

**OFFICIAL MINUTES  
BRIMLEY BOARD OF EDUCATION  
MONDAY AUGUST 17, 2015  
DISTRICT LIBRARY  
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 7:02 p.m.**

**B. ROLL CALL I. BOARD**

**II. STAFF**

**III. VISITORS**

**A. Cappelli Absent**

**K. Loup Present**

**J. LeBlanc Present**

**T. Wilson Present**

**S. Wallin Present**

**R. Bedell Present**

**K. Perron Absent**

**C. ADOPTION OF AGENDA**

**Motion by Wallin Supported by Loup to adopt the agenda as presented.**

**Perron\_\_\_\_\_**

**LeBlanc \_X\_**

**Wallin \_X\_**

**Loup \_X\_**

**Bedell \_X\_**

**Cappelli \_\_\_\_\_**

**Wilson \_X\_**

**Motion Passed**

**D. RECOGNITION / SPOTLIGHT ON SUCCESS- None**

**E. CORRESPONDENCE-** From Mr. Joe Fowler regarding the Robotics Team and sent interesting information for the team to review.

**F. PUBLIC COMMENT-** None

**G. APPROVAL OF PREVIOUS MINUTES**

**1. Regular Meeting Minutes – July 20, 2015**

**Motion by LeBlanc Supported by Wallin to adopt the minutes of the Regular Meeting held on July 20, 2015.**

LeBlanc   X  

Wallin   X  

Bedell   X  

Loup   X  

Cappelli     

Wilson   X  

Perron     

**Motion Passed**

**H. APPROVAL OF CURRENT BILLS**

**Motion by Loup Supported by Wallin to approve payment of bills for 7-11-15 to 8-7-15 in the amounts of:**

General Fund                       \$ 476,830.08

Food Service                        \$

Total                               \$ 476,830.08

Perron     

LeBlanc   X  

Wallin   X  

Loup   X  

Bedell   X  

Cappelli     

Wilson   X  

**Motion Passed**

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**1. Personnel Resignations**

**a. Music Teacher**

**Motion by Wallin Supported by Bedell  
to accept the resignation of Mrs. Elizabeth James as K-12  
Music Teacher effective August 17th, 2015 with regrets and  
thanks for all of her years of service to our students and  
school.**

**Wilson   X**

**LeBlanc   X**

**Loup   X**

**Perron**

**Bedell   X**

**Cappelli**

**Wallin   X**

**Motion Passed**

**b. Varsity Softball Coach**

**Motion by LeBlanc Supported by Loup to accept the  
resignation of Mrs. Dawn Williams as the Varsity Softball  
Coach with regrets and thanks for her years of service.**

**LeBlanc   X**

**Wallin   X**

**Bedell   X**

**Loup   X**

**Cappelli**

**Wilson   X**

**Perron**

**Motion Passed**

**c. Resignation of Paraprofessional Aide**

**Motion Loup Supported by Bedell to accept the resignation of  
Mrs. Bridget Hopper as a paraprofessional beginning August 17,  
2015, with thanks for all of her hard work.**

Perron\_\_\_  
Wilson\_x\_\_\_  
Wallin\_x\_\_\_  
Cappelli\_\_\_  
Bedell\_x\_\_\_  
LeBlanc\_x\_\_\_  
Loup\_x\_\_\_

**Motion Passed**

## **2. Personnel Hiring**

### **a. J.V. Volleyball Coach**

**Motion by Wallin supported by Loup to hire Miss Dana Case as the J.V. Volleyball Coach with the salary per Schedule B, of the BEA Contract Agreement.**

Perron\_\_\_  
Wilson\_X\_\_\_  
Wallin\_X\_\_\_  
Cappelli\_\_\_  
Bedell\_X\_\_\_  
LeBlanc\_X\_\_\_  
Loup\_X\_\_\_

**Motion Passed**

## **3. Textbook Purchases**

### **a. Computer Applications Textbooks**

**Motion by LeBlanc Supported by Wallin to approve the purchase of Computer Literacy Basics: A Comprehensive Guide to IC3 as presented at a cost of \$2,778.75.**

Loup\_X\_\_\_  
LeBlanc\_X\_\_\_  
Wilson\_X\_\_\_  
Perron\_\_\_

Bedell \_\_  
Cappelli \_\_\_\_\_  
Wallin \_\_

**Motion Passed**

**b. Statistics**

**Motion by Bedell Supported by Loup  
to approve the purchase of an Elementary Statistics as  
presented at a cost of \$3,254.51.**

Wilson \_\_  
LeBlanc \_\_  
Loup \_\_  
Perron \_\_\_\_\_  
Bedell \_\_  
Cappelli \_\_\_\_\_  
Wallin \_\_

**Motion Passed**

**c. Precalculus/Trigonometry**

**Motion by Loup Supported by Wallin  
to approve the purchase of the Precalculus/Trigonometry  
textbooks as presented at a cost of \$2,316.78.**

LeBlanc \_\_  
Loup \_\_  
Perron \_\_\_\_\_  
Bedell \_\_  
Cappelli \_\_\_\_\_  
Wallin \_\_  
Wilson \_\_

**Motion Passed**

**4. Lunch Prices for the 2015-2016 school year**

**Motion by Loup Supported by LeBlanc to  
increase lunch prices for the middle/high and elementary schools**

by \$.20 cents as presented.

