

Boyne Falls Public School
Regular Meeting of the Board of Education
January 16, 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, Brunmeier, Grubaugh-Clink, Wilson, Sherwood
 - b. Members Absent: Rackow
 - c. Others Present: Frank Wasylewski
3. Approval of Agenda
 - a. Motion by Wilson, support by Bielas to approve the agenda as printed.
 - b. Motion carried 6 to 0.
4. Approval of Minutes and Corrections
 - a. Motion by Bielas, support by Grubaugh-Clink to approve the minutes of the regular board meeting of December 19, 2016.
 - b. Motion carried 6 to 0.
5. Election of Officers
6. Appoint Committees
7. Designate Person for Public Notice of Special Meetings
 - a. Motion by Bielas, support by Brunmeier that the superintendent be the designee to post special meetings.
 - b. Motion carried 6 to 0.
8. Payment of Bills
 - a. Motion by Bielas, support by Brunmeier, to approve the payment of the following bills:
 - i. General Fund - \$ 35,623.89
 - ii. Food Service Fund - \$ 10,064.00
 - b. Motion carried 6 to 0.
9. Discussion Items
 - a. Baseball Coach
 - b. Superintendent Pineda was approached by Allen Telgenhof, who has ten years of experience coaching at Charlevoix High School. He had a very successful program in Charlevoix. He is very excited and enthusiastic. Support offered by Cousineau and Brunmeier.
 - c. Kindergarten Parapro
 - d. Support needed due to class numbers. 3 to 3.5 hours per day. Superintendent Pineda recommended Ashley Matelski, who had been volunteering in the classroom.
 - e. Committee Reports
 - f. Student Success Advisor
 - g. Superintendent's Report
10. Recognition of Audience
11. Action Items

- a. Motion by Grubaugh-Clink support by Wilson, that the Board of Education accept a donation of shelving units for the sports equipment room from the Athletic Boosters.
 - b. Motion Carried 6 to 0.
 - c. Motion by Bielas, support by Clink that the Board of Education approve hiring Allen Telgenhof as baseball coach.
 - d. Motion Carried 6 to 0.
 - e. Motion by Brunmeier, support by Wilson that the Board of Education accept a donation of \$5500 from the Dr. Samuel J. Carson scholarship fund.
 - f. Motion Carried 6 to 0.
 - g. Motion by Clink, support by Brunmeier that the Board of Education approve hiring Ashley Matelski as Kindergarten Parapro.
 - h. Motion Carried 6 to 0.
12. Board of Education Business
13. Adjournment
- a. Motion by Grubaugh-Clink, support by Bielas to adjourn.
 - b. Motion carried 6 to 0.
 - c. Time adjourned: 7:00 pm

Respectfully submitted,

Lori Herman
Recording Secretary

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