

Boyne Falls Public School

Regular Meeting of the Board of Education



October 16, 2023 – 6:30 p.m. in the Board Conference Room

Minutes

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

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

Members Absent: 1- Cousineau (pre excused)

Others Present: 9

IV. Approval of Agenda

Motion by Pickering, support by Loper, to approve the agenda as printed.

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Powers, support by Brunmeier, to approve the minutes of the regular board meeting of September 18, 2023.

Motion Carried 6 to 0.

VI. Payment of Bills

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

▪ General Fund	\$ 103,435.15
▪ Food Service	\$ 17,382.02
▪ Special Revenue	\$ 18,796.92
▪ Sinking Fund	\$ 827.89
▪ 2014 Debt	\$ 387.37
▪ 2017 Debt	\$ 930.51

Motion Carried 6 to 0.

VII. Faculty Feature- Shelby Smith

- Shared PBIS bathroom expectation video.
- Jacob Warstler introduction.

VIII. Discussion Items

- a. Class Fundraisers

Senior Class Fundraisers- None

Junior Class Fundraisers

1. Wreaths
2. Community basketball game

Sophomore Class Fundraisers

1. Cookies and hot cocoa in a jar
2. Spring fling family dance

Freshman Class Fundraisers

1. Dinner/auction
2. Yard sale

IX. Committee Reports

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

X. Student Success Advisor

- a. Update
 - Fall Parent/Teacher Conferences well attended.
 - October 16, preschool parent provided 20 free haircuts for students.
 - October 17, first guest speaker for pre k-5th grade.
 - October 24, NHS Blood Drive hosted here at BFPS.
 - October 31, guest speaker Max Stossel with Social Awakening for MS/HS.
 - PBIS, Logger Locker will host its soft opening on Friday October 20.
 - Encourage Board of Education to view artwork in building.
 - Website reveal by Brooke Fenske.

XI. Principal's Report

- a. Update
 - College visits- have had several and more are scheduled in the future.
 - Great Lakes Energy spoke to students about electrical safety.
 - Students attended MI Career Quest event at NCMC College.
 - Campus Tour at NCMC College.
 - Fall sports are wrapping up.
 - Tied for 2nd in Varsity Volleyball Conference.
 - Cross Country- students continue to do well and break personal records.
 - Football- players are eager and enjoying the game.
 - Pizza & Poster afterschool event for kids to support volleyball game.
 - Monster Bash LEO event was a great success.
 - Hoop House renovations- fence has been installed.
 - Logger Night is November 4.

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

- Holiday program will be held on December 13.
- No student representative applications. This has been closed for the school year.
- Family Coffee Hour today, October 16.

XII. Superintendent's Report

a. General Updates

- Cindy Pineda and Lori Herman attend the Treasury Preliminary Qualification of Bond meeting last week. Board of Education will approve application tonight.
- \$7,320.00 FFVP Grant received again for 2023-2024 school year.
- Front door is ordered. Less expensive door. 6-8 week lead time.
- Have located ideal tractor through State of MI bid.
- Book Vending Machine arriving soon.

b. Legislative

- PA 147- signed into law that retired employees can come back. Earning limit or six month wait time.
- SB 395- Teacher effectiveness ratings watching.

c. Other

- Cindy Pineda, Mitchell Klooster, and Emily Putnam will attend Great Start Collaborative kickoff tomorrow, October 17, in Charlevoix. Boyne Falls honored for work on "Strengthening Families."

XIII. Recognition of Audience

a. 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.

- Mitchell Klooster- 31 students enrolled in preschool. (5 returning, 25 free thru GSRP/6 paying (3 year old, turning 4 after December 1).
 - 18 eligible for Kindergarten next year.
 - 3 year olds integrated in both classrooms this year.
 - Families still calling for 3 year old care. Not able to service all families.
 - All preschool staff returned this year.
- Frank Wasylewski- Will we ever work on improving the High School; teachers or terms, other classes. Change from Trimester to Semester.
 - Turn table to be able to look at board members' faces.
- Mary Matelski
 - Senior trip airfare is \$120.00 cheaper per person. Airfare has been booked.
 - Sports Boosters golf outing had a good turn out with 18 teams.
 - Student Council hat day this week.
 - October 27 bonfire or game night inside.

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XIV. Action Items

- a. Motion by Brunmeier, support by Pickering, that the Board of Education approve the Junior, Sophomore, and Freshman class fundraisers for the 2023-2024 school year.
Motion Carried 6 to 0.
- b. Motion by Pickering, support by Powers, that the Board of Education approve the Application for Preliminary Qualification of Bonds, as provided in the certificate on the second page of the application
Motion Carried 6 to 0.
- c. Motion by Haug, support by Loper, that the Board of Education accept the following class donations:
Class of 2027
 - Dave Kring \$1,000.00- Purchase of class booth for Polish Festival.
 - Desert Vision Landscaping \$50.00- Polish Festival supplies.
 - Sandra & Terry Erber \$150.00- Polish Festival supplies.
 - Pine Lake Property Services \$200.00- Polish Festival supplies.
 - Joan Moose \$100.00- Polish Festival supplies.Class of 2026
 - Debra Hall \$100.00- Polish Festival supplies.Motion Carried 6 to 0.
- d. Motion by Powers, support by Brunmeier, that the Board of Education approve the purchase of a new John Deere tractor with loader, snow blower, and fork in the amount of \$37,771.99 from Hutson, Inc.
Motion Carried 6 to 0.
- e. Motion by Haug, support by Loper, that the Board of Education accept the trade allowance of \$4,000.00 for the 2000 John Deere tractor from Hutson, Inc.
Motion Carried 6 to 0.
- f. Motion by Pickering, support by Loper, that the Board of Education approve the purchase of a new commercial double door entrance for the main entrance in the amount of \$16,579.00 from Skips Petoskey Glass, Inc.
Motion Carried 6 to 0.
- g. Motion by Powers, support by Brunmeier, that the Board of Education approve the purchase of a 10 x 20 lofted storage barn with limestone pad in the amount of \$7,115.25 from Homes45.
Motion Carried 6 to 0.
- h. Motion by Haug, support by Carson, that the Board of Education approve the purchase of a Book Vending Machine and accessories in the amount of \$6,470.00 from Global Vending Group, Inc.

Motion Carried 6 to 0.

XV. Board of Education Business

- a. Activities Report
- b. Other

XVI. Closed Session

Motion by Haug, support by Powers, that the Board of Education enter into closed session at 7:15 p.m. to discuss student discipline issue (Parent Request).

Roll call vote:

Ayes: Powers, Loper, Pickering, Haug, Brunmeier, Carson.

Nays: None

Motion Carried 6 to 0.

Time returned to open session: 8:02 p.m.

XVII. Adjournment

Motion by Pickering, support by Powers, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 8:02 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary