

Boyne Falls Public School

Regular Meeting of the Board of Education

January 21, 2019 – 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. Pledge of Allegiance	
III. Roll Call	
	Members Present: Cousineau, Carson, Brunmeier, Sherwood, Grubaugh-Clink, Pickering, Loper
	Members Absent: None
	Others Present: 6
IV. Approval of Agenda	
	Motion by Loper, support by Carson to approve the agenda as printed. Motion carried 7 to 0.
V. Approval of Minutes and Corrections	
	Motion by Grubaugh-Clink, support by Pickering to approve the minutes of the regular board meeting of December 17, 2018. Motion carried 7 to 0.
VI. Election of Officers	
a.	President: William Cousineau nominated by Carson, support by Brunmeier. Motion Carried 7 to 0.
b.	Vice President: Dave Carson nominated by Carson, support by Brunmeier. Motion Carried 7 to 0.
c.	Secretary: Coleen Sherwood nominated by Carson, support by Brunmeier. Motion Carried 7 to 0.
d.	Treasurer: Laura Brunmeier nominated by Carson, support by Brunmeier. Motion Carried 7 to 0.
VII. Appoint Committees - Tabled until February meeting	
a.	Executive
b.	Buildings/Grounds/Transportation
c.	Policies/Curriculum

VIII.	Designate Person for Public Notice of Special Meetings
	Motion by Brunmeier, support by Sherwood that the superintendent be the designee to post special meetings. Motion carried 7 to 0.
IX.	Payment of Bills
	Motion by Brunmeier, support by Pickering to approve the payment of the following bills: <ul style="list-style-type: none"> ▪ General Fund \$36,660.41 ▪ Food Service Fund \$ 7,047.92 Motion carried 7 to 0.
X.	Discussion Items
a.	Boyne Valley Education Center <ul style="list-style-type: none"> • Had Thrun law firm review records for purchase agreement to ensure the agreement included the playground on First and Grove.
b.	Boyne Valley Trail Update <ul style="list-style-type: none"> • Sue Hobbs and Lucas Porath, OHM Advisor provided an update on the Boyne Valley Trail. The trail will cross the school driveway behind the sign and will cross the highway at the southwest corner of the school property. There will be buffer of trees between the highway and the trail and the school and the trail. There will be stop signs on the trail on each side of the school driveway, for trail traffic. Construction will begin in the spring and will be completed by fall of 2019.
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"> • Pupil accounting requirements are changing for Teacher Assistants. To earn elective credits, the school needs to add a syllabus and Board of Ed approval. Students can then take as a class. A research project has been added to the syllabus, students must keep a weekly log. • 5th grader, Rylan McVannel took 1st place in the Level III Spelling Bee for 4th-6th grades • 7th grader, Devon Greathouse took 2nd place in the Level III Spelling Bee for 7th-9th grades • Wed, Jan 23 the Wellness Committee is sponsoring a Community Expo along with Parent Teacher Conferences • Homecoming Week – we have a lot of activities planned. • High school field trip and college visit combined. Travel to Ferris State University on Feb 14, 2019. Funds set aside from state funding sources. • Parent, staff and student surveys going out this week online.

XI. Superintendent's Report	
a.	<p>Recognition of Board</p> <ul style="list-style-type: none"> • Logger coasters were presented to the board of education from the district. The sophomore business class made the coasters. • Snacks provided by the Wellness Committee and LEO. Desserts provided by the staff. • President Cousineau presented members with a certificate of special tribute from the State of Michigan.
b.	<p>Update on St. Mary Football Cooperative</p> <ul style="list-style-type: none"> • Changes at St. Mary's due to declining enrollment are leading to trying 8 man football. • Cooperative is still at the Junior Varsity level. Will review the agreement in 2020.
c.	<p>Legislative Report</p> <ul style="list-style-type: none"> • Committee assignments have been made.
d.	Other
XII. Recognition of Audience	
a.	<p>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.</p> <ul style="list-style-type: none"> • Chris Faulknor – Suggested Policy Update Concerns with the attendance policy, specifically that a lunch detention is assigned to a student after two tardies in one class. Pres. Cousineau stated that all policies are being reviewed over the next year. • Mary Matelski requested one addition fundraiser for this school year. The Class of 2022 would like to sell Subway discount cards. Mary has begun pricing the senior trip with other tour companies. • Mitchell Klooster gave thanks to Preston Parish, a local business owner, for his generous donations to the preschool and the food program. Mitchell plans to build a strong family room in the preschool and Chef Nathan plans to use the funds to purchase more food direct from the farmers.
XIII. Action Items	
a.	<p>Motion by Brunmeier, support by Grubaugh-Clink that the Board of Education accept a donation of \$500 to the preschool from Preston Parish, a local business owner. Motion carried 7 to 0.</p>
b.	<p>Motion by Sherwood, support by Grubaugh-Clink that the Board of Education accept a donation of \$500 to the food program from Preston Parish, a local business owner. Motion carried 7 to 0.</p>
c.	<p>Motion by Pickering, support by Sherwood that the Board of Education adopt the resolution for Boyne Valley Education Center. Motion carried 7 to 0.</p>
d.	<p>Motion by Loper, support by Grubaugh-Clink that the Board of Education approve the Experiential Learning class as part of Boyne Falls Public School curriculum. Motion carried 7 to 0.</p>
e.	<p>Motion by Loper, support by Pickering that the Board of Education approve the proposed changes to the Boyne Valley Trail design. Motion carried 7 to 0.</p>

XIV.	Board of Education Business
a.	Activities Report
b.	Other
XV.	Adjournment Motion by Loper, support by Sherwood to adjourn. Motion 7 to 0. Time adjourned: 7:08 p.m. Respectfully submitted, Lori Herman Recording Secretary