Wallin \_\_X\_\_  
Bedell \_\_X\_\_  
Perron\_\_\_\_  
LeBlanc \_\_X\_\_  
Cappelli \_\_\_\_  
Wilson \_\_X\_\_  
Loup X

**Motion Passed**

**5. Athletic Handbook Revisions**

**Motion by LeBlanc Supported by Wilson to approve the revisions to the Athletic Handbook as presented.**

Wilson \_\_X\_\_  
LeBlanc \_\_X\_\_  
Loup \_\_X\_\_  
Perron \_\_\_\_  
Bedell \_\_X\_\_  
Cappelli \_\_\_\_  
Wallin \_\_X\_\_

**Motion Passed**

**6. World Language Requirements**

**Motion by Loup Supported by Bedell to accept the changes to the World Language Requirements as presented.**

Wallin \_\_X\_\_  
Bedell \_\_X\_\_  
Perron\_\_\_\_  
LeBlanc \_\_X\_\_  
Cappelli \_\_\_\_  
Wilson \_\_X\_\_  
Loup \_\_X\_\_

**7. MHSAA New Insurance Benefit Information**

8. Revision of the middle/high school student handbook to remove the 12 point grading system.

**Motion by Loup Supported by LeBlanc to revise the middle/high school student handbook to remove the 12 point grading system to determine semester grades and allow the computer program to figure grades based on 40% per quarter and 20% for the exam.**

Bedell \_\_X\_\_  
Perron \_\_\_\_\_  
Wallin \_\_X\_\_  
Wilson \_\_X\_\_  
Loup \_\_X\_\_  
Cappelli \_\_\_\_\_  
LeBlanc \_\_X\_\_

#### **K. BOARD REPORTS - SIT / PSC - Committee**

**Meetings, Athletic and Building/Site Committee Reports: Mr. Reattoir reported that both committees met on July 27th, 2015. The athletic committee worked hard at making the recommendations presented this evening for the Board's approval. Mr. Reattoir thanked the Athletic Committee for their work. The Building/Site Committee met and took a walk around the facility to see how things were going with the project. There was much discussion on what else needed to be done around the facility. Future projects will be discussed that will use sinking funds money to complete them.**

#### **L. ADMINISTRATIVE REPORTS**

- 1. Elementary Principal – Mr. Routhier**
- 2. Middle/High School Assistant Principal – Miss Hyvarinen**
- 3. Superintendent/Middle/High School Principal – Mr. Reattoir: Mr. Reattoir talked about the upcoming renewal and let the Board know that there is talk about writing up an informational flyer that will be circulated about the community to inform the voters what the renewal will do for the**

District. Congratulations to the custodial staff and Mr. Holdsworth for a great job getting the school ready for the year. The school improvement plans are due on September 1st. The SIT will begin to meet in October. The conference that was attended up in Escanaba was very helpful and offered a great deal of information. The music position has been posted and there are applications coming in. The closing date is August 21. Interviews will be set up and hopefully the candidate will be in place prior to the start of the school year. We are still needing to fill the aid positions for the kitchen/bus, classroom aide, and the playground aide. We may need to split the kitchen/bus aide to get that one filled. The project is going better now. The state inspector has been here now three times and all looks good. The entire truss system in the building has been inspected by an engineer and the braces that were missing have been replaced. The inspector is pleased with the work and told us to finish up the room and call him back for the final inspection. He is optimistic that we will be in the building for the first day of school. MHSAA sent a letter of congratulations for not having any coach, player, or spectator ejections this past year. Further, there were no reports of poor sportsmanship from any officials this past year. There was a great deal of discussion on the purchase of a golf cart to help get the elderly and disabled out to the athletic fields. Further, there was discussion on purchasing some land and putting in a road to the back of the athletic fields. There was also some discussion on the purchasing of some rubber matting to cover the track to help keep it in good shape after just painting it.

**M. ADJOURNMENT**

Motion by \_\_\_\_\_ Supported by \_\_\_\_\_ to adjourn.

Adjourned at 8:10 p.m.

Perron \_\_\_\_\_

LeBlanc \_\_\_\_\_

Bedell \_\_\_\_\_

Wallin \_\_\_\_\_



Loup\_\_\_\_  
Wilson\_\_\_\_  
Cappelli\_\_\_\_

**Respectfully submitted,**

**Board Secretary**