

Boyne Falls Public School

Regular Meeting of the Board of Education

December 18, 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

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, Sherwood, Grubaugh-Clink, Bielas, Brunmeier, Rackow Members Absent: Wilson Others Present: Mitchell Klooster, Bill Aten, Sue Hobbs
III. Approval of Agenda	Motion by Bielas, support by Brunmeier to approve the agenda as printed. Motion carried 6 to 0.
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Brunmeier, support by Rackow to approve the minutes of the regular board meeting of November 20, 2017. Motion carried 6 to 0.
V. Payment of Bills	Motion by Brunmeier, support by Grubaugh-Clink to approve the payment of the following bills: <ul style="list-style-type: none">General Fund – \$ 38,586.57Food Service Fund – \$ 9,141.66 Motion carried 6 to 0.
VI. Discussion Items	<ol style="list-style-type: none">Boyne Valley Trail<ul style="list-style-type: none">Sue Hobbs and Bill Aten talked about phase I of easement of property. Board of Education would like the trail placed as originally discussed. Construction is to begin the end of May or beginning of June 2018.Other

VII.	Committee Reports
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – None
d.	Other
VIII.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> 80% of second through twelfth grade met their Accelerated Reading goal. Took 91 students to the movie, Wonder. Honor roll student received a Logger license plate. Students will be featured in the B.C. Gazette. High attendance at the Christmas Program Student Council is sponsoring Christmas Spirit Week, this week.
IX.	Superintendent’s Report
a.	Review the Homeless Student Policy – Annually <ul style="list-style-type: none"> Stayed in tact
b.	Charlevoix County Community Foundation Grants <ul style="list-style-type: none"> Alecia Angerer was awarded \$4756.49 for science equipment and supplies.
c.	Staffing Updates <ul style="list-style-type: none"> Irv Moyer submitted a resignation letter from the Class of 2020 effective 1/1/18. Custodial, still trying to secure second position.
d.	Legislative Report <ul style="list-style-type: none"> Quiet; The concealed weapon bill is on pace. Legislators are on break.
e.	Other <ul style="list-style-type: none"> Received a \$500 grant from Exxon Mobil today. Recap of board of education goals.
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 Sherwood, support by Grubaugh-Clink, that the Board of Education accept the resignation of Irv Moyer, as Class of 2020 Advisor. Motion carried 6 to 0.
b.	Motion by Brunmeier, support by Sherwood, that the Board of Education accept the SUN fund grant from the Charlevoix County Community Foundation in the amount of \$4756.49. Motion carried 6 to 0.
c.	Motion by Bielas, support by Grubaugh-Clink that the Board of Education accept a grant in the amount of \$500 from Exxon Mobil.
XII.	Board of Education Business
a.	Activities Report <ul style="list-style-type: none"> Brunmeier presented a gift to Ms. Pineda.

b. Other

XIII. Adjournment

Motion by Bielas, support by Grubaugh-Clink to adjourn.

Motion carried 6 to 0.

Time adjourned: 7:04 p.m.

Respectfully submitted,

Lori Herman

Recording Secretary