

Boyne Falls Public School

Regular Meeting of the Board of Education

November 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, Carson, Brunmeier, Sherwood, Loper Members Absent: Grubaugh-Clink Others Present: 5
III. Pledge of Allegiance	
VI. Approval of Agenda	Motion by Sherwood, support by Loper to approve the agenda as printed. Motion carried 5 to 0.
V. Board of Education Business	Motion by Brunmeier, support by Carson that the Board of Education accept Joann Rackow's resignation from the Board of Education. Motion carried 5 to 0. Motion by Sherwood, support by Carson that the Board of Education appoint Eugene Pickering to the vacant trustee seat on the Board of Education. Motion carried 5 to 0.
VI. Approval of Minutes and Corrections	Motion by Brunmeier, support by Sherwood approve the minutes of the regular board meeting of October 15, 2018. Motion carried 6 to 0.
VII. 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 – \$ 45,255.80▪ Food Service Fund – \$ 9,345.25 Motion carried 6 to 0.

VIII. Discussion Items	
a.	Purchasing Card Program <ul style="list-style-type: none"> Business manager explained the change from Chase to PFM BMO Harris Bank for MSBO purchasing card program.
IX. Committee Reports	
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – None
X. Student Success Advisor	
a.	Update <ul style="list-style-type: none"> We will have 9 students in the regional spelling competition tomorrow First trimmest awards ceremony will be held December 12 at 1:00 p.m. Speaker, Corey Hebner: presentation for students drug/vaping will return in December for online safety. Grant McCartney gave presentation for social media, general message, work hard, don't quit.
XI. Superintendent's Report	
a.	Update <ul style="list-style-type: none"> Today: Camp Daggett full day today with students and staff doing team building activities. The BOE is a critical component of the Logger Agreement and will need to hear the presentation from Camp Daggett. Possible meeting on Jan 21, 2019. Possible follow-up with Dr. Diebold on December 17 before the regular BOE meeting. Looking to move forward with NEOLA on policy review after Jan 1. Need to follow-up with Dr. Diebold before beginning this process. Professional Development Day held on November 1 focused on trauma and social emotional learning.
b.	Legislative <ul style="list-style-type: none"> Lame Duck Session
c.	Other
XII. 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.
XIII. Action Items	
a.	Motion by Loper, support by Brunmeier that the Board of Education approve the MSBO PFM Financial Services LLC Purchasing Card Program Resolution. Motion carried 6 to 0.
XIV. Board of Education Business	
a.	Activities Report <ul style="list-style-type: none"> Laura Brunmeier found the November 1 professional development event very engaging. Bill Cousineau heard praises on NEOLA
b.	Other

XV. Adjournment

Motion by Loper, support by Sherwood to adjourn.

Motion carried 6 to 0.

Time adjourned: 6:55 p.m.

Respectfully submitted,

Lori Herman
Recording Secretary