set up and take down. Health fair is coming up, reproductive health committee will need to meet and this will be March 15th. Robotics potential, there could be a chance that brimley hosts one. Lssu was supposed to have it, and they had something come up, so it's up in the air right now but he'll let us know. Evaluation tool meeting, reps from admin, staff and others to go over the tool. The whole faculty has a chance to review it now, it comes down to a common language of what good teaching looks like. Parent conferences were mention it's this thursday. The Flint water drive we did was very successful and thanks to everyone who donated. Career center visit for 10th grades, they will be here tomorrow and then they go in for a visit at the center. Any questions on the policies that were in the packet just let him know.

M. ADJOURNMENT 7:30

Motion by _____ Supported by _____ to adjourn.

Perron _____

LeBlanc _____

Bedell _____

Wallin _____

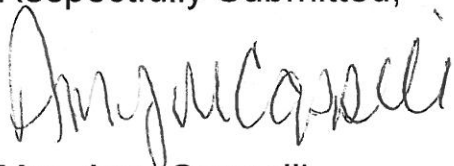
Loup _____

Wilson _____

Cappelli _____

Meeting adjourned at _____

Respectfully Submitted,



Mrs. Amy Cappelli

Board Secretary