

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.

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, Carson, Brunmeier, Sherwood, Loper Members Absent: Rackow, Grubaugh-Clink Others Present: 10
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Loper, support by Carson, to approve the agenda as amended, adding Action items h and i. Motion carried 5 to 0.
V. Approval of Minutes and Corrections	Motion by Brunmeier, support by Carson approve the minutes of the regular board meeting of September 17, 2018. Motion carried 5 to 0.
VI. Payment of Bills	Motion by Brunmeier, support by Sherwood to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund \$ 29,834.29▪ Food Service Fund \$ 8,343.24 Motion carried 5 to 0.
VII. Presentation	a. Senior Class Trip <ul style="list-style-type: none">- The Class of 2019 presented the itinerary for the senior trip to Hawaii. They have the money needed for the trip. They will hold a couple of more fundraisers to ensure funds for graduation decorations and prom. The class also requested permission for Chad Zbacnik to attend the trip as he worked with the class the entire four years.
VIII. Discussion Items	a. Class Fundraisers Senior Class Fundraisers

	<ol style="list-style-type: none"> 1. Insulated Cups 2. Car Wash
	<p>Junior Class Fundraisers</p> <ol style="list-style-type: none"> 1. Sub Sandwiches 2. Holiday Meal Deals/Wreaths
	<p>Sophomore Class Fundraisers</p> <ol style="list-style-type: none"> 1. Alumni Basketball Game 2. Uncle Jerry's Tees
	<p>Freshman Class Fundraisers</p> <ol style="list-style-type: none"> 1. Dinner on HS Basketball Parent Night with Bake Sale & Silent Auction 2. Jolly Time Popcorn Sales
	b. Senior Trip Approval
IX.	Committee Reports
	a. Executive – None
	b. Policy – None
	c. Building/Grounds/Transportation – None
IX.	Student Success Advisor
	<p>a. Update</p> <ul style="list-style-type: none"> • Mrs. Fenske reviewed MStep and NWEA scores. She reviewed MStep scores by grade. • Mrs. McGuinness and Mrs. Fenske took nine freshmen and sophomores to a Leadership Conference last week. It was a great experience for the students. • Sixth and Seventh grades are attending Camp Daggett for a field trip next week.
X.	Superintendent's Report
	<p>a. Donations</p> <ul style="list-style-type: none"> • The Charlevoix County Community Foundation had excess funds last year and our YAC students secured \$4000 for our district to use toward the Full Value Agreement with Camp Daggett.
	<p>b. Testing Data</p> <ul style="list-style-type: none"> • One third of the students still need interventions. The summer slide is very real and we are seeing the results of this fall. We are continuing to try and encourage summer participation in younger students.
	<p>c. Personnel Update</p> <ul style="list-style-type: none"> • Ted Beyer has been appointed to Boy's Varsity Basketball coach position and Holly LaCombe has been appointed to the Girl's Varsity Basketball coach position.
	<p>d. Legislative</p> <ul style="list-style-type: none"> • There is serious discussion on the percentage of student growth component decreasing to 25% instead of 40%.
	<p>e. Other</p> <ul style="list-style-type: none"> • Superintendent Pineda has spoken with Greg Webster with NEOLA. He is working on getting us a price. • Reminder: BOE Association meeting at 10/30/18 at NCMC. • Rick Diebold would like a follow up date for a BOE workshop.....possibly the week of November 12. • Gaylord Community Schools has reached out regarding a speaker for the students.

Grant McCarthy from American Ninja Warriors will be in Michigan in early November.

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.
 - Lynn Sparks reminded the board of Logger Night on November 3 at Boyne Mountain.

XII. Action Items

- a. Motion by Brunmeier, support by Sherwood 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 5 to 0.
- b. Motion by Sherwood, support by Loper 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 5 to 0.
- c. Motion by Brunmeier, support by Carson 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 5 to 0.
- d. Motion by Sherwood, support by Brunmeier that the Board of Education approve the class fundraisers. Motion carried 5 to 0.
- e. Motion by Loper, support by Sherwood that the Board of Education approve the Senior Class trip to Hawaii. Motion carried 5 to 0.
- f. Motion by Loper, support by Brunmeier that the Board of Education approve hiring Ted Beyer as basketball coach for the boys' basketball program. Motion carried 5 to 0.
- g. Motion by Sherwood, support by Loper that the Board of Education approve hiring Holly LaCombe as basketball coach for the girls' basketball program. Motion carried 5 to 0.
- h. Motion by Loper, support by Carson to accept a \$4000 grant from the Charlevoix County Community Foundation. Motion carried 5 to 0.
- i. Motion by Loper, support by Brunmeier to approve Chad Zbacnik participating in the senior class trip to Hawaii as a chaperone. Motion carried 5 to 0.

XIII. Board of Education Business

- a. Activities Report
- b. Other – Polish Festival donated \$1300 to the Athletic Boosters for the help at the Polish Festival.

XIV. Adjournment

Motion by Loper, support by Brunmeier to adjourn.

Motion carried 5 to 0.

Time adjourned: 7:03 p.m.

Respectfully submitted,

Lori Herman
Recording Secretary