

Boyne Falls Public School



Regular Meeting of the Board of Education

May 21, 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 media center.
II. Roll Call	Members Present: Cousineau, Bielas, Sherwood, Brunmeier, Grubaugh-Clink, Rackow Members Absent: Wilson Others Present: 14
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Sherwood, support by Bielas to approve the agenda as amended, adding action items f and g. Motion carried 6 to 0.
V. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Rackow, support by Sherwood to approve the minutes of the board meeting of April 23, 2018. Motion carried 6 to 0.
VI. Payment of Bills	Motion by Brunmeier, support by Rackow to approve the payment of the following bills: <ul style="list-style-type: none">General Fund – \$ 31,711.47Food Service Fund – \$ 3,822.94 Motion carried 6 to 0.
VII. Discussion Items	<ol style="list-style-type: none">Front Sign Update<ul style="list-style-type: none">LED lighting is the best option cost wise.Baseball/Softball Scoreboards<ul style="list-style-type: none">Baseball scoreboard was erected and fully functional last Friday. Dedication ceremony held in between games. Softball scoreboard will be installed later this summer.Char-Em ISD Budget<ul style="list-style-type: none">Business Manager, Lori Herman, presented the ISD budget overview.Sign DiplomasStaff Lunch: June 8, 2018 (instead of breakfast)

	f. Other
VIII.	Committee Reports
	a. Executive – None
	b. Policy – None
	c. Building/Grounds/Transportation – None
	d. Other
IX.	Student Success Advisor
	a. Update <ul style="list-style-type: none"> • Family picnic held last Friday. 300 people were served lunch. LEO provided water bottles and face painting for the students. • Senior Send off for the Class of 2018 will be held Wednesday, May 23 at 2:40 p.m. • NWEA testing continues • End of the year field trips are upcoming. K-2 will attend the lumberjack show in Mackinaw City. Grades 3-5 Castle Rock, The coast guard ship, and Ojibaw museum, Grades 6 and 7 will go rafting at Big Bear Adventures. • Grades 6-12 Academic Awards ceremony will be held Friday, June 1 at 1:00 p.m. Elementary awards will be held Monday, June 4th. • Commencement is June 3 at 2:00 p.m. • Summer Enrichment program will be held this summer for grades 1-12. Monday through Thursday 9:00 a.m. until 12:00 p.m. Possible online options available to older students. Busing will be provided with at-risk funds.
X.	Superintendent's Report
	a. Meet Up & Eat Up <ul style="list-style-type: none"> • The application is in for Meet Up and Eat Up funds for this year. Anyone ages 18 or younger will eat for free. Lunch will be served Monday through Thursday. Chef Nathan and staff will serve lunch at Polish Festival Youth Day and also, the Monday after Polish Festival for the clean-up crews.
	b. Legislative Update <ul style="list-style-type: none"> • \$2.5 million private school funding is at a standstill. • Looking at legislation on dental screenings for all children entering kindergarten. • School safety legislation being discussed. Would require school districts and local law enforcement to assess school safety measures two times per year.
	c. Other <ul style="list-style-type: none"> • Ruthann Wilson has resigned from her position as Class of 2020 Advisor. The position was posted and Superintendent Pineda is recommending that Mary Matelski and Holly LaCombe be appointed to the Class of 2020 advisor position. • Interviews have been held for the Class of 2022 advisor position. Superintendent Pineda is recommending Jodi Jameson. • DM Burr has done a great job with custodial services. It is recommended that the board sign a 3 year contract in addition to finishing 2017-18 fiscal year. • Superintendent Pineda would like to set an executive committee meeting to discuss the budget and set dates for a board workshop in June.

