

# Boyne Falls Public School

## Regular Meeting of the Board of Education

September 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.*

### Minutes

<b>I. Call to Order</b>	The meeting was called to order by Carson, at 6:30 p.m. in the media center.
<b>II. Pledge of Allegiance</b>	
<b>III. Roll Call</b>	
	Members Present: Carson, Brunmeier, Haug, Pickering
	Members Absent: Cousineau, Grubaugh-Clink
	Others Present: 8
<b>IV. Approval of Agenda</b>	
	Motion by Pickering, support by Brunmeier, to approve the agenda as amended. Motion carried 4 to 0.
<b>V. Board of Education Business</b>	
	Motion by Pickering, support by Brunmeier that the Board of Education appoint Jeromy Loper to the vacant seat on the Board of Education. Motion carried 4 to 0.
<b>VI. Approval of Minutes and Corrections</b>	
	Motion by Haug, support by Pickering to approve the minutes of the regular board meeting of August 15, 2022. Motion carried 5 to 0.
<b>VII. 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 - \$ 184,514.88</li><li>• Food Service Fund - \$ 5,620.49</li><li>• Special Revenue - \$ 15,548.70</li><li>• Sinking Fund - \$ 200,003.17</li><li>• 2014 Debt \$ 22.11</li><li>• 2017 Debt - \$ 48.12</li></ul>
	Motion carried 5 to 0.

<b>VIII.</b>	<b>Audit Presentation</b>		
	Audit presented by Sandra Edwards, Audit Manager with Schulze, Oswald, Miller, & Edwards PC.		
<b>IX.</b>	<b>Discussion Items</b>		
a.	L- 4029 2022		
b.	School Van <ul style="list-style-type: none"> <li>• Motion by Carson, support by Pickering to move forward with the purchase of the 2023 Transit Connect 7 Passenger wagon.</li> </ul> Motion carried 5 to 0.		
c.	Other - None		
<b>X.</b>	<b>Committee Reports</b>		
a.	Executive - None		
b.	Policy - None		
c.	Building/Grounds/Transportation-None		
d.	Other - None		
<b>XI.</b>	<b>Student Success Advisor</b>		
a.	<ul style="list-style-type: none"> <li>• Handbook updates complete - main changes health &amp; wellness and elementary consequences more in line with HS consequences.</li> <li>• Northern Michigan Regional Entity - Provided \$10,000.00 grant to provide space for HS students to take a mental break.</li> </ul>		
<b>XII.</b>	<b>Student Representative</b>		
a.	Update - None.		
<b>XIII.</b>	<b>Superintendent's Report</b>		
a.	General updates <ul style="list-style-type: none"> <li>• Kids are off to a good start.</li> <li>• Preschool staff updates.</li> <li>• State kept benchmark reporting in place for this year Feb - June for K-8 and 9-12.</li> <li>• Deanna Milks Special Ed Teacher resignation filled with two long term subs (Char-Em SE retired teachers) Nancy Korthase and Carole Melvin.</li> <li>• Student Rep: only one student has expressed interest (former rep.), board is okay with repeat representative. Tweak timeline for next year, post in spring.</li> </ul>		
b.	Facilities <ul style="list-style-type: none"> <li>• Roof done.</li> <li>• Gym heat - still waiting on parts.</li> <li>• Hope to complete work on boiler and water softeners this week.</li> <li>• Problems with front door - salt corrosion, getting quote for potential door replacement.</li> <li>• Meet with Building &amp; Grounds for project review.</li> </ul>		
c.	Legislative Update <ul style="list-style-type: none"> <li>• Only meeting twice this month.</li> <li>• Watching MI Kids Learn - 2nd petition turned in, tax credit for scholarship K-12 education.</li> <li>• Next month bring resolution to Board of Education to oppose legislation.</li> </ul>		

d.	Other
	<ul style="list-style-type: none"> <li>• NCMC would like to add Charlevoix County to its district.</li> </ul>
	<ul style="list-style-type: none"> <li>• Reviewed video, discussion.</li> </ul>
<b>XIV.</b>	<p><b>Recognition of Audience</b></p> <p>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>Mitchell Klooster:</p>
	<ul style="list-style-type: none"> <li>• 28 students enrolled - primary focus is on 4 year olds.</li> <li>• 24 GSRP students enrolled - 4 open slots hoping to still fill this year.</li> <li>• 18 kids from Boyne Falls, 4 kids from Boyne City, 2 from Wolverine, and 1 from each Gaylord, Vanderbilt, Alba, and Pellston.</li> <li>• Applaud our efforts to be able to provide free food for families thru CEP program.</li> <li>• NCMC Charlevoix Annexation, will benefit Preschool employees as well with free tuition.</li> </ul> <p>Frank Wayslewski - Clarification on why 2 vans, why not 10 passenger van.</p> <p>Barb Loper - Volleyball 18 girls. Ellsworth game Tues, Mack City Fri, received trophy from Saturdays tournament.</p> <p>Zosia Wayslewski - Chill lounge is nice to have, kids confused on when they can use it. Homeroom 3rd hour before lunch is good for working on homework, reading, meeting time, but bell time is confusing.</p>
<b>XV.</b>	<p><b>Action Items</b></p> <p>a. Motion by Brunmeier, support by Carson that the Board of Education approve the 2022 L - 4029. Motion carried 5 to 0.</p> <p>b. Motion by Pickering, support by Haug to accept the resignation of Deanna Milks Special Education teacher. Motion carried 5 to 0.</p> <p>c. Motion by Haug, support by Carson to approve the changes to the Student Handbook for the 2022-2023 school year. Motion carried 5 to 0.</p> <p>d. Motion by Brunmeier, support by Haug to affirm the hiring of Haylee Anthony as a GRSP teacher. Motion carried 5 to 0.</p> <p>e. Motion by Pickering, support by Carson to affirm the hiring of Kendall Giddings as GSRP teacher. Motion carried 5 to 0.</p> <p>f. Motion by Haug, support by Carson to approve MASB conference fee of \$369.00, hotel cost of \$477.00, and meals and mileage for William Cousineau on October 20, 2022 - October 23, 2022. Motion carried 5 to 0.</p> <p>g. Motion by Brunmeier, support by Pickering to approve MASB conference fee of \$198.00 for one day attendance to complete CBA 101 course for Dave Carson and Karena Haug on October 20, 2022. Motion carried 5 to 0.</p>
	<p>Motion carried 5 to 0.</p>

<p>h.</p> <p><b>XVI.</b></p> <p>a.</p> <p>b.</p> <p><b>XVII.</b></p>	<p>Motion by Brunmeier, support by Pickering to install Karena Haug as Secretary of the Board of Education. Motion carried 5 to 0.</p> <p><b>Board of Education Business</b></p> <p>Activities Report</p> <p>Other</p> <p><b>Adjournment</b></p> <p>Motion by Pickering, support by Brunmeier to adjourn.</p>
	<p>Motion carried 5 to 0.</p>
	<p>Time adjourned: 7:39 p.m.</p>
	<p>Respectfully submitted, Lori Herman, Recording Secretary</p>