

Boyne Falls Public School

Regular Meeting of the Board of Education



September 18, 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: 7

Members Absent: 0

Others Present: 9

IV. Approval of Agenda

Motion by Carson, support by Brunmeier, to approve the agenda as printed.

Motion Carried 7 to 0.

V. Approval of Minutes and Corrections

Motion by Haug, support by Powers, to approve the minutes of the regular board meeting of August 21, 2023.

Motion Carried 7 to 0.

VI. Payment of Bills

Motion by Brunmeier, support by Loper, to approve the payment of the following bills:

- General Fund \$ 32,986.08
- Food Service \$ 10,218.32
- Special Revenue \$ 19,447.14

Motion Carried 7 to 0.

VII. 2022-2023 Audit Presentation

VIII. Presentation

- a. Class of 2024 senior trip

IX. Discussion Items

- a. L-4029 2023
- b. Safeware Security proposal- security enhancements
 - Cindy Pineda presented a bid through Omni.
- c. 2024 Bond Proposal
 - Board of Education approving scope of work tonight.

X. Committee Reports

- a. Executive
- b. Policy

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

- c. Building/Grounds/Transportation
 - Jeromy Loper inquired about the tractor, sprinkler heads and bus capacities.

XI. Student Success Advisor

- a. Update
 - 35 new students and 22 new kindergarten students.
 - NWEA testing last week and this week. Will begin analyzing data after results are in.
 - After school tutoring started this week.
 - Several colleges and armed service opportunities being presented to students.
 - PBIS hands on tools presented.
 - Signed contract today for a new website company.

XII. Principal's Report

- a. Update
 - Students and staff are acclimating well for the new school year.
 - Preschool started last week.
 - LEO and Sports Boosters in full swing with several events coming up.
 - Emily Putnam organized the hoop house makeover and students are enjoying fresh vegetables.
 - Fall sports are underway.
 - Samantha Jones is working with students on college/career opportunities.
 - 2 students interested in NHS.
 - Transitioning after school care away from All Stars. We will continue to provide before/after school care for families.

XIII. Superintendent's Report

- a. General Updates
 - Specials teacher resignation in late August. We have been able to secure replacements with Jacob Warstler and Jacqueline Carrier. Both are covering specials classes as well as other academic work with students.
 - Cross Country team is back. Item to approve Matthew Bolinger as coach.
 - One student has expressed interest in becoming the Board of Education student representative. Will need to follow thru with requirements.
 - Dianna Brown turned in her letter for retirement. Last day December 21, 2023.
- b. Legislative Updates
 - Return to work requirements being reviewed.
 - Discussions on repeal of pre labor day start waiver.
 - Discussion on dental requirement for school enrollment.
- c. Other

XIV. Recognition of Audience

- 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.
 - Barb Loper- Volleyball team received an academic award.
 - Mitchell Klooster- Preschool is off to a great start. Numbers are good.

- Emily Putnam- Shout out for all her hard work with the hoop house.
- Lucas Olson- Shout out for his exceptional tech support.
- Mary Matelski- Sign issue, will it get fixed?

XV. Action Items

- a. Motion by Pickering, support by Powers, that the Board of Education approve the 2023 L-4029.
Motion Carried 7 to 0.
- b. Motion by Carson, support by Brunmeier, that the Board of Education accept the resignation of Andrea Belisle as the Specials teacher.
Motion Carried 7 to 0.
- c. Motion by Pickering, support by Loper, that the Board of Education affirm the hiring of Jacob Warstler as the Specials teacher (art and music).
Motion Carried 7 to 0.
- d. Motion by Brunmeier, support by Carson, that the Board of Education affirm the hiring of Jackie Carrier as the Specials teacher (physical education).
Motion Carried 7 to 0.
- e. Motion by Pickering, support by Haug, that the Board of Education approve the MASB conference fee of \$379.00, hotel cost of \$609.00, additional CBA courses \$594.00, and meals and mileage for Dave Carson on November 8, 2023 thru November 12, 2023.
Motion Carried 7 to 0.
- f. Motion by Brunmeier, support by Powers, that the Board of Education approve the summary of the scope of work for the community center and preschool addition and to authorize the superintendent to construct the pre-qualifying application to the Department of Treasury.
Motion Carried 7 to 0.
- g. Motion by Haug, support by Loper, that the Board of Education approve the Safeware Security enhancement proposal.
Motion Carried 7 to 0.
- h. Motion by Powers, support by Haug, that the Board of Education approve the senior class trip to Hawaii for the Class of 2024.
Motion Carried 7 to 0.
- i. Motion by Carson, support by Pickering, that the Board of Education approve Matthew Bolinger as the cross-country coach for the 2023 season.
Motion Carried 7 to 0.

XVI. Board of Education Business

- a. Activities Report
- b. Other

XVII. Adjournment

Motion by Pickering, support by Carson, to adjourn.
Motion Carried 7 to 0.
Time adjourned: 7:44 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary