

# Boyne Falls Public School



## Regular Meeting of the Board of Education

April 23, 2018 – 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

<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: Cousineau, Sherwood, Brunmeier, Rackow Members Absent: Grubaugh-Clink, Bielas, Wilson Others Present: 2
<b>III. Pledge of Allegiance</b>	
<b>IV. Approval of Agenda</b>	Motion by Sherwood, support by Brunmeier to approve the agenda as printed. Motion carried 4 to 0.
<b>V. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Brunmeier, support by Rackow to approve the minutes of the board meeting of March 19, 2018.</li></ul> Motion carried 4 to 0.
<b>VI. Payment of Bills</b>	Motion by Brunmeier, support by Sherwood to approve the payment of the following bills: <ul style="list-style-type: none"><li>General Fund – \$137,296.61</li><li>Food Service Fund – \$ 10,971.01</li><li>2014 Debt Fund – \$ 37.35</li><li>2017 Debt Fund - \$ 124.24</li></ul> Motion carried 4 to 0.
<b>VII. Discussion Items</b>	
a. Football Co-op	<ul style="list-style-type: none"><li>Coach met with parents. Have 4 definite students and parents interested; 2 freshmen and 2 sophomores. Coach was hoping for 4-6 kids, so this is a good number. Superintendent Pineda recommends moving forward to enhance student opportunities.</li></ul>
b. Maplewood Baptist Academy	

	<ul style="list-style-type: none"> <li>Petitioning to join the Northern Lakes Conference. School is located in Kinross. Long distance to travel and concerns of cancellations due to low numbers.</li> </ul>
c.	Other
<b>VIII.</b>	<b>Committee Reports</b>
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation <ul style="list-style-type: none"> <li>Bus 06 encountered problems. We are functioning with two buses. Zaremba Equipment is willing to work with us regarding picking up the new bus early. BOE would like to wait until July to purchase bus.</li> </ul>
d.	Other
<b>IX.</b>	<b>Student Success Advisor</b>
a.	Update <ul style="list-style-type: none"> <li>Testing season is in full swing. Continuing MSTEP and NWEA.</li> <li>Kindergarten Roundup on April 24<sup>th</sup>. Expecting 20-22 students. LEO purchased tshirts for each child attending.</li> <li>8<sup>th</sup> grade through 12<sup>th</sup> grade invited on a Career Day Field trip on May 2, to Comerica Park. Includes a Tiger game. CTE will fund this trip and includes, lunch, ticket to game, and transportation. LEO will fund the 8<sup>th</sup> grade.</li> </ul>
<b>X.</b>	<b>Superintendent's Report</b>
a.	Teacher Appreciation Day <ul style="list-style-type: none"> <li>Tuesday, May 8; LEO will provide appreciation gestures all week.</li> </ul>
b.	OPIE Recipient <ul style="list-style-type: none"> <li>Ted Beyer is this year's recipient.</li> </ul>
c.	Commencement Speaker <ul style="list-style-type: none"> <li>Jeff Garver was chosen to be the Class of 2018's commencement speaker.</li> </ul>
d.	Legislative Update <ul style="list-style-type: none"> <li>Waiting on information on at-risk funding.</li> </ul>
e.	Other <ul style="list-style-type: none"> <li>The new front electronic sign is ordered. Looking into 3 options for a power source.</li> <li>The May 11<sup>th</sup> Superintendent meeting will be at Boyne Falls Public School 8:30 to 11:30 a.m.</li> <li>Class of 2017 is purchasing an electronic score board for the baseball field. The Athletic Boosters are in favor of purchasing the same for the softball field. Looking into installation for both fields. The Class of 2017 is trying to get the installation donated.</li> <li>Adding a 4 hour evening custodian from 7:00 p.m. to 11:00 p.m.</li> <li>Athletic Director is exploring ski team and track co-op options.</li> </ul>
<b>XI.</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>Doug Marvin is a social worker with Char-Em. His goal is to attend BOE meetings of the schools that he works in.</li> </ul>

- Barb Loper, All Stars program director, is working on her own license. Enrollment is up in the program and she would like to continue the program next school year. She will have AR books available to the attendees, offer a healthy snack option, and is working on excelling. All Stars donated \$100 to LEO to help with Teacher Appreciation Week.

**XII. Action Items**

- Motion by Rackow, support by Sherwood that the Board of Education approve the Gaylord St. Mary's football co-op.  
Motion carried 4 to 0.
- Motion by Sherwood, support by Brunmeier that the Board of Education approve/deny Maple Baptist Academy join the Northern Lakes Conference.  
Motion carried 4 to 0.
- Motion by Brunmeier, support by Rackow that the Board of Education recognize the 2018 MEA OPIE recipient as Ted Beyer.  
Motion carried 4 to 0.
- Motion by Sherwood, support by Brunmeier that the Board of Education approve Jeff Garver as the 2018 Commencement Speaker.  
Motion carried 4 to 0.

**XIII. Board of Education Business**

- Activities Report
- Other

**XIV. Adjournment**

Motion by Rackow, support by Sherwood to adjourn.

Motion carried 4 to 0.

Time adjourned: 7:08 p.m.

Respectfully submitted,

Lori Herman  
Recording Secretary