

Boyne Falls Public School

Regular Meeting of the Board of Education

October 15, 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.

Agenda

I. Call to Order	The meeting was called to order by _____, at _____ p.m. in the media center.
II. Roll Call	Members Present: Members Absent: Others Present:
III. Approval of Agenda	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
IV. Approval of Minutes and Corrections	Motion by _____, support by _____ approve the minutes of the regular board meeting of September 17, 2018. Motion (Carried/Failed) _____ to _____.
V. Payment of Bills	Motion by _____, support by _____, to approve the payment of the following bills: ▪ General Fund \$ 29,834.29 ▪ Food Service Fund \$ 8,343.24 Motion (Carried/Failed) _____ to _____.
VI. Presentation	a. Senior Class Trip
VII. Discussion Items	a. Class Fundraisers
	Senior Class Fundraisers
	1. Insulated Cups
	2. Car Wash
	Junior Class Fundraisers
	1. Sub Sandwiches

	2. Holiday Meal Deals/Wreaths
	Sophomore Class Fundraisers 1. Alumni Basketball Game 2.
	Freshman Class Fundraisers 1. Dinner on HS Basketball Parent Night with Bake Sale & Silent Auction 2. Jolly Time Popcorn Sales
	b. Senior Trip Approval
VIII.	Committee Reports
	a. Executive
	b. Policy
	c. Building/Grounds/Transportation
IX.	Student Success Advisor
	a. Update
X.	Superintendent's Report
	a. Donations
	b. Testing Data
	c. Personnel Update
	d. Legislative
	e. Other
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.
XII.	Action Items
	a. Motion by _____ support by _____, that the Board of Education accept the donation of the electronic baseball scoreboard to include the Class of 2017 in the amount of \$4770.94, Frank and Anna Wasylewski \$1189.06, Magnetic Systems, Inc. \$1000, Bear River Electric \$1696.11, Great Lakes Energy \$384.18, and Universal Sign, Inc. \$1800. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____, support by _____ that the Board of Education accept the donation of \$500 to Boyne Falls Preschool Program from the Boyne Falls Polish Festival for working at the mud run. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____, support by _____ that the Board of Education accept a donation of materials in the amount of \$423 from Ed's Electric for the installation of the softball scoreboard. Motion (Carried/Failed) _____ to _____.
	d. Motion by _____, support by _____ that the Board of Education approve the class fundraisers. Motion (Carried/Failed) _____ to _____.

e.	Motion by _____, support by _____ that the Board of Education approve the Senior Class trip to Hawaii. Motion (Carried/Failed) _____ to _____.
f.	Motion by _____, support by _____ that the Board of Education approve hiring Ted Beyer as basketball coach for the boy's basketball program. Motion (Carried/Failed) _____ to _____.
g.	Motion by _____, support by _____ that the Board of Education approve hiring Holly LaCombe as basketball coach for the girl's basketball program. Motion (Carried/Failed) _____ to _____.
XIII.	Board of Education Business
a.	Activities Report
b.	Other
XIV.	Adjournment Motion by _____, support by _____ to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____