

Boyne Falls Public School

Regular Meeting of the Board of Education

July 16, 2018 – 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 board conference room.		
II. Roll Call	Members Present: Cousineau, Carson, Brunmeier, Sherwood, Grubaugh-Clink, Rackow, Loper		
	Members Absent: None		
	Others Present: 2		
III. Pledge of Allegiance			
IV. Approval of Agenda	Motion by Brunmeier, support by Loper to approve the agenda as printed. Motion carried 7 to 0.		
V. Board/Officer Compensation	Motion by Sherwood, support by Grubaugh-Clink to maintain current rate of \$25 per meeting and \$75.00 per year for officers. Motion carried 7 to 0.		
VI. Set Meeting Dates, Times, and Location for 2018-2019	Motion by Rackow, support by Brunmeier to accept the attached list of board meeting dates and times. Motion carried 7 to 0.		
VII. Name Depository for Accounts	Motion by Brunmeier, support by Sherwood to accept the list of depositors with plans to submit an RFP in the fall.		
	Account	Bank	Required Signatures
	General Fund Checking and Savings	Huntington Bank Michigan Liquid Asset Fund	President and Treasurer
	Payroll Account	Huntington Bank	President and Treasurer
	Hot Lunch Account	Huntington Bank	President and Treasurer
	Activity Checking	Huntington Bank	President and Treasurer
	Debt Retirement	Huntington Bank	President and Treasurer

	Payroll Direct Deposit	Huntington Bank	President and Treasurer
	Purchasing Cards	Chase	
	Motion carried 7 to 0.		
	VIII. Name Institutions Approved for Investment of District Monies		
	<p>Motion by Brunmeier, support by Carson to approve the list of investment institutions.</p> <ul style="list-style-type: none"> • JP Morgan Chase • Huntington Bank • Fifth Third Bank • Michigan Liquid Asset Fund (PFM) • Chemical Bank <p>Motion carried 7 to 0.</p>		
	IX. Signature for Accounts and Check Signature Bar		
	<p>Motion by Sherwood, support by Carson to accept the President and Treasurer signatures of our depository accounts.</p> <p>Motion carried 7 to 0.</p>		
	X. Name Attorneys		
a.	<p>Motion by Brunmeier, support by Sherwood to identify Thrun Law Firm as school attorneys for the 2018-19 school year.</p> <p>Motion carried 7 to 0.</p>		
	XI. Approve Organizational Memberships		
a.	<p>Motion by Carson, support by Grubaugh-Clink, to approve MASA, MASB and MEMSPA (Michigan Elementary and Middle School Principal Association) or MASSP (Michigan Association of Secondary School Principals) as organizational memberships.</p> <p>Motion carried 7 to 0.</p>		
	XII. Approval of Minutes		
a.	<p>Motion by Carson, support by Sherwood to approve the minutes of the June 18, 2018 Special Board Meeting as printed.</p> <p>Motion carried 7 to 0.</p>		
b.	<p>Motion by Loper, support by Rackow, to approve the minutes of the Special Truth In Budget meeting of June 25, 2018 as printed.</p> <p>Motion carried 7 to 0.</p>		
c.	<p>Motion by Sherwood, support by Loper, to approve the minutes of the Regular board meeting of June 25, 2018 as printed.</p> <p>Motion carried 7 to 0.</p>		

XIII. Payment of Bills	
a.	<p>Motion by Brunmeier, support by Carson, to approve the payment of the following bills:</p> <ul style="list-style-type: none"> • General Fund - \$ 34,987.53 • Food Service Fund - \$ 11,488.23 <p>Motion carried 7 to 0.</p>
XIV. Discussion Items	
a.	<p>Hot Lunch Prices 2018-2019</p> <ul style="list-style-type: none"> • Raise hot lunch prices to \$2.50 for elementary and \$2.75 for Middle/High School.
b.	Other
XV. Committee Reports	
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – Grubaugh-Clink expressed a need to schedule a walk-through of the building. Need to set meeting date and assign members to the committees.
XVI. Student Success Advisor Report	
a.	<p>Update</p> <ul style="list-style-type: none"> • Have had an average of 29 students in attendance each day for summer enrichment. • Pineda and Fenske attended a conference on Trauma and are now working on incorporating it into our school day. We need to increase resiliency of our kids.
XVII. Superintendent’s Report	
a.	Summer Meal Update – Great numbers this year. Averaging 40 children per day.
b.	<p>Summer Cleaning/Maintenance</p> <ul style="list-style-type: none"> • Liz Witchell is full-time and DM Burr has 1 full-time and 1 part-time person in our building. Lockers, classrooms in the MS and HS are finished. Elementary wing is in progress. • The annual fire inspection is complete.
c.	<p>5 Star Rating</p> <ul style="list-style-type: none"> • Our preschool retained their 5 star rating.
d.	<p>Open Positions Update</p> <ul style="list-style-type: none"> • We have 3 applicants for the part-time BMA position. • Received one bid from Char-Em ISD for the technology portion.
e.	<p>Legislative</p> <ul style="list-style-type: none"> • Summer recess until mid-August • The 2.5 million lawsuit pertaining to funding private school reporting duties is on appeal. We will continue to keep you posted.
f.	<p>Other</p> <ul style="list-style-type: none"> • Audit will be on August 8th • 2019 bus was delivered last week • 2001 bus was scrapped in June • This is the last week of the Up North Vocal Institute • Discussed dates for a summer BOE workshop

XVIII.	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> <ul style="list-style-type: none"> • Frank Wasylewski likes the new electronic sign but hopes some trees and brush are removed to make the sign more visible.
XIX.	Action Items
a.	<p>Motion by Rackow, support by Sherwood that the Board of Education approve hot lunch prices for 2018-2019 at \$ 2.50 for elementary lunch and \$2.75 for MS/HS lunch. Motion carried 7 to 0.</p>
XX.	Board of Education Business
a.	<p>Activities Report</p> <ul style="list-style-type: none"> • Bill reported that he was going to cut some of the brush around the new front sign so it is more visible • Patsy asked if we still do a Polish Festival 5K fundraiser. Talked further about possibly exploring this in the future with the new cross country coach. • Joanne asked if the Ski Team option is still on track w/BCPS • Joanne asked if students can participate in drama with BCPS
b.	Other
XXI.	Adjournment
	<p>Motion by Loper, support by Brunmeier to adjourn. Motion carried 7 to 0.</p> <p>Time adjourned: 7:04 p.m.</p> <p>Respectfully submitted,</p> <p>Lori Herman Recording Secretary</p>