

Boyne Falls Public School

Regular Meeting of the Board of Education



November 20, 2023 – 6:30 p.m. in the Board Conference Room

Minutes

I. Call to Order

The meeting was called to order by Cousineau, at 6:30 p.m. in the board conference room.

II. Pledge of Allegiance

III. Roll Call

Members Present: 6- Cousineau, Carson, Haug, Loper, Powers, Pickering

Members Absent: 1- Brunmeier

Others Present: 10

IV. Approval of Agenda

Motion by Pickering, support by Carson, to approve the agenda as amended.

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Haug, support by Powers, to approve the minutes of the of the regular board meeting of October 16, 2023.

Motion Carried 6 to 0.

VI. Payment of Bills

Motion by Haug, support by Carson, to approve the payments of the following bills:

- General Fund \$ 128,175.64
- Food Service \$ 19,259.39
- Special Revenue \$ 1,518.36
- Sinking Fund \$ 60,823.44
- 2014 Debt \$ 250.00

Motion Carried 6 to 0.

VII. Faculty Feature- Special Guests: Superintendent Scott Koziol- Char-EM ISD, Michael Haynes- Director of Instructional Services, Lynn Vollmer- Literacy Coach

- Scott shared the “About Char-Em” document.
- Upcoming Special Ed Millage- May, 2024 with zero percent increase.
- Thanked Cindy and BFPS for tremendous support during death of a Char-Em student from our building this school year.

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- Lynn explained her role in working with teachers in the classroom, professional development, and data interpretations. Lynn also assists with 35a (5) grant writing and implementation for district.

VIII. Discussion Items

- a. 31aa. Grant Funding Feedback
(an opportunity for public input will be given during this discussion and again during public commentary).
 - Funds will be used for school nurse to continue providing care for the whole child.

IX. Committee Reports

- a. Policy
- b. Building/Grounds/Transportation
- c. Other

X. Student Success Advisor

- a. Update
 - Student of the week luncheon.
 - NHS induction ceremony- 3 Juniors.
 - Veterans day video posted on website; next year will hold an in-person service.
 - PJ day proceeds to Boyne Valley Food Pantry.
 - CTE class field trip to Great Lakes Energy; Char-Em filmed and will produce marketing video for students.
 - 13, 4-6th grade students in K of C spelling bee tomorrow.
 - Exam week in progress.

XI. Principal's Report

- a. Update
 - Varsity volleyball recognized for their hard work and dedication.
 - Varsity volleyball 2023 Conference Champs.
 - Pep Assembly held.
 - November 1 ISD wide PD day.
 - LEO Logger Night successful. Raised \$10,000.
 - Boys varsity basketball started last week.
 - Girls varsity basketball starts today.
 - MI Heart Safe certification banner posted.
 - MI Heart Safe all school drill held last week.
 - December 13 Christmas program. Honor Roll and AR recognition during the day.

XII. Superintendent's Report

- a. General updates
 - Varsity basketball coach's approval tonight.

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- Posted paraprofessional/front desk position.
 - Adopting a resolution for special election on February 27, 2024.
- b. Legislative
- Adjournment 11/14/2023; return 1/10/2023. Election will be 2/27/2024.
 - \$2,882.00 35a (5) grant.
 - \$10,000.00 Breakfast Expansion Grant.
 - \$500.00 Exxon Mobile grant for STEM activities.

c. Other

XIII. Recognition of Audience

The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.

- Megan Pickering, Vincent Cousineau, Hannah Haug and Orin Lee
 - Class of 2025 Requesting 3rd fundraiser. Cookie dough sale through Adrenaline Fundraising.
- Anna Stevenson- Parent of Kindergarten and 2nd grader.
 - Logger Loot concerns, behavior reinforced by intermittent rewards.
 - Shared belief that the program is harmful to students.
- Barb Loper
 - Big fan of Nurse Tracy for help provided to students.
 - Thank you to staff and community for their support shown to the girls' volleyball team.
- Frank Wasylewski
 - Inquired if the 11.9 million bond proposal is only being used for the preschool addition.
 - What public meeting was Lori Herman hired as a BFPS employee?

XIV. Action Items

- a. Motion by Pickering, support by Powers, that the Board of Education adopt the resolution to call a special election on Tuesday, February 27, 2024 to request voter authorization to issue bonds for building and site purposes.
Motion Carried 6 to 0.
- b. Motion by Haug, support by Loper, that the Board of Education accept \$500.00 from Blarney Castle/Exxon Mobile as a STEM donation.
Motion Carried 6 to 0.
- c. Motion by Carson, support by Haug, that the Board of Education approve the following coaching positions:
1. Boys Basketball Coach- Ted Beyer
 2. Girls Basketball Coach- Matt Bolinger
- Motion Carried 6 to 0.
- d. Motion by Carson, support by Loper, that the Board of Education approve additional fundraiser for Class of 2025.

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Motion Carried 6 to 0.

XV. Board of Education Business

a. Activities Report

- Dave Carson attended MASB Conference.
- Would like to see more policy work done; monthly review.
- Board norms for new members.
- Encourage members to attend MASB Conference. Very informational.

b. Other

XVI. Adjournment

Motion by Pickering, support by Loper, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:20 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary