

**OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION**

**MONDAY, APRIL 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 6 III. VISITORS 20

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. BHS Robotics Team- Did a presentation

E. CORRESPONDENCE-

F. PUBLIC COMMENT-none

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes – March 16, 2015

Motion by __Wallin__ Supported by __Bedell__ to adopt the minutes of the Regular Meeting held on March 16, 2015.

LeBlanc ____

Wallin ____

Bedell ____

Loup ____

Cappelli ____

Wilson ____

Perron ____

All members voted yes

Motion Passed

2. Special Meeting Minutes – April 13, 2015

Motion by __Loup__ Supported by Bedell __ to adopt the minutes of the Special Meeting held on April 13, 2015.

LeBlanc ____

Wallin ____

Bedell ____

Loup ____

Cappelli ____

Wilson ____

Perron ____

All members voted yes

Motion Passed

H. APPROVAL OF CURRENT BILLS

Motion by Wallin Supported by Loup to approve payment of bills for 3/7/15 to 4/13/15 in the amounts of:

General Fund \$571,577.88

Food Service \$ 14,118.32

Total \$585,969.20

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson ____

All members voted yes

Motion Passed

I. OLD BUSINESS

1.

Motion by _____ Supported by _____

Wilson ____

LeBlanc ____

Loup ____

Perron ____

Bedell ____

Cappelli ____

Wallin ____

J. NEW BUSINESS

1. Approval of 2015-2016 School Calendar

Motion by LeBlanc Supported by Cappelli to adopt the 2015-2016 School Calendar as presented.

Loup ____

LeBlanc ____

Wilson ____

Perron ____

Bedell ____

Cappelli ____

Wallin ____

All members voted yes
Motion Passed

2. Hiring of a Superintendent

Motion by Perron Supported by Loup to hire Brian Reattoir as Superintendent, effective July 1, 2015, with the salary and benefits to be determined.

Wilson

LeBlanc

Loup

Perron

Bedell

Cappelli

Wallin

All members voted yes

Motion Passed

3. Extension of Teacher Contracts

Motion by Wallin Supported by Cappelli to extend the probationary teacher contract for the following teachers for one additional year: Sonja Killips (4th Year); Alicia LaFord (4th Year); Jean Schadler (4th Year); Anne Rutledge (4th Year); Lannie Castagne (3rd Year); Alexia Jarvie (3rd Year); Denise Sweeney (2nd Year); Dana Case (2nd Year); James Kuirske (2nd Year); Emily Baker (2nd Year); Kelly Nettleton (2nd Year); Tara Allison (2nd Year); and Bob Lohff (2nd Year).

Wallin

Bedell

Perron

LeBlanc

Cappelli

Wilson

Loup

All members voted yes

Motion Passed

4. Extension of Administrative, Department Head Contracts

Motion by __Loup__ Supported by __Wallin__ to extend the contracts for the following Administrator or Department Head for one additional year: Peter Routhier (Elementary Principal); Denny Holdsworth (Director of Building and Grounds); Bill Beaune (Bookkeeper); and Brian Komejan (Technology Coordinator).

Loup__

LeBlanc__

Wilson__

Perron__

Bedell__

Cappelli__

Wallin__

All members voted yes

Motion Passed

5. Superintendent's Evaluation

Motion by __Loup__ Supported by __Perron__ to accept the evaluation of Superintendent Alan Kantola, as_87.82%, Highly Effective__.

Wilson__

LeBlanc__

Loup__

Perron__

Bedell__

Cappelli__

Wallin__

All members voted yes

Motion Passed

6. Articulation Agreement

Representatives from Bay Mills Community College will do a presentation regarding an "articulation agreement" between our school and BMCC, so that our students may receive college and high school credit for certain computer courses taken at our school.

No action is needed at this time.- a presentation on this by Mrs. DeMolen.

K. BOARD REPORTS - SIT / PSC - Committee Meetings next tuesday the 28th at 3:30 in library

L. ADMINISTRATIVE REPORTS

1. Elementary Principal – Mr. Routhier.-Mstep test has begun and this week was one or two and next week are more grade levels. Taking up alot of time. Went to Science North on the 10th, it was a total of 96 kids, the kids loved it and everyone had a great time. Very long day, and the behaved very well. Pto, school, the hudson and some other donations came in so thanks to all of those. This Wednesday to adminisrtation day, thanks to them they do a great job. Kindergarten round up is around 33, May is coming fast and lots of events are coming up....field trips, ice cream socials.

2. Middle School/High School Principal – Mr. Reattoir -also in the middle of the MStep. There was some slow downs due to too much bandwith, so hopefully tomorrow and wednesday we don't have this issue. So far its going pretty good. Thanks to Mrs. Demolen for all her help. Honors banquet coming up, may 6th, so please attend. Graduation is right around the corner, if giving a diploma let Mr. Reattoir know. Principal award winners will be going to mackinac island, there will be recognition at the banquet for them. There are three. Scheduling is already starting for next year. That should be coming this week. Administration day this week and thanks to Donette and Jenna. Sports are fast and furious below us but ours are a little slow, given the weather. Bus evacuation drills, will be Wednesday if no snow. If it does it will be done later and thanks for the superintendent position. play is also next week the 28th and 29th.

3. Superintendent – Mr. Kantola- will post a half time principal and a transportation director and we will do interviews in May sometime. Also, please attend the Honor's banquet and the ice cream social, its the 5th and 6th grade's banquet. Also, St ignace may 14th is the board spring dinner where we announce and honor the employee of the year at each location. We are still working on the roof issue. The two entrances, are also being looked at, the insurance company is not covering the piers. We are still trying to say they are related, and have an engineer's

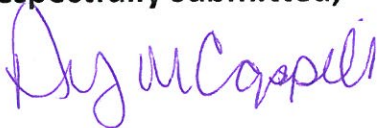
opinion stating that. We have submitted a letter trying to get the hallways opened, they have not responded.

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn.

Perron
LeBlanc
Bedell
Wallin
Loup
Wilson
Cappelli

Respectfully submitted,



Board Secretary