

Boyne Falls Public School

Regular Meeting of the Board of Education

January 15, 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 Cousineau, at 6:30 p.m. in the media center.
II. Roll Call	Members Present: Cousineau, Bielas, Sherwood, Grubaugh-Clink, Brunmeier Members Absent: Wilson, Rackow Others Present: Chris Faulknor, Barb Loper
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Brunmeier, support by Sherwood, to approve the agenda as printed. Motion carried 5 to 0.
V. Approval of Minutes and Corrections	Motion by Sherwood, support by Bielas to approve the minutes of the regular board meeting of December 18, 2017. Motion carried 5 to 0.
VI. Election of Officers	
a.	President: Cousineau nominated by Bielas, support by Sherwood. Motion carried 5 to 0.
b.	Vice President: Bielas nominated by Cousineau, support by Brunmeier. Motion carried 5 to 0.
c.	Secretary: Grubaugh-Clink nominated by Brunmeier, support by Sherwood. Motion failed 2 to 2. Secretary: Sherwood nominated by Bielas, support by Cousineau. Motion carried 3 to 2.
d.	Treasurer: Brunmeier, nominated by Sherwood, support by Grubaugh-Clink. Motion carried 5 to 0.
VII. Appoint Committees	
a.	Executive : Bielas, Cousineau, Brunmeier
b.	Buildings/Grounds/Transportation: Bielas, Sherwood, Grubaugh-Clink

c.	Policies/Curriculum: Wilson, Cousineau, Rackow
VIII. Designate Person for Public Notice of Special Meetings	
	Motion by Bielas, support by Sherwood that the superintendent be the designee to post special meetings. Motion carried 5 to 0.
IX. 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 \$ 35,349.53 ▪ Food Service Fund \$ 8,418.10 Motion carried 5 to 0.
X. Discussion Items – None	
XI. Committee Reports	
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – None
d.	Other
XII. Student Success Advisor	
a.	Update <ul style="list-style-type: none"> • We had 4 students participate in the regional K of C Spelling Bee in Gaylord. Colton O’Neil took second place and will continue to the statewide competition. • Homecoming is next Friday, January 26, 2018 • Currently NWEA testing in grades K-8 • Parent-Teacher Conferences are next Wednesday, January 24 from 12:00 to 6:00 p.m. • Community Expo will be held next Wednesday, January 24 from 3:00 to 6:00 p.m. for all current K-12 families.
XIII. Superintendent’s Report	
a.	Recognition of Board <ul style="list-style-type: none"> • Students have been enjoying learning about BOE duties. Board presented with thank you cards and student made gifts for their service.
b.	Legislative Report <ul style="list-style-type: none"> • Just returned from break last week.
c.	Boyne Mountain Continued Agreement <ul style="list-style-type: none"> • Agreement presented for Thursday Winter Recreation days.
d.	Char-Em Classroom <ul style="list-style-type: none"> • Char-Em has additional need for middle school students and will be renting an additional room.
e.	Student Representative <ul style="list-style-type: none"> • Idea to add a senior class non-voting member, based on administrator requirements to attend monthly board of education meetings. They would provide feedback and report back to the student body.
f.	Other

	<ul style="list-style-type: none"> Liz Witchell became a BFPS employee effective December 4, 2017; will need to be approved. One additional custodian hired on a trial basis.
XVI.	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.
XV.	Action Items
a.	Motion by Brunmeier, support by Bielas that the Board of Education approve hiring Elizabeth Witchell as head custodian.
b.	Motion carried 5 to 0. Motion by Bielas, support by Sherwood that the Board of Education accept a \$500 donation from Exxon Mobile. Motion carried 5 to 0.
XVI.	Board of Education Business
a.	Activities Report – None
b.	Other – None
XVII.	Adjournment Motion by Sherwood, support by Bielas to adjourn. Motion carried 5 to 0. Time adjourned: 6:50 p.m. Respectfully submitted, Lori Herman Recording Secretary