

Boyne Falls Public School

Regular Meeting of the Board of Education

January 16, 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.

Minutes

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: All
	Members Absent: 0
	Others Present: 7
IV. Approval of Agenda	
	Motion by Haug support by Carson to approve the agenda as printed. Motion carried 7 to 0.
V. Board of Education Business	
a.	Motion by Carson, support by Brunmeier, that the Board of Education appoint Eugene Pickering to the vacant seat on the Board of Education. Motion Carried 7 to 0.
b.	Swear in new board members: <ul style="list-style-type: none">• John Powers• Eugene Pickering• Karena Haug• Dave Carson
VI. Approval of Minutes and Corrections	
	Motion by Pickering, support by Loper to approve the minutes of the regular board meeting of December 19, 2022. Motion carried 7 to 0 .
VII. Election of Officers	
a.	Dave Carson made a motion to continue current officer positions, support by Pickering. Motion Carried 7 to 0. <ul style="list-style-type: none">• President – Bill Couineau• Vice President – Dave Carson• Treasurer – Laura Brunmeier• Secretary – Karena Haug
VIII. Appoint Committees	

a.	Executive – Dave Carson, Bill Cousineau, Laura Brunmeier
b.	Buildings/Grounds/Transportation – Jeromy Loper, Dave Carson, Eugene Pickering
c.	Policies/Curriculum - Karena Haug, Laura Brunmeier, John Powers
IX.	Designate Person for Public Notice of Special Meetings
	Motion by Brunmeier, support by Carson, that the superintendent be the designee to post special meetings. Motion carried 7 to 0.
X.	Payment of Bills
	Motion by Brunmeier, support by Carson to approve the payment of the following bills: <ul style="list-style-type: none"> ▪ General Fund \$119,367.39 ▪ Food Service Fund \$ 18,091.17 ▪ Sinking Fund \$ 10,700.00 ▪ Special Revenue \$ 22,228.00 Motion Carried 7 to 0.
XI.	Faculty Feature - None
XII.	Discussion Items
a.	Introductions <ul style="list-style-type: none"> • Dave Moore - IDI, Educational Consultant. • Joe Powers Wolgast, part of AECM Team.
XIII.	Committee Reports
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation - None
d.	Other - None
XIV.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> • Saturday Basketball Program returned this past Saturday. Trevor Matelski is volunteer running program – looking for helpers, 30+ kids. • Homecoming this week. • Next week Wednesday is ½ day, Community Expo 3 pm - 6 pm. • Winter Rec started last week – Ania Wasylewski & Lynn Sparks are running program this year.
XV.	Student Representative
a.	Update <ul style="list-style-type: none"> • Homecoming week – Spirit week; Logger Olympics Friday, basketball game Friday, dance Saturday. • Community Expo – Student volunteers needed. • 1st Tri Honor Roll award – students are waiting patiently. • Heard good things about classes offered this year – online & dual enrollments. • Blood drive February 9, 2023 hosted at BFPS. • SAFE of Northern Michigan at basketball game with giveaways. • 114 days until Sr. trip.

	<ul style="list-style-type: none"> • Passenger van being utilized.
XVI.	Superintendent’s Report
a.	<p>Recognition of Board</p> <ul style="list-style-type: none"> • Thank you Board of Education – looking forward to working with strong group of 7 individuals with various backgrounds. • 8th grade art class made an inspirational painting.
b.	<p>General Update</p> <ul style="list-style-type: none"> • Kurt Kleinschrodt doing great as bus driver and also started working 4 hours as an evening custodian to fill open position. • NFHS camera system in for one year now. Limited subscriptions so far – will put flyer In Logger Highlights again. We did earn \$1,000.00 for updating the lense ourselves. • PFM reached out regarding debt schedule, final collection, and payments. Facility needs assessment will help with building needs & future projects.
c.	<p>Legislative Reports</p> <ul style="list-style-type: none"> • Quiet • Febuary benchmark assessment coming up. • Let MI Kids Learn withdrew ballot proposal.
d.	<p>Other</p> <ul style="list-style-type: none"> • Barb asked to have Mary Matelski as class liaison for class of 2024. • Two clarifications for closed session: It is within BOE power who they would like to join. No statutes to name individual that will be discussed.
XVII.	Recognition of Audience
a.	<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>Frank Wasylewski</p> <ul style="list-style-type: none"> • Close to finalizing Sr. trip.
	<p>Mitchell</p> <ul style="list-style-type: none"> • Received funding for 2 additional GSRP slots.
	<p>Cindy Pineda</p> <ul style="list-style-type: none"> • Coffee hour resurrected today. Haven’t been able to do this since before Covid.
XVIII.	Action Items
a.	<p>Motion by Brunmeier, support by Pickering, that the Board of Education approve Mary Matelski as the staff liaison for the Class of 2024.</p> <p>Motion Carried 7 to 0.</p>
XIX.	Adjournment
	<p>Motion by Carson, support by Pickering to adjourn.</p> <p>Motion carried 7 to 0.</p> <p>Time adjourned: 7:10 p.m.</p> <p>Respectfully submitted,</p> <p>Lori Herman, Recording Secretary</p>

