

Boyne Falls Public School
Regular Meeting of the Board of Education
March 20, 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, Grubaugh-Clink, Brunmeier, Sherwood
 - b. Members Absent: Wilson, Rackow
 - c. Others Present: Frank Wasylewski
3. Approval of Agenda
 - a. Motion by Grubaugh-Clink, support by Brunmeier to approve the agenda as printed.
 - b. Motion carried 5 to 0.
4. Approval of Minutes and Corrections
 - a. Motion by Bielas, support by Brunmeier to approve the minutes of the board meeting of February 20, 2017.
 - b. Motion carried 5 to 0.
5. Payment of Bills
 - a. Motion by Brunmeier, support by Bielas to approve the payment of the following bills:
 - i. General Fund – \$ 42,585.00
 - ii. Food Service Fund \$ 6,842.49
 - b. Motion carried 5 to 0.
6. Discussion Items
 - a. Website ADA Compliance
 - In a consortium with Site Improve, Co. to evaluate and make sure all pages on our website are ADA Compliant.
 - b. Other
7. Committee Reports
 - a. Executive
 - b. Policy
 - c. Building/Grounds/Transportation
 - d. Other
8. Student Success Advisor
 - a. Update
 - March is Reading month activities happening all month.
 - LEO is hosting a Family Movie Night
 - Honors Assembly held for 2nd Trimester. 78% of our students met their AR goal and 43% of our students are on the Honor Roll.
9. Superintendent's Report
 - a. Testing & Scorecard Update
 - BFPS earned Lime green on the Michigan school report card for 2015-2016 year.

- b. Resignation of Class Advisor
 - Sara Giem resigned as Class of 2020 advisor.
- c. Personnel Update
 - To be discussed in closed session.
- d. Legislative Update
 - At risk funding is a proposed cut.
 - Common core being discussed.
 - School calendars may no longer be a bargaining item.
 - The Medicaid bill is back (mostly effects the ISD).
- e. Other
 - Parent Survey results were reviewed; most all categories were agree or strongly agree. Staff, Climate, Instructional programming, and Building all received a good rating. Items rated as needing work are: Extracurricular, Programming to prepare for college, Website, Higher Expectations, and Morning drop off.
 - Business services: New contract is currently under review. Trying to solidify changes.

10. 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.

11. Action Items

- a. Motion by Grubaugh-Clink, support by Sherwood that the Board of Education accept the resignation of Sara Giem as Class of 2020 Adviser.
Motion carried 5 to 0.

12. Board of Education Business

- a. Activities Report
- b. Other

13. Closed Session

Motion by Brunmeier, support by Bielas that the Board of Education adjourn into closed session at 6:53 pm to discuss personnel update.

Roll call vote:

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

Nays: None

Motion carried 5 to 0.

Time Returned to Open Session: 7:05 pm.

14. Adjournment

Motion by Bielas, support by Sherwood to adjourn.

- a. Motion carried 5 to 0.

Time adjourned: 7:06 pm.

Respectfully submitted,

Lori Herman
Recording Secretary