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.
- Heather Johnson and Michael Johnson
Superintendent Pineda reported that there was an incident on Saturday, May 12 involving a student of Boyne Falls Public School. On May 14 it was reported to Ms. Pineda that the student was intoxicated at a high school gathering on May 12. Ms. Pineda's punishment after much research was to not allow the student to participate in the senior trip to Hawaii, and to suspend her from the softball team, as well as some conditions that must be met in order to walk at commencement. Parents of the student, Heather Johnson and Michael Johnson requested an appeal to the board of education.
Attorney, John Jarema, representing the Johnsons, presented his appeal on the alleged incident. Mr. Johnson recited the student handbook, page 31, section 10.4 regarding athletics discipline. He feels that Ms. Pineda's request that the student seek rehabilitation services is too harsh, for a first offense. Mr. Jarema furthered that the procedure for a misconduct violation was not followed. He continued his argument that the athlete should be allowed to present her side and should have been suspended from 25% of the season. Jarema agreed that the student made an improper, stupid choice. He cited an email from Superintendent Pineda that was sent on May 11, 2018 at 8:48 p.m. stating that the May 12th event was not a school sponsored event, therefore the board of education cannot force a rehabilitative class on her. Jarema noted his concern that the appeal was not an action item on the board of education agenda and asked for a roll call vote.
 - Mary Matelski reported that the Polish Festival Committee is willing to donate to the Athletic Boosters if a group will assist with set-up and tear-down at the Polka tent.
 - Mike Johnson expressed that he is disappointed in Boyne Falls School. He admits his daughter made a poor choice and it was stupid. However, she stayed in the car and did not enter the premises of the gathering. He is concerned that neither parent was called and the police were not called. He is angry that three adults allowed his daughter to drive away. She is a proud Lady Logger and he feels that her punishment is cruel and unusual and that she is being punished on hear-say without due process and she is a first time offender.
 - Mitchell Klooster reported that the GSRP program wrapped up their school year last Thursday with a picnic. 75 adults and 40 students attended. The preschool serviced 44 students this school year, 20 of which will attend Kindergarten in Boyne Falls, 1 moved downstate, 1 is attending Kindergarten in Boyne City and 17 are returning to preschool. 43 families are enrolled in preschool next year and a waiting list is starting. The Boyne Falls preschool received a 4.66 PQA rating, which is a 5 star rating, the highest rating possible.
 - Frank Wasylewski mentioned all of the donations toward the boy's baseball scoreboard. He expressed how proud he was of the Class of 2017 and how thankful he was for the donations for installing the scoreboard. Formal figures of donations to follow.
 - Ms. Pineda publicly thanked the Wasylewski family and the Class of 2017 for the donation and memorial.

XII.	Action Items
a.	Motion by Sherwood, support by Rackow that the Board of Education accept Ruth Ann Wilson’s resignation as Class of 2020 advisor. Motion carried 6 to 0.
b.	Motion by Brunmeier, support by Bielas that the Board of Education accept a \$200 donation to the Baseball Team from each of the following: Classic Instruments, Café Sante, Lexamar, Zaremba Equipment, Boyne Mountain, Boyne Country Propane, William Cousineau, Industrial Magnetics, Huntington Bank, Matelski Lumber, Lynda’s Real Estate, Charlevoix State Bank, and Meijer. Motion carried 6 to 0.
c.	Motion by Grubaugh-Clink, support by Brunmeier that the Board of Education appoint Holly LaCombe and Mary Matelski as Class of 2020 advisor. Motion carried 6 to 0.
d.	Motion by Sherwood, support by Bielas that the Board of Education appoint Jodi Jameson as Class of 2022 advisor. Motion carried 6 to 0.
e.	Motion by Brunmeier, support by Bielas that the Board of Education affirm the Char-Em ISD Budget for 2018-2019. Motion carried 6 to 0.
f.	Motion by Grubaugh-Clink, support by Bielas that the Board of Education approve upgrading the parking lot lights to LED. Motion carried 6 to 0.
g.	Motion by Sherwood, support by Grubaugh-Clink that the Board of Education approve a 3-year contract with DM Burr. Motion carried 6 to 0.
h.	Roll call vote requested by Board President, Bill Cousineau to support Superintendent Pineda’s decision to revoke the senior trip to Hawaii for the student in question: Bielas – No, Brunmeier- No, Sherwood – No, Rackow – No, Grubaugh-Clink – No; Cousineau – Yes He did not call for a roll call vote. He said he does not think a roll call vote is necessary, but would like everyone to go around and say whether or not they support Pineda’s decisions.
XIII.	Board of Education Business
a.	Activities Report – None
b.	Other
XIV.	Adjournment Motion by Bielas, support by Grubaugh-Clink to adjourn. Motion carried 6 to 0. Time adjourned: 7:30 p.m. Respectfully submitted, Lori Herman Recording Secretary