

OFFICIAL MINUTES
BRIMLEY BOARD OF EDUCATION

MONDAY, April 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- yes

J. LeBlanc-yes

T. Wilson-yes

S. Wallin-no

R. Bedell-yes

K. Perron-yes

C. ADOPTION OF AGENDA

Motion by Loup Supported by Perron to adopt the agenda as presented.

Perron___

LeBlanc ___

Wallin ___

Loup ___

Bedell ___

Cappelli___

Wilson___

All members voted yes

Motion passed

D. RECOGNITION / SPOTLIGHT ON SUCCESS-Spelling Bee Winner, Quiz Bowl Team, Robotics Team- Gave out certificates for spelling bee Kayle hopper took 4th place Quiz bowl placed 1st, they beat st. ignace and rudyard to win. The past weekend they went to michigan state and this is the first time. The represented nicely!! Great job!!! The robotics team did well this year. Escanaba was a rough time, the robot wasn't quite running good, they made adjustments and then made it to ¼ finals. Then to LSSU, they came in and lost the semifinals and they did a presentation so everyone could see their robot run. Out of 400 teams in michigan we are ranked 104, which is great for our little school!!! They also shared a video with the board and audience.

E. CORRESPONDENCE-none at this time

F. PUBLIC COMMENT- none at this time

G. APPROVAL OF PREVIOUS MINUTES

1. Regular Meeting Minutes for March 21, 2016

Motion by__Leblanc_____Supported by__Loup_____to adopt the minutes of the Regular Meeting held on March 21, 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__Bedell_____ to approve payment of bills for 3-10-2016 to 4-11-2016 in the amounts of:

General Fund:	\$ 591,589.57
Food Service:	\$ 8,198.52
Total:	\$ 599,788.09

Perron ____

LeBlanc ____

Wallin ____

Loup ____

Bedell ____

Cappelli ____

Wilson____

All members voted yes

Motion passed

I. OLD BUSINESS-none

J. NEW BUSINESS

1. Personnel Resignation/Hiring

a. Resignation of the 8th Grade Volleyball Coach

Motion by __Loup____ Supported by __Perron____ to accept the resignation of Mrs. Beth Hill as the 8th Grade Volleyball coach, effective

immediately with thanks and gratitude for all of the years of hard work with the middle school volleyball program.

Perron_____

Bedell_____

Wallin_____

Wilson_____

LeBlanc_____

Cappelli_____

Loup_____

All members voted yes

Motion passed

A. Personnel Hiring

a. Boy's Golf Coach

Motion by _Bedell_____ Supported by _LeBlanc_____ to hire Mr. Allyn Cameron as the Boy's Golf Coach with the salary established according to Schedule B of the Master Agreement.

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

All members voted yes

Motion passed

b. Hiring of a Custodian

Motion by Perron_____ Supported by Loup_____ to hire Mr. Mark Lounds as a custodian with the salary and benefits as per the Brimley Educational Support Personnel (BESP) Master Agreement, effective April 19, 2016.

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

All members voted yes

Motion passed

c. Hiring of a Varsity Volleyball Coach

Motion by Loup_____ Supported by Perron_____ to hire Mrs. Beth Hill as the Varsity Volleyball Coach with the salary established according to Schedule B of the Master Agreement.

Bedell_____

Cappelli_____

Wilson_____

Loup_____

Perron_____

LeBlanc_____

Wallin_____

All members voted yes

Motion passed

2. Retirement

a. Counselor

Motion by_Cappelli_____Supported by_LeBlanc_____to accept the retirement of Mrs. Ann Arthur, Counselor, effective July 1, 2016, with great thanks and gratitude for all the years of service to our students and district.

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

All members voted yes

Motion passed

3. Extension of Teacher Contracts

Motion by_Loup_____Supported by__Cappelli_____to extend the probationary teacher contracts for the following teachers for one additional year: Mrs. Lannie Castagne (4th Year); Mrs. Alexia Jarvie (4th Year); Ms. Denise Sweeney (3rd Year); Miss Dana Case (3rd Year); Mr. James Kiurski (3rd Year); Ms. Kelly Nettleton (3rd Year); Miss Tara Allison (3rd Year); Mr. Bob Lohff (3rd Year); Miss Kaitlynn Mabbitt (1st Year).

