

# Boyne Falls Public School

## Regular Meeting of the Board of Education

June 19, 2017 – 6:30 p.m. Media Center



### Minutes

<b>I. Call to Order</b>	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
<b>II. Roll Call</b>	Members Present: Rackow, Grubaugh-Clink, Brunmeier, Sherwood, Bielas, Cousineau Members Absent: Wilson Others Present: 9
<b>III. Approval of Agenda</b>	Motion by Brunmeier, support by Sherwood to approve the agenda as printed. Motion carried 6 to 0.
<b>IV. Approval of Minutes and Corrections</b>	Motion by Sherwood, support by Grubaugh-Clink to approve the minutes of the regular board meeting of May 15, 2017. Motion carried 6 to 0.
<b>V. Payment of Bills</b>	Motion by Brunmeier, support by Rackow to approve the payment of the following bills: <ul style="list-style-type: none"><li>▪ General Fund – \$ 48,175.91</li><li>▪ Food Service Fund \$ 10,232.62</li></ul> Motion carried 6 to 0.
<b>VI. Discussion Items</b>	<ol style="list-style-type: none"><li>a. 2017-2018 MHSAA Membership<ul style="list-style-type: none"><li>• Yearly renewal resolution is included in your packet.</li></ul></li><li>b. 2016-2017 Amended Budget<ul style="list-style-type: none"><li>• Business manager, Lori Herman, presented final budget adjustments for the year.</li></ul></li><li>c. 2017-2018 Calendar<ul style="list-style-type: none"><li>• Calendar presented including 2 days of all staff training in August.</li></ul></li><li>d. Bloxsom Roofing<ul style="list-style-type: none"><li>• Quote for roof repairs presented to the board.</li></ul></li><li>e. Other</li></ol>
<b>VII. Committee Reports</b>	<ol style="list-style-type: none"><li>a. Executive<ul style="list-style-type: none"><li>• Committee met on June 13 and discussed budget and roof repairs</li></ul></li><li>b. Policy</li><li>c. Building/Grounds/Transportation</li></ol>

d.	Other
<b>VIII.</b>	<b>Student Success Advisor</b>
a.	Update <ul style="list-style-type: none"> <li>• Award ceremonies to close out a successful school year held</li> <li>• Ice cream treat was awarded to those who met their Accelerated Reading goal</li> <li>• Commencement went well; new this year was that staff wore regalia. All staff were present.</li> <li>• Meet Up and Eat Up summer food program is going well Monday-Thursday. Offered in 2 locations, school and Boyne Valley Township hall.</li> <li>• Summer enrichment program began today.</li> </ul>
b.	Bullying Report <ul style="list-style-type: none"> <li>• There was one verified bullying case that was handled and 2 other cases that were reported but not verified.</li> </ul>
<b>IX.</b>	<b>Superintendent's Report</b>
a.	Char-Em Classroom Use <ul style="list-style-type: none"> <li>• Char-Em leased 2 of our classrooms during the 2016-17 school year.</li> </ul>
b.	Early Literacy Coaching <ul style="list-style-type: none"> <li>• Jen Jess, Char-Em Literacy Consultant, has been working in our building during the 2016-17 school year. She presented the results from this year from Kindergarten through third grade.</li> </ul>
c.	Meet Up and Eat Up Update <ul style="list-style-type: none"> <li>• Brooke gave update.</li> </ul>
d.	Appoint Schedule B Positions
e.	Class of 2021 Advisor <ul style="list-style-type: none"> <li>• Class asked Brooke Fenske to be their class advisor and she has agreed.</li> </ul>
f.	Legislative <ul style="list-style-type: none"> <li>• New proposals for the retirement system may be passed this week.</li> </ul>
g.	Regional Enhancement Millage <ul style="list-style-type: none"> <li>• Opportunity for funding for local school districts; Proposed millage is 1 mill for 10 years. Averages to \$616 per student. Board of Ed is asked to pass resolution to allow voters to have the opportunity to vote on proposal in November.</li> </ul>
h.	Other <ul style="list-style-type: none"> <li>• Donation accepted in memory of Linda Price, a local artist, for art supplies.</li> <li>• Seeing a lot of traffic in the building this summer with Drivers Education, Northern Michigan Vocal Institute, Meet Up and Eat Up, and Summer Enrichment</li> <li>• Superintendent Pineda gave a report from baseball coach, Allen Telgenhof.</li> </ul>
<b>X.</b>	<b>Recognition of Audience</b>
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"> <li>• Class of 2017 gave a recap of their senior trip to Hawaii and thanked the board for the opportunity.</li> <li>• Frank Wasylewski expressed his concern with the School Wellness Policy.</li> <li>• Frank Wasylewski discouraged the board from passing a resolution for an Enhancement</li> </ul>

- Millage election in November. He feels it is a bad idea to hold a special election.
- Frank Wasylewski is working on collecting delinquent taxes.

**XI. Action Items**

- a. Motion by Brunmeier, support by Bielas that the Board of Education approve the 2016-2017 budget amendment resolution.  
Motion carried 6 to 0.
- b. Motion by Grubaugh-Clink, support by Brunmeier that the Board of Education approve the 2017-2018 budget adoption resolution.  
Motion carried 6 to 0.
- c. Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve the 2017-2018 MHSAA membership resolution.  
Motion carried 6 to 0.
- d. Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve Bloxsom Roofing bid for roof repairs.  
Motion carried 6 to 0.
- e. Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve the second reading of the Boyne Falls Public School Wellness Policy.  
Motion carried 6 to 0.
- f. Motion by Rackow, support by Brunmeier that the Board of Education approve the second reading of the Food Service Policy.  
Motion carried 6 to 0.
- g. Motion by Bielas, support by Sherwood that the Board of Education approve the 2017-2018 calendar.  
Motion carried 6 to 0.
- h. Motion by Bielas, support by Brunmeier that the Board of Education approve the following positions for the 2017-2018 school year as recommended by the Superintendent:
  - Mary Matelski – Student Council Advisor
  - Marianne Fraser – Advisor for Class of 2018 & Athletic Director
  - Heather Zbacnik – Advisor for Class of 2019
  - Nancy Wind – National Honor Society Advisor
  - Jason Stolarski – Girls Middle School Basketball Coach
  - Katie Stolarski – Middle School Volleyball Coach & Varsity Volleyball Coach
  - Frank Hamilla – Boys Middle School Basketball Coach
  - Heather Smith – Cross Country Coach
 Motion carried 6 to 0.
- i. Motion by Bielas, support by Grubaugh-Clink that the Board of Education appoint Brooke Fenske as the Class of 2021 Adviser.  
Motion carried 6 to 0.
- j. Motion by Sherwood, support by Grubaugh-Clink that the Board of Education approve the Char-Em Regional Enhancement millage resolution.  
Motion carried 6 to 0.

**XIV. Board of Education Business**

- a. Activities Report

b. Other

**XV. Adjournment**

Motion by Bielas, support by Brunmeier to adjourn.

Motion carried 6 to 0.

Time adjourned: 7:23 p.m.

Respectfully submitted,

Lori Herman

Recording Secretary