



# Boyne Falls Public School

## Regular Meeting of the Board of Education

December 19, 2022 – 6:30 p.m. Media Center

*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 on the agenda.*

### Agenda

<b>I. Call to Order</b>	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
<b>II. Roll Call</b>	Members Present: Cousineau, Carson, Brunmeier, Haug, Loper, Pickering Members Absent: Grubaugh-Clink Others Present: Frank Wasylewski
<b>III. Pledge of Allegiance</b>	
<b>IV. Approval of Agenda</b>	Motion by Carson, support by Brunmeier, to approve the agenda as printed. Motion Carried 6 to 0.
<b>V. Approval of Minutes and Corrections</b>	Motion by Pickering, support by Carson to approve the minutes of the regular board meeting from November 21, 2022. Motion Carried 6 to 0.
<b>VI. Payment of Bills</b>	Motion by Brunmeier, support by Haug, to approve the payment of the following bills: <ul style="list-style-type: none"> <li>▪ General Fund                 \$ 63,757.65</li> <li>▪ Food Service Fund         \$ 20,759.98</li> <li>▪ Sinking Fund                 \$ 150,080.00</li> <li>▪ Special Revenue             \$ 24,651.64</li> </ul> Motion Carried 6 to 0.
<b>VII. Faculty Feature – None</b>	
<b>VIII. Discussion Items – None</b>	
<b>IX. Committee Reports</b>	<ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Policy</li> <li>c. Building/Grounds/Transportation</li> </ul>
<b>X. Student Success Advisor</b>	<ul style="list-style-type: none"> <li>a. Update <ul style="list-style-type: none"> <li>• College trips went great! Timing was perfect!</li> <li>• Christmas program – great attendance!</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Used school van to shop for families with NHS students last week.</li> <li>• NWEA – almost complete.</li> </ul>
<b>XI. Student Representative</b>	<p>a. Update</p> <ul style="list-style-type: none"> <li>• Back to back timing of college trips was helpful as a campus comparison for students.</li> <li>• Honor roll awards – sledding &amp; ice cream party to come.</li> <li>• Student council enjoyed candy cane sale.</li> <li>• Student Council &amp; NHS helped with Community Christmas – very insightful for the students.</li> <li>• Spirit week this week.</li> </ul>
<b>XII. Superintendent’s Report</b>	<p>a. General Updates</p> <ul style="list-style-type: none"> <li>• Review Homeless Student Policy – Policy 5307 Homeless Students read to Board of Education.</li> </ul> <p>b. Legislative – Lame Duck – very quiet.</p> <ul style="list-style-type: none"> <li>• New legislature sworn in 1/11/23.</li> </ul> <p>c. Other</p> <ul style="list-style-type: none"> <li>• Cindy Pineda &amp; Lori Herman spoke with 2 architectural companies &amp; 3 CM’s. Characteristics that were helpful in decision making; include past work with similar size districts including several in Northern Mi, as well as accessibility to personnel.</li> <li>• Gym temp heat working well; manufacturer said new heater slated to ship mid-February.</li> <li>• Front sign should be repaired 12/27 or 12/28.</li> <li>• ISD is hosting new BOE work session training 1/12/23, 6-7:30, in BC @ City Hall. Jeromy Loper &amp; John Powers will attend with Cindy Pineda.</li> <li>• Chip Hansen will be retiring from Charlevoix County Community Foundation. Sarah Ward will be taking over.</li> </ul>
<b>XIII. Recognition of Audience</b>	<p>a. The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to a specific topic and ask that arrangements be made in the superintendent’s office in advance to be placed on the agenda.</p> <p>Frank Wasylewski:</p> <ul style="list-style-type: none"> <li>• Did not name employee when going into closed session last month and the employee has the right to attend the closed session.</li> </ul>
<b>XIV. Action Items</b>	<p>a. Motion by Pickering, support by Brunmeier, that the Board of Education approve IDI and Wolgast as the architectural/engineering and construction management team to investigate Boyne Falls facility needs.</p> <p>Motion Carried 6 to 0.</p>
<b>XV. Board of Education Business</b>	<p>a. Activities Report – Cindy Pineda thanked the Board of Education for service and wished them a Merry Christmas – BOE did the same.</p> <p>b. Other</p>

**XVI. Adjournment**

Motion by Pickering, support by Carson to adjourn.

Motion Carried 6 to 0.

Time adjourned: 6:46 p.m.

Respectfully submitted,  
Lori Herman, Recording Secretary