Bedell_____

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

All members voted yes

Motion passed

4. Granting of Tenure

Motion by__ LeBlanc_____ Supported by__ Bedell_____ to grant tenure to the following teachers: Ms. Sonja Killips, Ms. Alicia LaFord, Mrs. Jean Schadler, Mrs. Anne Rutledge, Mrs. Emily Baker.

Cappelli_____

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

All members voted yes

Motion passed

5. Bus Purchase

Motion by_ Cappelli_____ Supported by__ LeBlanc_____ to purchase two 2017 International 77 Passenger buses from Zaremba Equipment, Inc of Gaylord, MI, with the options covered in the specification sheet, at a total cost of \$164,964.00.

Wilson_____

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

All members voted yes

Motion passed

6. EUPISD General Fund Budget Resolution

Motion by Perron_____ Supported by Cappelli_____ to approve the 2016-2017 EUPISD General Fund Budget Resolution as presented.

Perron_____

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

All members voted yes

Motion passed

7. Overnight Stay and Trip for the 8th Graders

Motion by Loup_____ Supported by Perron_____ to approve the three day and two night 8th Grade field trip to the Keweenaw Peninsula.

LeBlanc_____

Wallin_____

Loup_____

Bedell_____

Cappelli_____

Wilson_____

Perron_____

All members voted yes

Motion passed

K. BOARD REPORTS- we had transportation, negotiations and building and site committee. SIT, will meet the last tuesday of April. Then we need an athletic committee and a alumnus

L. ADMINISTRATIVE REPORTS

1. Elementary School Principal, Mr. Routhier- 4th grade girls and basketball, They just wrapped up. Thanks to Kim, Dana and... for all their hard work. Report cards went out April 8th, last month was reading month and that all went well. 5th and 6th grades we had 46 qualify for a special luncheon. Congrats to them! Friends of the hatchery, called and asked the 5th grade to come out and it also had an essay contest, with the topic being 'what is a hatchery' testing begin last week with mstep and then next week will be the 3rd grade. Kindergarten round up , looks

like about 40 students at this point. There is a lot of work to be done this Thursday and Friday. Northwoods 6th grade camp is coming up as well. May 19th, will be the ice cream social and its for the 5th and 6th grades that recognize their efforts for honor roll.

2. Middle/High School Assistant Principal, Miss Hyvarinen-We had a spring break since last meeting, and it was nice for a little break. 3rd quarter ended and we are finishing up the retake portions. Report cards went out on the 8th of April. Thanks to the booster club, they don't just support the athletics, they supported the quiz bowl on their efforts. Baseball and softball got under way today in Mackinaw City. Mstep was last week and that was the juniors along with the S.A.T's and then there was other testing for 9th and 10th grades as well. Getting ready to start scheduling for next year already. We are hosting the Trig Star competition this coming year. The person with the highest score actually earns money. This will be at the town hall, and the ISD will be provided lunch. The kids seem to enjoy it and Mrs. Reattoir will be handling that. May 11th, for honor's banquet Spring Art show is May 17th, which is Tuesday!!

3. Superintendent/Middle/High School Principal, Mr. Reattoir-May 18th, at Paradise with a start at 6 p.m. this is the employee of the year. Graduation 29th at 1:30 p.m. we are also having a prom this year and the dance will be here on Saturday. Spring sports are fast and furious this week. Let Mr. Reattoir know if attending the honor's banquet. 3.3 GPA and a 24 on the ACT and we have 4 this year. We will be honoring them as well. Please review the legislative update at

your seat. Lots of stuff still coming down the pipe Career and technology which was supported by us will be on the ballot, in May. this is a great opportunity for our kids. In the May, meeting we will be going over the new evaluation tool. They met as a committee and have reviewed all four and going to towards the thoughtful classroom tool. So, we will be reviewing this at the next meeting. This program defines what good instruction looks like in the classroom. It will cost us some money and there is some training money available.

M. ADJOURNMENT

Motion by _____ Supported by _____ to adjourn.

Perron _____

LeBlanc _____

Bedell _____

Wallin _____

Loup _____

Wilson _____

Cappelli _____

Meeting adjourned at _____ 8:25

Respectfully Submitted,

Amy M Cappelli

Mrs. Amy Cappelli

Board Secretary