

Boyne Falls Public School

Regular Meeting of the Board of Education

November 20, 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

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, Brunmeier, Sherwood, Rackow, Grubaugh-Clink, Wilson Members Absent: None Others Present: None
III. Pledge of Allegiance	
VI. Approval of Agenda	Motion by Bielas, support by Brunmeier to approve the agenda as printed. Motion carried 7 to 0.
V. Approval of Minutes and Corrections	Motion by Sherwood, support by Rackow to approve the minutes of the regular board meeting of October 16, 2017. Motion carried 7 to 0.
VI. 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 – \$ 51,888.05▪ Food Service Fund – \$ 12,188.22 Motion carried 7 to 0.
VII. Discussion Items	a. Custodial Contract <ul style="list-style-type: none">• Discussed bids from custodial companies. Recommendation is to find own people through Edustaff. b. Northern Lakes Conference <ul style="list-style-type: none">• Burt Lake Northern Michigan Christian would like to join our conference. Student body is similar in size to ours. Recommendation is to allow them to join conference.
VIII. Committee Reports	a. Executive - None

	b. Policy – None
	c. Building/Grounds/Transportation – Grubaugh-Clink would like to know how the committee would like to work going forward. Superintendent Pineda would like to get the custodial positions staffed and then revisit in the spring.
IX.	Student Success Advisor
	a. Update <ul style="list-style-type: none"> • LEO Logger Night was a great success. Profited \$12,000 and had a great turnout. • Veterans Day event was a nice celebration. 18 vets attended, down from last year. • K of C Spelling Bee held at our school last week, with 16 participants. Some are moving on to the Regional Bee tomorrow in Boyne City. 7th, 8th, and 9th grade school winners are: 1st Place, Zofia Wasylewski and 2nd Place, Scott Matelski. 4th, 5th, and 6th grade school winners are: 1st Place, Rylan McVannel and 2nd Place, Mackenzie Gray. • December 18 Christmas Program • December 13 Award Ceremony – grades 2-12 will go to movie if they meet their AR goal. Currently about 60% will be attending.
X.	Superintendent’s Report
	a. Update <ul style="list-style-type: none"> • PD Day on November 1 focused on school culture; teacher efficacy – belief in impacting kids positively. • Some teachers have helped with evening cleaning, specifically Mr. Beyer, Mr. Nothstine, Mrs. Powers, and Preschool staff, without compensation. The cleaning team of Mrs. Skop, Mrs. Ashley Matelski, and Ms. Weigandt have teamed up on several occasions to help us out.
	b. Legislative <ul style="list-style-type: none"> • The new concealed carry in schools legislation is moving forward fast. • Legislature is on a two week holiday break.
	c. Other <ul style="list-style-type: none"> • November 28th is the CharEm ISD – MASB Board of Ed Governance training. BF Board of Ed will meet at 5:30 for a goal setting session.
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.
XII.	Action Items
	a. Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve Scott Wheeler as the parent advisor for the Class of 2018 and allow him to chaperone the Senior Trip. Motion carried 7 to 0.
	b. Motion by Brunmeier, support by Sherwood that the Board of Education approve hiring Michelle Sulak as full-time bus driver, effective December 1, 2017. Motion carried 7 to 0.
	c. Motion by Rackow, support by Wilson that the Board of Education approve Burt Lake Northern Michigan Christian joining the Northern Lakes Conference. Motion carried 7 to 0.

- d. Motion by Sherwood, support by Grubaugh-Clink that the Board of Education approve Custodial Services.
Motion carried 7 to 0.

XIII. Board of Education Business

- a. Activities Report
- b. Other

XIV. Adjournment

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

Motion carried 7 to 0.

Time adjourned: 7:18 p.m.

Respectfully submitted,

Lori Herman
Recording Secretary