

Boyne Falls Public School

Regular Meeting of the Board of Education

August 21, 2017 – 6:30 p.m. Media Center



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, Sherwood, Brunmeier, Rackow Members Absent: Wilson, Grubaugh-Clink Others Present: 0
III. Approval of Agenda	Motion by Rackow, support by Sherwood to approve the agenda as printed. Motion carried 5 to 0.
IV. Approval of Minutes and Corrections	Motion by Sherwood, support by Brunmeier to approve the minutes of the regular board meeting of July 17, 2017. Motion carried 5 to 0.
V. Payment of Bills	Motion by Brunmeier, support by Rackow to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund – \$112,453.00▪ Food Service Fund \$ 3,541.78 Motion carried 5 to 0.
VI. Discussion Items	<ol style="list-style-type: none">a. Seclusion & Restraint Policy - updated policy based on advice from Thrun Law Firm<ul style="list-style-type: none">• more simplified language• see actual policy below (attached)b. Update Wellness Policyc. 2017 L-4029<ul style="list-style-type: none">• We are able to reduce debt millages this year. Total levy will be 3.85 mills.d. Other<ul style="list-style-type: none">• Need to increase elementary lunch prices to \$2.35
VII. Committee Reports	<ol style="list-style-type: none">a. Executiveb. Policyc. Building/Grounds/Transportationd. Other

VIII.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> • Students are finishing their summer enrichment packets and turning them in. • Served over 300 lunches at Polish Festival Youth Day; We'd love to do this next year as well as look for more opportunities. • Student Handbook revisions have been made. Added Tutoring Tuesday guidelines and updated sports eligibility guidelines. • End of Summer Celebration Meal will be this Thursday. We'll be able to claim those under 18 through the Summer Food Program. Adults are free through a grant. • First Day of School is 9-5-17
IX.	Superintendent's Report
a.	Employee Updates <ul style="list-style-type: none"> • Jim Madej has resigned from his bus driving position. • New elementary/middle school specials teacher recommendation is Lisa Hoogerhyde
b.	Enrollment Update <ul style="list-style-type: none"> • Our GSRP program is full at 18 students. K-12 we are expecting 182
c.	Legislative <ul style="list-style-type: none"> • On break
d.	Other
X.	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.
XI.	Action Items
a.	Motion by Brunmeier, support by Rackow that the Board of Education approve the first reading of the Seclusion & Restraint Policy. Motion carried 5 to 0.
b.	Motion by Sherwood, support by Rackow that the Board of Education accept Jim Madej's resignation as bus driver. Motion carried 5 to 0.
c.	Motion by Bielas, support by Brunmeier that the Board of Education approve the hiring of Lisa Hoogerhyde as elementary specials teacher. Motion carried 5 to 0.
d.	Motion by Bielas, support by Sherwood that the Board of Education approve the 2017 L-4029 Tax Rate Request. Motion carried 5 to 0.
e.	Motion by Sherwood, support by Brunmeier that the Board of Education approve the increase from \$2.25 to \$2.35 for K-5 lunches. Motion carried 5 to 0.
f.	Motion by Rackow, support by Sherwood that the Board of Education approve the changes to the Wellness Policy No. 9160. Motion carried 5 to 0.

XII.	Board of Education Business
a.	Activities Report <ul style="list-style-type: none"> • None
b.	Other <ul style="list-style-type: none"> • A lot of positive feedback in the community and at Polish Festival with kids and parents.
XIII.	Adjournment Motion by Rackow, support by Brunmeier to adjourn. Motion carried 5 to 0.
	Time adjourned: 6:51 p.m. Respectfully submitted, Lori Herman Recording Secretary