

Boyne Falls Public School



Regular Meeting of the Board of Education

March 20, 2023 – 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

I. Call to Order	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
II. Pledge of Allegiance	
III. Roll Call	Members Present: Cousineau, Carson, Brunmeier, Haug, Pickering, Loper, Powers Members Absent: 0 Others Present: 3
IV. Approval of Agenda	Motion by Pickering, support by Carson, to approve the agenda as printed. Motion Carried 7 to 0.
V. Approval of Minutes and Corrections	Motion by Haug, support by Carson, to approve the minutes of the board meeting of February 27, 2023. Motion Carried 7 to 0.
VI. Payment of Bills	Motion by Brunmeier, support by Pickering, to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund \$ 139,089.12▪ Food Service Fund \$ 17,646.15▪ Special Revenue Fund \$ 20,228.27▪ 2017 Debt Fund \$ 500.00 Motion Carried 7 to 0.
VII. Faculty Feature - Julie Jamison	
VIII. Discussion Items	a. 2022-2023 Budget Amendment
IX. Committee Reports	a. None
X. Student Success Advisor	a. Update <ul style="list-style-type: none">• Wrapped up winter recreation & presented awards for AR/HR students last week.• Second semester surprise trip to bowling alley.

	<ul style="list-style-type: none"> • Testing season begins after spring break. • 8th – 11th grade overnight trip planned to NMU in May. Students must be in good standing academically, behavior wise, and have good attendance to be allowed to go. • School picnic Friday May 19, 2023. • Last week of clubs. Hope to do second round after break. “Adulging 101” will be offered.
XI.	Student Representative Report
	<p>a. Updates</p> <ul style="list-style-type: none"> • 1st tri reward was held finally – sledding outing. • 2nd tri ceremony/awards – increased number of honor roll students this year, especially seniors. • MS Volleyball tournament 2nd place for Loggers. • Basketball season done. BB/SB in progress. • 11th grade hosted Luau fundraiser. • Good feedback from students on after school clubs. • YAC will have an open position upon Zosia’s graduation this year. • Yearbook in the works. • 11th grade gearing up for SAT. • 12th grade still looking for commencement speaker.
XII.	Superintendent’s Report
	<p>a. General Updates</p> <ul style="list-style-type: none"> • Student representative position will be open upon Zosia graduating. • Gym heat equipment being delivered on Thursday, waiting to install until frost laws are lifted. • Chare-Em classroom window has been fixed. <p>b. Legislative</p> <ul style="list-style-type: none"> • Very busy – right to work appeal headed to governor’s desk. • Collective bargaining changes on the table, A-F school grading, teacher reciprocity governmental immunity – watching all of these. • OPIE is back – more details to come. Shelby Pedigo is BFPS honoree, May 11th. • Karena Haug, Jeromy Loper and John Powers received Superintendent evaluation training last week. • \$10,000.00 Memic grant for media center upgrade presented last week. • BOE workshop in April to review BOE goals.
XIII.	Recognition of Audience
	<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>Megan Pickering</p> <ul style="list-style-type: none"> • Class of 2025 would like to host a movie night with a spaghetti dinner in replacement of alumni game that was previously approved.
XIV.	Action Items
	<p>a. Motion by Brunmeier, support by Pickering, that the Board of Education affirm Frank Hamilla as the softball coach and Tory Thrush as the baseball coach for the 2023 season.</p> <p>Motion Carried 7 to 0.</p>

	<p>b. Motion by Haug, support by Brunmeier, that the Board of Education approve the 2022-2023 budget amendment. Motion Carried 7 to 0.</p>
XV.	Board of Education Business
	<p>a. Activities Report</p>
	<p>b. Other</p>
XVI.	<p>Adjournment Motion by Carson, support by Pickering, to adjourn. Motion Carried 7 to 0. Time adjourned: 7:19 p.m. Respectfully submitted,</p> <p>Lori Herman, Recording Secretary</p>