

Boyne Falls Public School



Regular Meeting of the Board of Education

March 19, 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, Grubaugh-Clink, Bielas, Brunmeier, Rackow Members Absent: Sherwood, Wilson Others Present: Barb Loper, Ruthann Wilson, Kathleen Powers, Mitchell Klooster
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Grubaugh-Clink, support by Brunmeier to approve the agenda as amended, discussion item changed to Bus Maintenance Contract and add motion to approve football co-op. Motion carried 5 to 0.
V. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Bielas, support by Grubaugh-Clink to approve the minutes of the board meeting of February 19, 2018. Motion carried 5 to 0.
VI. Payment of Bills	Motion by Brunmeier, support by Rackow to approve the payment of the following bills: <ul style="list-style-type: none">General Fund – \$58,558.00Food Service Fund – \$ 9,190.51 Motion 5 to 0.
VII. Discussion Items	
a. Bus Maintenance Contract	<ul style="list-style-type: none">Reviewed estimates received from Zaremba Equipment compared to services we are currently receiving from Boyne City Public School.
b. Other	<ul style="list-style-type: none">Reviewed pricing of new bus from Zarembas. BOE would like to reserve the bus on hand at Zarembas. Will decide at a later date whether to finance or to make outright purchase.

VIII.	Committee Reports
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – None
d.	Other
IX.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> • Second Trimester Awards ceremony last Friday. Those who achieved their A.R. goal received a pop socket and those named to the honor roll were treated to an afternoon at Avalanche Bay. Avalanche Bay donated the prize for 45 students. The kids were great and represented BFS very well. • LEO hosted a Movie Night last Friday and had about 175 in attendance. • We hosted Boy’s district basketball tournament, which was a great success. • March is Reading Month and has been filled with daily activities.
X.	Superintendent’s Report
a.	Class of 2020 Advisor <ul style="list-style-type: none"> • Ruth Ann Wilson has submitted a letter of intent.
b.	Football Cooperative <ul style="list-style-type: none"> • Gaylord St. Mary is interested in a football co-op. We have 10 interested students; Parent meeting after Spring Break. Will cost the school \$2500 for the life of the cooperative.
c.	Maintenance Update/Custodial Update <ul style="list-style-type: none"> • DM Burr provided Brianna Wilson for evening custodial. Would like to look for an additional person four hours per day. • Rob Herman working on misc. maintenance issues.
d.	Legislative Update <ul style="list-style-type: none"> • Senate looking at robust sexual criminal and civil repercussions for educational institutions.
e.	Other <ul style="list-style-type: none"> • Ted Beyer will not be attending the OPIE award ceremony
XI.	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. <ul style="list-style-type: none"> • Mitchell Klooster reported that 37 preschool families attended the field trip to Boyne Mountain for groomer rides. Many thanks to Ed Grice at Boyne Mountain. • Tammy Thayer Fettig brought in baby pigs for the class to see. • Preschool is currently serving 44 students, 40 families total • Open House for 2018-19 school year will be held on April 11.
XII.	Action Items
a.	Motion by Brunmeier, support by Bielas that the Board of Education accept a \$1000 donation from the Northern Michigan Antique Flywheelers for the high school classes that worked at the 2017 event. Motion carried 5 to 0.

b.	Motion by Rackow, support by Bielas that the Board of Education accept a grant of \$335.00 from the Charlevoix County Community Foundation from the Boyne Falls Medical Needs Fund. Motion carried 5 to 0.
c.	Motion by Grubaugh-Clink, support by Rackow that the Board of Education approve hiring Robert Herman for maintenance work. Motion carried 5 to 0.
d.	Motion by Grubaugh-Clink, support by Brunmeier that the Board of Education approve Ruthann Wilson as the Class of 2020 Advisor. Motion carried 5 to 0.
e.	Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve the Class of 2020 amended fundraisers, soup and sub sale and car wash. Motion carried 5 to 0.
f.	Motion by Rackow, to approve the Gaylord St. Mary's football cooperative. Motion dies, no second. Motion failed.
g.	Motion by Grubaugh-Clink, approved by Cousineau to not renew bus maintenance contract with Boyne City Public School. Motion carried 5 to 0.
XIII.	Board of Education Business
a.	Activities Report – None
b.	Other – None
XIV.	Adjournment Motion by Grubaugh-Clink, support by Brunmeier to adjourn. Motion carried 5 to 0. Time adjourned: 7:08 p.m. Respectfully submitted, Lori Herman Recording Secretary