

**Boyer Falls Public School  
Regular Meeting of the Board of Education  
December 19, 2016 – 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

1. Call to Order
  - a. The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
2. Roll Call
  - a. Members Present: Cousineau, Kondrat Thomas, Bielas, Westbrook, Brunmeier, Wilson, Grubaugh-Clink arrived at 6:33 p.m.
  - b. Members Absent:
  - c. Others Present: 17
3. Approval of Agenda
  - a. Motion by Westbrook, support by Brunmeier the agenda as printed.
  - b. Motion carried 6 to 0.
4. Approval of Minutes and Corrections
  - a. Motion by Kondrat Thomas, support by Bielas, to approve the minutes of the regular board meeting of November 21, 2016.
  - b. Motion carried 6 to 0.
5. Payment of Bills
  - a. Motion by Bielas, support by Wilson to approve the payment of the following bills:
    - i. General Fund – \$42,244.13
    - ii. Food Service Fund –\$ 6,703.78
  - b. Motion carried 6 to 0.
  - c. Discussion Items
  - d. Other
6. Committee Reports
  - a. Executive
  - b. Policy
  - c. Building/Grounds/Transportation
  - d. Other
  - e. Student Success Advisor
  - f. Update

- i. Middle School dance was a success.
  - ii. Student Achievement Celebration – Accelerated Reader Goal reward was a lanyard; Honor Roll students were treated to an afternoon of bowling.
  - iii. Sydney Bess was the school’s Eddy Essay winner.
  - iv. This week is Holiday Spirit Week
  - v. LEO Calendars are for sale
  - vi. Knights of Columbus Spelling Bee was a success. Zofia Wasylewski took 1st place, Mackenzie Smith took 2nd place. Tyler Gellis took 4th place in the 7th, 8th, and 9th grade bee.
  - vii. Christmas Program is rescheduled for Tuesday, December 20.
- g. Superintendent’s Report
  - i. Review the Homeless Student Policy – Annually
  - ii. Review policy 6020
  - iii. Staff Update
    - 1. Heidi Held submitted a letter of resignation. Superintendent Pineda will send a letter accepting the resignation.
  - iv. Exxon Mobil Grant
  - v. Received a grant of \$500 for math and science programs
  - vi. Legislative Report
    - 1. Lame duck settled down: Last Thursday was their last day to act on items.
    - 2. Restraint and Seclusion law is on the Governor’s desk.
  - vii. Other
    - 1. New board members take office in January.
    - 2. Superintendent Pineda offered appreciation to Joe Westbrook for four years of service and to Christine Kondrat Thomas for five years of service.
    - 3. New member training will be held on January 30 at 6:00 pm at NCMC in Petoskey
    - 4. Working with the ISD on a February meeting for training for the Superintendent’s evaluation.

7. 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. Welcomed the Boy Scout Troop 4953. They are working on a citizenship badge.

8. Action Items

- a. Motion by Bielas, support by Grubaugh-Clink that the Board of Education accept the letter of resignation from Heidi Ross, effective December 19, 2016.

- b. Motion carried 7 to 0.
  - c. Motion by Wilson, support by Brunmeier that the Board of Education accept a grant in the amount of \$500 from Exxon-Mobil.
  - d. Motion carried 7 to 0.
9. Board of Education Business
- a. Activities Report
  - b. Other
10. Adjournment
- a. Motion by Kondrat Thomas, support by Westbrook to adjourn.
  - b. Motion carried 7 to 0.
  - c. Time adjourned: 6:44 p.m.

Respectfully submitted,

Lori Herman  
Recording Secretary

*Document edited for Accessibility on March 9, 2017 by Kurt Nothstine*