

Boyne Falls Public School

Regular Meeting of the Board of Education

December 17, 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.

Agenda

I. Call to Order	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
II. Pledge of Allegiance	
III. Roll Call	Members Present: Cousineau, Carson, Brunmeier, Sherwood, Grubaugh-Clink, Loper, Pickering Members Absent: None Others Present: None
IV. Approval of Agenda	Motion by Loper, support by Pickering to approve the agenda as amended, to table the Boyne Valley Education Center resolution and add resolution for section 125 flexible fringe benefits plan. Motion carried 7 to 0.
V. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Brunmeier, support by Loper, to approve the minutes of the regular board meeting of November 19, 2018. Motion carried 7 to 0.
VI. 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 – \$ 68,256.68Food Service Fund – \$ 10,519.43 Motion carried 7 to 0.
VII. Discussion Items	<ol style="list-style-type: none">Boyne Valley Education Center<ul style="list-style-type: none">Tabled for now, waiting for additional information.Other<ul style="list-style-type: none">Section 125 Flexible Fringe Benefits plan

VIII. Committee Reports	
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation <ul style="list-style-type: none"> • Update on Bike trail and expecting an update from Boyne Valley Township in January.
d.	Other
IX. Student Success Advisor	
a.	Update <ul style="list-style-type: none"> • K of C Spelling Bee went well. • Christmas program went well. There were a lot of people in attendance. Sunrise Electronics helped us make a sound system upgrade and the sound was much better. • Honor Roll assembly held last week. Took 63 students to the Otsego County Sportsplex as an award. • Christmas Spirit Week held this week.
X. Superintendent's Report	
a.	Review Homeless Policy <ul style="list-style-type: none"> • Children who meet the Federal definition of "homeless" will be provided a free and appropriate public education in the same manner as all other students of the District. No homeless student will be denied enrollment based on a lack of proof of residency. The superintendent will appoint a Liaison for homeless children who will perform the duties as assigned by the Superintendent.
b.	Legislative Report <ul style="list-style-type: none"> • According to David Ladd: "this is by far the most active, unpredictable and contentious I've ever seen" in my 16 lame ducks. • A-F school grades passed the House, now headed to the Senate <ol style="list-style-type: none"> No cumulative grade 5 areas to "grade" schools on: <ul style="list-style-type: none"> English/Math performance and growth, English language learners growth, high school graduation rate, and comparison with like districts • Student growth component of evaluations – decrease from 40% back down to 25% permanently.
c.	Other <ul style="list-style-type: none"> • Wed, March 6 – the 3 new BOE members need to complete Superintendent's Evaluation training
XI. 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.
XII. Action Items	
a.	Motion by _____, support by _____ that the Board of Education adopt the resolution to change the section 125 flexible fringe benefits plan administrator to American Fidelity. Motion carried 7 to 0.
XIII. Board of Education Business	
a.	Activities Report

b. Other

XIV. Adjournment

Motion by Loper, support by Sherwood to adjourn.

Motion carried 7 to 0.

Time adjourned: 6:57 p.m.

Respectfully submitted,

Cynthia Pineda
Recording Secretary