

# Boyer Falls Public School

Regular Meeting of the Board of Education

August 15, 2016 – 6:30 p.m. Media Center

## Minutes

1. Call to Order
2. The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
3. Roll Call
  - a. Members Present: Cousineau, Kondrat Thomas, Brunmeier, Bielas, Westbrook
  - b. Members Absent: Grubaugh-Clink, Wilson
  - c. Others Present: 4
4. Approval of Agenda
  - a. Motion by Bielas, support by Westbrook to approve the agenda as amended. Add Motion to approve \$.25 increase in MS/HS lunch price.
  - b. Motion carried 5 to 0.
5. Approval of Minutes and Corrections
  - a. Motion by Kondrat Thomas, support by Brunmeier, to approve the minutes of the regular board meeting of July 18, 2016.
  - b. Motion carried 5 to 0.
6. Payment of Bills
  - a. Motion by Bielas, support by Westbrook to approve the payment of the following bills:
    - i. General Fund - \$66,736.39
    - ii. Food Service Fund - \$4,697.69
  - b. Motion carried 5 to 0.
7. Discussion Items
  - a. Student Handbook Changes
    - i. Proposed changes:
      1. Backpacks will not be allowed in classrooms – must remain in lockers
      2. Modify Middle School retention policy – have to show adequate progress in all 3 trimesters
      3. Must attend additional academic support after school if a grade of D- or lower
      4. Amend cell phone policy which will require students to deposit phone in pouch upon entering a classroom.
8. 2016 L-4029
  - a. Presented rate for millage. 2007 bond will be 3.05 mils and 2014 bond will be 1.0 mils.
  - b. Other
9. Committee Reports
  - a. Executive
10. Policy
11. Building/Grounds/Transportation
12. Other
13. Student Success Advisor
14. Update – None

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

15. Superintendent’s Report

a. Legislative

- i. Rules have changed with Superintendent evaluation tool. Char-Em has decided to use MASB evaluation tool for the entire ISD. Will do training with the board in January or February after new board members are in seats. ISD grant will pick up the cost of bringing the trainer in.

b. Staff Evaluations will be done with 5D+.

c. Other

- i. BOE training session on September 28 at NCMC.

d. Lunch price increase necessary to satisfy Paid Lunch Equity requirements. Recommending \$.25 increase for MS/HS lunch, from \$2.50 to \$2.75.

e. Heidi Ross Update: Looks like she will need more time off; nothing official to present to the board.

f. Foods Corps: Have been approached about having a person in the kitchen through a grant. No costs to district.

g. Americorp: We are trying to secure an Americorp worker for the 2016-17 year in the elementary.

h. Char Em will place an Early Literacy Coach at the elementary level. Will update as details become available.

i. Preschool Tentative Numbers: 6 in the Little Loggers Room, Received 17 GSRP allotments. 10 confirmation letters have been sent out thus far.

j. K-12 numbers are on the rise. Current numbers are:

|       | 2015-2016 | 2016-2017 |
|-------|-----------|-----------|
| K-5   | 73        | 78        |
| 6-8   | 38        | 47        |
| 9-12  | 38        | 36        |
| Total | 153       | 161       |

k. Employment postings: no recommendations yet.

- i. Several A.D. prospects
- ii. K-12 Special Education position – checking references
- iii. Varsity Volleyball – Kate Stolarski is the top candidate
- iv. Cross Country Coach – Conversations with several

16. 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.

- i. Frank Wasylewski reported that Hudson Township did not collect outstanding delinquent property taxes. New deadline is August 30. Township received notice of tax appeal. Unsure as to whether the township will fight this.
- ii. Mitchell Klooster reported great representation at Polish Festival Youth Day & Parade.
- iii. Amy Bielas reported that LEO profited \$1700 on Polish Festival raffle.

17. Action Items

- a. Motion by Bielas, support by Westbrook that the Board of Education approve the student handbook changes as presented.
- b. Motion carried 5 to 0.

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- c. Motion by Westbrook, support by Bielas that the Board of Education approve increasing Middle School and High School lunch price \$.25 from \$2.50 to \$2.75.

18. Board of Education Business

- a. Activities Report
- b. Other
  - i. We will cater food to Orion, but still working on the details.
  - ii. Char-Em will be renting 2 classrooms this year.
  - iii. Winter Coach Updates: have a couple prospects

19. Adjournment

- a. Motion by Brunmeier, support Kondrat Thomas to adjourn.
- b. Motion carried 5 to 0.
- c. Time adjourned: 7:03 p.m.

Respectfully submitted,  
Lori Herman, Recording Secretary

*Revised for accessibility by Kurt Nothstine, March, 8 2017*