

Boyer Falls Public School  
Regular Meeting of the Board of Education  
February 20, 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

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, Bielas, Grubaugh-Clink, Wilson, Brunmeier, Sherwood
  - b. Members Absent: Rackow
  - c. Others Present: Michelle Gutcher, Tim Gutcher, Frank Wasylewski
3. Approval of Agenda
  - a. Motion by Wilson, support by Grubaugh-Clink to approve the agenda as printed.
  - b. Motion carried 6 to 0.
4. Approval of Minutes and Corrections
  - a. Motion by Bielas, support by Wilson approve the minutes of the regular board meeting of January 16, 2017.
  - b. Motion carried 6 to 0.
5. Payment of Bills
  - a. Motion by Brunmeier, support by Bielas to approve the payment of the following bills:
  - b. General Fund –\$ 74,856.67
  - c. Food Service Fund-\$5,630.41
  - d. 2007 Debt Fund –\$76.35
  - e. 2014 Debt Fund - \$24.04
  - f. Motion carried 6 to 0.
6. Discussion Items
  - a. Refinance 2007 Bonds
7. Committee Reports
  - a. Executive – None
  - b. Policy – None
  - c. Building/Grounds/Transportation – None
  - d. Other
  - e. Student Success Advisor
    - i. Update
      1. We saw an improved turn out at Parent Teacher Conferences:  
State Trooper Drug & Alcohol Prevention
      2. Had a nice homecoming and Logger Olympics

- f. Superintendent's Report
  - i. Legislative Report
  - ii. The Governor's budget is looking at a possibility for at risk funding for out of formula schools.
  - iii. Proposed funding increase for early literacy coaching.
  - iv. MEA Opie Award
  - v. Other
- 8. 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. Boy Scout in attendance. He is working on his Merit Badge for citizenship in the community.
- 9. Action Items
  - a. Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve the 2017 bond ratification resolution.
  - b. Motion carried 6 to 0.
  - c. Motion by Wilson, support by Brunmeier that the Board of Education accept \$330 donation from Charlevoix County Community Foundation for health needs.
  - d. Motion carried 6 to 0.
  - e. Motion by Brunmeier, support by Grubaugh-Clink that the Board of Education accept a donation of \$250 to Boys Basketball from the Boyne Falls Polish Festival for services rendered (3-Highway Pick-ups).
  - f. Motion carried 6 to 0.
  - g. Motion by Brunmeier, support by Wilson that the Board of Education recognize the MEA Outstanding Persons in Education awards of the year, Marianne Fraser and Mary Jo Skop.
  - h. Motion carried 6 to 0.
- 10. Board of Education Business
  - a. Activities Report
  - b. Other
- 11. Adjournment
  - a. Motion by Grubaugh-Clink, support by Sherwood to adjourn.
  - b. Motion carried 6 to 0.
  - c. Time adjourned: 6:43 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary  
Clerk

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