

Boyne Falls Public School



Regular Meeting of the Board of Education

May 15, 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

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| 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 Members Absent: Grubaugh-Clink, Wilson Rackow Others Present: Frank Wasylewski, Anna Wasylewski, Mitchell Klooster |
| III. Approval of Agenda | Motion by Bielas, support by Brunmeier to approve the agenda as printed. Motion carried 4 to 0. |
| IV. Approval of Minutes and Corrections | <ul style="list-style-type: none">Motion by Bielas, support by Brunmeier to approve the minutes of the board meeting of April 17, 2017. Motion carried 4 to 0. |
| V. 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 – \$27,055.97Food Service Fund – \$ 8,255.03 Motion carried 4 to 0. |
| VI. Discussion Items | <ol style="list-style-type: none">Wellness Policy<ul style="list-style-type: none">Reviewed policy.Food Service Policy<ul style="list-style-type: none">Reviewed policy.Char-Em ISD Budget for 2017-2018<ul style="list-style-type: none">Reviewed budget.Sign DiplomasStaff Lunch: June 9, 2016 (instead of breakfast)<ul style="list-style-type: none">Change from prior years. BOE is welcome to come in and serve lunch to the staff.Other |

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| VII. | Committee Reports |
| a. | Executive – None |
| b. | Policy – None |
| c. | Building/Grounds/Transportation – None |
| d. | Other |
| VIII. | Student Success Advisor |
| a. | <p>Update</p> <ul style="list-style-type: none"> • Great turn out for Kindergarten Round Up • Prom was well attended. Great venue at Lake Louise Lodge. • M-Step testing finished. • NWEA began today; good results. • Thursday is the Picnic and Science Fair from 11:30 am – 1:00 pm • Academic Awards assembly to be held Friday at 1:00 pm • Commencement is June 4 at 2:00 pm • A lot of upcoming field trips. All students K-8 will have an end of the year field trip. • New extracurricular activities happening now: Weight Lifting for grades 5-12 and Loggers on the Run 1st-6th grades. |
| IX. | Superintendent's Report |
| a. | <p>Appoint Softball Coaches</p> <ul style="list-style-type: none"> • Remainder of the season to be coached by Kevin Smith and Stephanie Mallory. |
| b. | <p>Meet Up & Eat Up</p> <ul style="list-style-type: none"> • Grant application has been approved for the summer food program. Will begin June 12. Public breakfast won't be served this year. Lunch will be served at the Boyne Valley Township hall and here at the school. Received a \$3500 grant from the Dairy Council of Michigan, to be used to advertise and kickoff the Summer Food Service Program as well as support events throughout the summer. |
| c. | <p>Legislative Update</p> <ul style="list-style-type: none"> • Quiet. We are watching the state budget. |
| d. | <p>Other</p> <ul style="list-style-type: none"> • Received a letter of interest for the Class of 2020 advisor position from Irv Moyer. • Received a quote for roof repair from Bloxom Roofing. Should revisit. • Sheriffs department donated a 2011 Crown Victoria. Will swap the tires from the old police car and will salvage the old car after stripping the usable parts. |
| X. | Recognition of Audience |
| a. | <p>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.</p> <ul style="list-style-type: none"> • Mitchell Klooster updated the board on preschool. Preschool serviced 32 families this year; 18 in the GSRP classroom, 9 are moving on to Kindergarten and 8 are repeating GSRP and 14 in the Little Loggers classroom, 4 of which received scholarships through the United Way. 6 from Little Loggers are returning. Had 9 families attend the Open House. Mitchell is hoping to hire an assistant next year. • Assessment went well. Goal from Char-Em is 4. We received a 4.61. Great Start to Quality rating is a 5. Will be confirmed in the Fall. • Hoping to successfully get summer program up and running this year. |

- Frank Wasylewski spoke that he opposed not being allowed to sell pop at fundraisers.

XI. Action Items

- a. Motion by Sherwood, support by Bielas that the Board of Education affirm the Char-EM ISD budget resolution for 2017-2018.
Motion carried 4 to 0.
- b. Motion by Sherwood, support by Brunmeier that the Board of Education approve the first reading of the Boyne Falls Public School Wellness Policy.
Motion carried 4 to 0.
- c. Motion by Bielas, support by Sherwood that the Board of Education approve the first reading of the Food Service Policy.
Motion carried 4 to 0.
- d. Motion by Sherwood, support by Brunmeier that the Board of Education approve hiring Irv Moyer as Class of 2020 sponsor.
Motion carried 4 to 0.
- e. Motion by Brunmeier, support by that the Board of Education appoint Kevin Smith and Stephanie Mallory as softball coaches for the remainder of the season.
Motion carried 4 to 0.

XII. Closed Session

Motion by Bielas, support by Brunmeier that the Board of Education adjourn into closed session at 6:57 pm to discuss superintendent’s contract.

Roll call vote:

Ayes: Sherwood, Brunmeier, Bielas, Cousineau

Nays:

Motion carried 4 to 0.

Time Returned to Open Session: 6:59 p.m.

- a. Motion by Brunmeier, support by Bielas to approve the Superintendent’s contract as discussed.
Motion carried 4 to 0.

XIII. Board of Education Business

- a. Activities Report
 - Brunmeier is attending 1 class, Cousineau is taking 3 classes, and Sherwood is doing one online with MASB this month.
- b. Other

XIV. Adjournment

Motion by Sherwood, support by Brunmeier to adjourn.

Motion carried 4 to 0.

Time adjourned: 7:01 p.m.

Respectfully submitted,

Lori Herman
Recording Secretary