

Boyne Falls Public School

Regular Meeting of the Board of Education

August 20, 2018 – 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, Carson, Brunmeier, Sherwood, Loper, Rackow
	Members Absent: Grubaugh-Clink
	Others Present: 1
III. Pledge of Allegiance	
IV. Approval of Agenda	
	Motion by Brunmeier, support by Carson to approve the agenda as amended. Motion carried 6 to 0.
IV. Approval of Minutes and Corrections	
	Motion by Rackow, support by Cousineau to approve the minutes of the regular board meeting of July 16, 2018. Motion carried 6 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 – \$155,366.09▪ Food Service Fund \$ 4,001.35 Motion carried 6 to 0.
VI. Discussion Items	
a. NEOLA	<ul style="list-style-type: none">• Pineda reviewed process for implementing. The cost would be between \$10,000 and \$12,000 and involves quite a time commitment. BOE would have homework and would be 1.5 to 2 year process. Would require additional meeting time, an average of 3-4 hours every two weeks.
b. Revisit Board Goals:	<ul style="list-style-type: none">• New board members, so it would be good to review goals. An upcoming workshop to revamp and discuss goals.• Bus fleet goal: update every 5 years. Need to look at committing fund balance to achieve this goal.• Rackow said that Community Mental Health is looking for youth (17 & 18 year olds) representation at meetings held second Monday of every month. They will

	reimburse mileage and there is a stipend included. Joanne will distribute flyers to students.
VII. Committee Reports	
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – Sherwood and Grubaugh-Clink did a walk through, although report has not been given to Cindy yet.
d.	Other
VIII. Student Success Advisor	
a.	Update <ul style="list-style-type: none"> • Handbook changes include updating the food service policy – students not allowed to charge if they have a balance of \$30 or more • 24/7 Tobacco Policy needs to have specifics on vaping added. • Changes to Athletic Code include that if a student fails the trimester before, they are not able to play the entire season. • Enrollment is up. GSRP classroom is full and Little Loggers will have roughly 10 per day. K-5 enrollment is around 107 and 46 in middle school and 50 in high school. • Char-Em has 3 classrooms with 10 each in the building. • Building wide enrollment will be approximately 260 students.
IX. Superintendent’s Report	
a.	Employee Updates <ul style="list-style-type: none"> • Amy Bielas has resigned for a new opportunity at a different school. Some interest in the opening created by this resignation. • Interviews conducted for the part-time CTE/Business teacher. Amy Plackemeier is being recommended for hire. She has 15 years in CTE, Entrepreneurship experience, yearbook and website. • Recommend hiring Joe Loper as daytime custodian/maintenance. He has technical/maintenance knowledge. Evenings will stay consistent with DM Burr.
b.	Enrollment Update <ul style="list-style-type: none"> • Preschool open house on August 30th at 5:00 p.m. • All Star open house on August 29th at 5:00 p.m.
c.	Legislative <ul style="list-style-type: none"> • Supreme Court decision in July 2018 that schools can ban fire arms from campus.
d.	Other <ul style="list-style-type: none"> • Lori Herman reviewed the 2018 L-4029.
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. <ul style="list-style-type: none"> • Frank Wasylewski inquired about recognizing the baseball scoreboard donors.
XI. Action Items	
a.	Motion by Rackow, support by Loper that the Board of Education approve hiring Amy Plackemeier as part-time business teacher.

	Motion carried 6 to 0.
b.	Motion by Loper, support by Brunmeier that the Board of Education accept a \$200 donation to the Baseball Team for renewal each of the following signs: Classic Instruments, Café Sante, Lexamar, Zaremba Equipment, Boyne Mountain, Boyne Country Propane, William Cousineau, Industrial Magnetics, Huntington Bank, Matelski Lumber, and Meijer. Motion carried 6 to 0.
c.	Motion by Loper, support by Brunmeier that the Board of Education accept a \$300 donation to the Baseball Team for new sponsorship signs: Lynda's Real Estate and Charlevoix State Bank. Motion carried 6 to 0.
d.	Motion by Sherwood, support by Rackow that the Board of Education accept Amy Bielas' resignation as pre-school teacher. Motion carried 6 to 0.
e.	Motion by Brunmeier, support by Rackow that the Board of Education approve the 2018 L-4029 Tax Rate Request. Motion carried 6 to 0.
f.	Motion by Sherwood, support by Rackow that the Board of Education approve hiring Joe Loper for day custodial/maintenance position. Motion carried 5 to 0. Loper abstained.
g.	Motion by Rackow, support by Sherwood that the Board of Education commit \$30,000 fund balance for future bus purchase. Motion carried 6 to 0.
XII.	Board of Education Business
a.	Activities Report <ul style="list-style-type: none"> • Cousineau handed out materials from the MASB workshop • Board workshop on September 26 to discuss board goals.
b.	Other <ul style="list-style-type: none"> • One student playing football for Gaylord St. Mary • Inquiry for ski team co-op with Boyne City Schools; Pineda will see how much interest there is. • Inquiry regarding Drama with Boyne City; Pineda said that is closed. • There are more fine arts possibilities with the enhancement millage funds.
XIII.	Closed Session
a.	Motion by Cousineau, support by Carson that the Board of Education enter into closed session at 7:29 p.m. to discuss contract negotiations. Motion carried 6 to 0. Returned to open meeting at 7:44 p.m.
XIV.	Adjournment
	Motion by Loper, support by Rackow to adjourn. Motion carried 6 to 0.
	Time adjourned: 7:45 p.m. Respectfully submitted, Lori Herman, Recording Secretary