

Boyne Falls Public School

Regular Meeting of the Board of Education

June 26, 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. Roll Call	Members Present: All Members Absent: 0 Others Present: 12
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Loper, support by Pickering, to approve the agenda as printed. Motion Carried 7 to 0.
V. Approval of Minutes and Corrections	Motion by Carson, support by Pickering, to approve the minutes of the regular board meeting of May 15, 2023. Motion Carried 7 to 0 .
VI. 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 \$ 79, 932.87▪ Food Service Fund \$ 22, 699.30▪ Special Revenue Fund \$ 4,226.51▪ Sinking Fund \$ 2,300.00 Motion Carried 7 to 0.
VII. Discussion Items	a. 2022-2023 Amended Budget
VIII. Committee Reports	a. Executive b. Policy c. Building/Grounds/Transportation d. Other

IX. Student Success Advisor	
a.	Bullying- 5 cases, 0 verified. Brooke Fenske reviewed bullying checklist.
b.	Summer Enrichment Program- 35 Students attended last week, 6 staff members.
X. Superintendent's Report	
a.	General Updates <ul style="list-style-type: none"> Meet Up & Eat Up (SFSP) started 6/12/23. Numbers are great. COVID extended learning plan presented with end of year numbers.
b.	Legislative <ul style="list-style-type: none"> Reviewed report that state representatives and senator presented at Superintendent meeting. Budget looking favorable. Reciprocity moving to Governor's desk. ORS sit out period being reviewed. Watching prohibited subjects.
c.	Other <ul style="list-style-type: none"> Read resignation letter from Bridget Fleshman, 1st grade Teacher. Adjusted teacher placements, current opening is in 5th grade. <ul style="list-style-type: none"> Have received applications. Principal position is open. Special Education position is open. Letter from Northwest Education inviting Board of Education to Annual Northern Michigan Schools Legislative Association Dinner on August 3, 2023. Looking for feedback from Board of Education on middle school can drive and parent participation. Board would like to track individual families this year and reevaluate at year end. 2023-2024 Board of Education meeting schedule has been handed out.
XI. 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. <ul style="list-style-type: none"> 2023 Senior Class presented slide show. Letter read from Ashton Spang. Barb Loper hosted a volleyball camp here last week, 5 schools attended.
XII. Action Items	
a.	Motion by Brunmeier support by Pickering, that the Board of Education approve the 2022-2023 budget amendment resolutions. Motion Carried 7 to 0.
b.	Motion by Haug support by Powers, that the Board of Education approve the 2023-2024 budget adoption resolutions. Motion Carried 7 to 0.
c.	Motion by Carson support by Haug, to accept the resignation of Bridget Fleshman, as the 1 st grade teacher. Motion Carried 7 to 0.
XIII. Board of Education Business	
a.	Activities Report- None

b.	Other- None
XIV.	Adjournment Motion by Carson support by Pickering to adjourn. Motion Carried 7 to 0.
	Time adjourned: 7:28 p.m. Respectfully submitted, Lori Herman, Recording Secretary