

Boyer Falls Public School

Regular Meeting of the Board of Education

July 18, 2016 – 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. Roll Call
 - b. Members Present: Cousineau, Kondrat Thomas, Grubaugh-Clink, Brunmeier
 - c. Members Absent: Wilson, Westbrook, Bielas
 - d. Others Present: 2
2. Approval of Agenda
 - a. Motion by Kondrat Thomas, support by Brunmeier to approve the agenda as amended, enter closed session to discuss contract negotiations.
 - b. Motion carried 4 to 0.
3. Board/Officer Compensation
 - a. Motion by Kondrat Thomas, support by Grubaugh-Clink to maintain current rate of \$25 per meeting and \$75.00 per year for officers.
 - b. Motion carried 4 to 0.
4. Set Meeting Dates, Times, and Location for 2016-2017
 - a. Motion by Kondrat Thomas, support by Brunmeier to accept the attached list of board meeting dates and times as corrected, June 2017 meeting to be held on June 19, 2017.
 - b. Motion carried 4 to 0.
5. Name Depository for Accounts
 - a. Motion by Brunmeier, support by Grubaugh-Clink to accept the list of depositors with plans to submit an RFP in the fall.

Account	Bank	Required Signatures
General Fund Checking and Savings	First Merit Michigan Liquid Asset Fund	President and Treasurer
Payroll Account	First Merit	President and Treasurer
Hot Lunch Account	First Merit	President and Treasurer
Activity Checking	First Merit	President and Treasurer
Debt Retirement	First Merit	President and Treasurer
	Chemical Bank	
Payroll Direct Deposit	First Merit	President and Treasurer
Purchasing Cards	Chase	

- b. Motion carried 4 to 0.

6. Name Institutions Approved for Investment of District Monies
 - a. Motion by Grubaugh-Clink, support by Brunmeier to approve the list of investment institutions.
 - i. JP Morgan Chase
 - ii. Huntington Bank
 - iii. First Merit
 - iv. Fifth Third Bank
 - v. Michigan Liquid Asset Fund (PFM)
 - vi. Chemical Bank
 - b. Motion carried 4 to 0.
7. Signature for Accounts and Check Signature Bar
 - a. Motion by Kondrat Thomas, support by Grubaugh-Clink to accept the President and Treasurer signatures of our depository accounts.
 - b. Motion carried 4 to 0.
8. Name Attorneys
 - a. Motion by Kondrat Thomas, support by Grubaugh-Clink to identify Thrun Law Firm as school attorneys for the 2016-17 school year.
 - b. Motion carried 4 to 0.
9. Approve Organizational Memberships
 - a. Motion by Kondrat Thomas, support by Grubaugh-Clink to approve MASA, MASB and MEMSPA (Michigan Elementary and Middle School Principal Association) or MASSP (Michigan Association of Secondary School Principals) as organizational memberships.
 - b. Motion carried 4 to 0.
10. Approval of Minutes
 - a. Motion by Brunmeier, support by Kondrat Thomas, to approve the minutes of the Special Truth In Budget meeting of June 20, 2016 as printed.
 - b. Motion carried 4 to 0.
 - c. Motion by Kondrat Thomas, support by Brunmeier, to approve the minutes of the Regular board meeting of June 20, 2016 as printed.
 - d. Motion carried 4 to 0.
11. Payment of Bills
 - a. Motion by Grubaugh-Clink, support by Kondrat Thomas, to approve the payment of the following bills:
 - i. General Fund - \$ 55,670.61
 - ii. Food Service Fund - \$ 8,339.11
 - b. Motion (Carried/Failed) to _.
12. Discussion Items
 - a. Discussion of the merits of 5-member board vs. 7-member board
 - b. Ballot language would need to be to the county clerk by August 16 to be included on the November ballot.
 - c. Board would like the superintendent to contact other schools for more information.
 - d. Other
 - e. Committee Reports
 - i. Executive - None
 - ii. Policy – None
 - iii. Building/Grounds/Transportation – None
 - iv. Student Success Advisor Report
 - v. Update - None
 - vi. Superintendent’s Report

- f. Summer Meal Update
 - i. Successful. Added two sites on July: the Early Learners and BC Presbyterian Church.
- g. Summer Cleaning/Maintenance
- h. Elementary wing is finished, office area, gym floor finished. Middles School almost finished. The fire inspection passed. We need to check the emergency lighting.
- i. 2015-16 Audit Dates: July 26-28
- j. Open Positions Update
 - i. Athletic Director: applicant fell through
 - ii. Cross Country Coach: Several conversations with a potential prospect. No applications yet.
 - iii. Varsity Volleyball Coach: Received one resume
 - iv. Varsity Boys Basketball Coach: None at this time
 - v. Varsity Girls Basketball Coach: Received one resume
 - vi. Special Education Teacher: Received six resumes
- k. Legislative
- l. Summer Recess
- m. \$2.5 million funding for private schools. Governor is asking for legal opinions.
- n. Other
- o. Received \$500 from Boyne Valley Lions Club for Meet Up & Eat Up transportation.
- p. Jeff Crouse is trying to work on Board of Education training for Superintendent Evaluation in September.

13. Sex Education Advisory Committee: Presented with a curriculum that other local schools are using; Refer to curriculum committee.

14. 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. Frank Wasylewski expressed his opinion on changing the board from a 7-member board to a 5-member board.
 - ii. Frank Wasylewski questioned why the Serv-Safe class was required.

15. Action Items

16. Board of Education Business

17. Activities Report

18. Other

19. Closed Session

- a. Motion by Kondrat Thomas, support by Brunmeier that the Board of Education adjourn into closed session at 7:10 pm to discuss contract negotiations.
- b. Roll call vote:
 - i. Ayes: Brunmeier, Grubaugh-Clink, Cousineau, Kondrat Thomas
 - ii. Nays: None
- c. Motion carried 4 to 0.

20. Time Returned to Open Session: 7:18 p.m.

21. Adjournment

22. Motion by Grubaugh-Clink, support by Brunmeier, to adjourn.

23. Motion carried 4 to 0.

24. Time adjourned: 7:20 p.m.

25. Respectfully submitted,

- a. Lori Herman, Recording Secretary