

Boyne Falls Public School

Regular Meeting of the Board of Education

February 19, 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.

Minutes

I. Call to Order	The meeting was called to order by Bielas, at 6:30 p.m. in the media center.
II. Roll Call	Members Present: Bielas, Brunmeier, Grubaugh-Clink, Sherwood Members Absent: Cousineau, Wilson, Rackow Others Present: Barb Loper, Piccola Hill, Frank Wasylewski
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Grubaugh-Clink, support by Brunmeier to approve the agenda as printed. Motion carried 4 to 0.
V. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Sherwood, support by Grubaugh-Clink, to approve the minutes of the regular board meeting of January 15, 2018. Motion carried 4 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 – \$ 45,479.90Food Service Fund \$ 2,630.18 Motion carried 4 to 0.
VII. Discussion Items	<p>a. Bus Discussion</p> <ul style="list-style-type: none">Bus 01 (spare bus) has been red tagged by the State Police and will be scrapped. Brunmeier suggested we look at purchasing a bus. Beilas suggested looking at a used bus that is a maximum of 5 years old.Transportation agreement with Boyne City Schools will include a 2.5% increase for

	the 2018-2019 school year. Board would like to look at some comparative maintenance costs.
b.	Other
VII.	Committee Reports
a.	Executive – None
b.	Policy – None
c.	Buildings/Grounds/Transportation – None
d.	Other
VIII.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> • NHS Blood Drive in January had low attendance due to bad weather. Did not meet goal. • Homecoming - 2 great games and great attendance and behavior at the dance. • Food Service Fundraiser at Boyne City Tap Room was a success. Tap Room donated the venue and protein for the meal. Raised \$2300 for the food service program. • Community Involvement at the Community Night during Parent Teacher Conferences. • Health Department was here last week doing dental sealants for children.
IX.	Superintendent's Report
a.	Legislative Report – Budget
b.	MEA Opie Award – Ted Beyer is this year's recipient
c.	Custodial/Maintenance Update – Searching for balance in needs; <ul style="list-style-type: none"> • DM Burr is trying to find a full-time custodian for evenings. Superintendent is meeting with district manager tomorrow. • Maintenance: Robert Herman is willing to fill the gap when needed. Going to do a trial run.
d.	Coaching Update <ul style="list-style-type: none"> • Frank Hamilla is interested in coaching girl's softball.
e.	Other
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"> • Barb Loper reported that she will be applying for her own daycare license for the All Star's program. • Frank Wasylewski reported that he is pursuing purchasing a scoreboard for the baseball field with the Class of 2017's leftover funds.
XI.	Action Items
a.	Motion by Grubaugh-Clink, support by Brunmeier that the Board of Education approve hiring Frank Hamilla as softball coach. Motion carried 4 to 0.

XII.	Board of Education Business
a.	Activities Report – None
b.	Other
XIII.	Adjournment Motion by Sherwood, support by Grubaugh-Clink to adjourn. Motion carried 4 to 0. Time adjourned: 6:55 p.m. Respectfully submitted, Lori Herman Recording Secretary