

Boyne Falls Public School



Regular Meeting of the Board of Education

July 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

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, Brunmeier, Sherwood, Grubaugh-Clink, Rackow		
	Members Absent: Wilson		
	Others Present:		
III. Approval of Agenda	Motion by Brunmeier, support by Sherwood to approve the agenda as amended. Motion carried 6 to 0. Agenda was amended to move Shantel Erber, BC Lanes to next month		
IV. Board/Officer Compensation	Motion by Grubaugh-Clink, support by Rackow to maintain current rate of \$25 per meeting and \$75.00 per year for officers. Motion carried 6 to 0.		
V. Set Meeting Dates, Times, and Location for 2017-2018	Motion by Rackow, support by Brunmeier to accept the attached list of board meeting dates and times. Motion carried 6 to 0.		
VI. Name Depository for Accounts	Motion by Grubaugh-Clink, 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	
VII. Name Institutions Approved for Investment of District Monies			
	<p>Motion by Brunmeier, support by Sherwood 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 6 to 0.</p>		
VIII. Signature for Accounts and Check Signature Bar			
	<p>Motion by Rackow, support by Brunmeier to accept the President and Treasurer signatures of our depository accounts.</p> <p>Motion carried 6 to 0.</p>		
IX. Name Attorneys			
a.	<p>Motion by Grubaugh-Clink, support by Sherwood to identify Thrun Law Firm as school attorneys for the 2017-18 school year.</p> <p>Motion carried 6 to 0.</p>		
X. Approve Organizational Memberships			
a.	<p>Motion by Sherwood, 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 6 to 0.</p>		
XI. Approval of Minutes			
a.	<p>Motion by Brunmeier, support by Sherwood, to approve the minutes of the Special Truth In Budget meeting of June 19, 2017 as printed.</p> <p>Motion carried 6 to 0.</p>		
b.	<p>Motion by Bielas, support by Grubaugh-Clink, to approve the minutes of the Regular board meeting of June 19, 2017 as printed.</p> <p>Motion carried 6 to 0.</p>		

XII.	Payment of Bills
a.	Motion by Brunmeier, support by Grubaugh-Clink, to approve the payment of the following bills: <ul style="list-style-type: none"> • General Fund - \$ 67,633.28 • Food Service Fund - \$ 14,009.78 <p>Motion carried 6 to 0.</p>
XIII.	Discussion Items
a.	Seclusion & Restraint Policy
b.	Other
XIV.	Committee Reports
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
XV.	Student Success Advisor Report
a.	Update
XVI.	Superintendent's Report
a.	Summer Meal Update
b.	Summer Cleaning/Maintenance
c.	5 Star Rating
d.	2016-17 Audit Dates: Aug 1-3
e.	Open Positions Update
f.	Legislative
g.	Other
XVII.	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. <ul style="list-style-type: none"> • None
XVIII.	Action Items
a.	Motion by Bielas, support by Sherwood that the Board of Education approve the first reading of the Seclusion & Restraint Policy. Motion carried 6 to 0.
XIX.	Board of Education Business
a.	Activities Report
b.	Other
XX.	Adjournment
	Motion by Grubaugh-Clink, support by Sherwood to adjourn. Motion carried 6 to 0. Time adjourned: 6:55 p.m.