

**Boyne Falls Public School**  
**Regular Meeting of the Board of Education**  
**April 17, 2017 – 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**

1. Call to Order
  - a. The meeting was called to order by Cousineau at 6:30 p.m. in the media center.
2. Roll Call
  - a. Members Present: Cousineau, Bielas, Sherwood, Grubaugh-Clink, Brunmeier, Rackow
  - b. Members Absent: Wilson
  - c. Others Present: 6
3. Approval of Agenda
  - a. Motion by Brunmeier, support by Grubaugh-Clink to approve the agenda as printed.
  - b. Motion carried 6 to 0.
4. Approval of Minutes and Corrections
  - a. Motion by Grubaugh-Clink, support by Sherwood to approve the minutes of the board meeting of March 20, 2017.
  - b. Motion carried 6 to 0.
5. Payment of Bills
  - a. Motion by Brunmeier, support by Sherwood to approve the payment of the following bills:
    - i. General Fund – \$ 63,077.60
    - ii. Food Service Fund \$ 9,897.96
  - b. Motion carried 6 to 0.
6. Discussion Items
  - a. Preliminary Budget Discussion
    - Lori Herman gave an update on 2016-2017 budget and gave a preliminary for 2017-2018 budget.
  - b. Enhancement Millage
    - Preliminary discussions amongst the Char-Em ISD superintendents on proposing an enhancement millage as an extra source of funding for all schools in the ISD.
  - c. Self Assessment
    - Training by Rick Diebold is available for the Board of Education. Board of Ed is interested, Superintendent Pineda will schedule.
  - d. Other
7. Committee Reports
  - a. Executive - None
  - b. Policy - None
  - c. Building/Grounds/Transportation - None
  - d. Other
8. Student Success Advisor
  - Crock pot cooking class was a great success! Grant from Fustini's to cover the cost of the food and crock pots. We had 100% participation from those who signed up.

- Testing season is upon us. 9<sup>th</sup> and 10<sup>th</sup> grade completed the PSAT and the 11<sup>th</sup> grade completed the SAT last week. MSTEP has begun for lower classes.
- Field trip season has begun with a trip to the Cheboygan Opera House this week.
- The final NHS Blood Drive of the year is Tuesday, April 25.
- Completed the Eddie Essay with the 5<sup>th</sup> grade. Devon Greathouse and Brianna Wilson were winners.
- 9<sup>th</sup> through 11<sup>th</sup> graders will be touring East Jordan High School's CTE programs this week.

#### 9. Superintendent's Report

- Teacher Appreciation Day – May 9
- Commencement Speaker
  - Rep. Triston Cole has been invited as Commencement Speaker by the Class of 2017. He has accepted.
- Legislative Update
  - Currently on break.
- Other
  - Sara Giem resigned from Axium; there is currently an opening.
  - There has been several inquiries for room rentals this summer.

#### 10. Recognition of Audience

- 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.
  - Frank Wasylewski complimented the East Jordan CTE programs and mentioned the exposure and opportunities it has provided his son.

#### 11. Action Items

- Motion by Brunmeier, support by Sherwood that the Board of Education approve Rep. Triston Cole as the Class of 2017 Commencement Speaker.  
Motion carried 6 to 0.

#### 12. Board of Education Business

- Activities Report - None
- Other

#### 13. Closed Session

Motion by Sherwood, support by Bielas that the Board of Education adjourn into closed session at 6:58 pm to discuss student disciplinary action.

Roll call vote:

Ayes: Rackow, Sherwood, Brunmeier, Grubaugh-Clink, Bielas, Cousineau

Nayes:

Motion carried 6 to 0.

Time Returned to Open Session: 7:04 p.m.

#### 14. Adjournment

Motion by Bielas, support by Sherwood to adjourn.

- Motion carried 6 to 0.
- Time adjourned: 7:05 p.m.

Respectfully submitted,  
Lori Herman  
Recording Secretary