

Boyne Falls Public School

Regular Meeting of the Board of Education

October 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

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, Sherwood, Brunmeier, Rackow Members Absent: Wilson, Grubaugh-Clink, Bielas Others Present: 8
III. Approval of Agenda	Motion by Sherwood, support b Brunmeier to approve the agenda as printed. Motion carried 4 to 0.
IV. Approval of Minutes and Corrections	Motion by Brunmeier, support by Sherwood to approve the minutes of the regular board meeting of September 18, 2017. Motion carried 4 to 0.
V. 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 – \$ 88,439.97▪ Food Service Fund – \$ 6,911.98▪ 2014 Debt Fund - \$ 40.06▪ 2017 Debt Fund - \$ 122.16 Motion carried 4 to 0.
VI. Presentation	a. Senior Class Trip <ul style="list-style-type: none">• 4 senior class representatives presented their itinerary to Hawaii and answered questions from the board.
VII. Discussion Items	a. Class Fundraisers
	Senior Class Fundraisers <ul style="list-style-type: none">1. Polish Meals2. Wreaths

	<p>Junior Class Fundraisers</p> <ol style="list-style-type: none"> 1. Polish Meals 2. Wreaths
	<p>Sophomore Class Fundraisers</p> <ol style="list-style-type: none"> 1. Sadee Hawkins Dance – possibly Middle School and High School 2. Movie Night
	<p>Freshman Class Fundraisers</p> <ol style="list-style-type: none"> 1. Pizza Kits 2. Mixed Bags
	b. Senior Trip Approval
VIII.	Committee Reports
	a. Executive
	b. Policy
	c. Building/Grounds/Transportation
IX.	Student Success Advisor
	<p>a. Update</p> <ul style="list-style-type: none"> • NWEA testing is finished. We'll now analyze data and set goals for students and identify the needs. • Veteran's Day celebration on November 10. LEO will purchase lunch for all veterans. • Logger Night on November 4 • NHS Blood Drive on October 25 • Sydney Bess was inducted to the NHS at a ceremony held on October 13.
X.	Superintendent's Report
	<p>a. Set-Seg Refund</p> <ul style="list-style-type: none"> • Rebate of \$4269 on our property/casualty insurance
	<p>b. Grants</p> <ul style="list-style-type: none"> • Many teachers have written grants this school year. One grant awarded from the Charlevoix County Community Foundation SUN fund for \$930 to be used for 2nd and 3rd grades. A field trip to Raven Hill is planned and STEM materials will be purchased. • Two teachers in the building received United Way grants
	<p>c. Testing Data</p> <ul style="list-style-type: none"> • We are in the third year of Mstep testing. Spring 2017 data has been reviewed. Significant improvement in math and social studies. English/Language Arts scores varied by group. Winston is saying the state will stay with Mstep.
	<p>d. Personnel Update</p> <ul style="list-style-type: none"> • Kurt Nothstine and Ted Beyer will work together on boy's basketball and Holly LaCombe and Ted Beyer will work together on girl's basketball.
	<p>e. Legislative</p> <ul style="list-style-type: none"> • Talk in the legislature about concealed and open carry in schools • Possible that the Enhancement millage will include the charter schools.
	f. Other

XI.	Recognition of Audience
	<p>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.</p> <ul style="list-style-type: none"> • Mitchell Klooster reported 37 preschoolers enrolled • 4 of our Little Loggers received scholarships from the Great Start Readiness program • Hired Holly LaCombe as a co-teacher • Frank Wasylewski expressed concerns with the wellness policy. He is concerned with the consistency of the policy and fundraising policy. • Superintendent Pineda explained that the policy is to shoot for ideal, but the wellness policy is a work in progress and there will be a learning curve for everyone.
XII.	Action Items
	<p>a. Motion by Rackow, support by Brunmeier that the Board of Education accept a SUN Fund grant in the amount of \$930. Motion carried 4 to 0.</p>
	<p>b. Motion by Brunmeier, support by Sherwood that the Board of Education approve the class fundraisers. Motion carried 4 to 0.</p>
	<p>c. Motion by Rackow, support by Sherwood that the Board of Education approve the Senior Class trip to Hawaii. Motion carried 4 to 0.</p>
	<p>d. Motion by Brunmeier, support by Sherwood that the Board of Education approve hiring Ted Beyer, Kurt Nothstine, and Holly LaCombe as basketball coaches for the girl's and boy's basketball program. Motion carried 4 to 0.</p>
XIII.	Board of Education Business
	<p>a. Activities Report</p> <ul style="list-style-type: none"> • Need to set a date for a board workshop. Will need 1.5 hours, but avoid Mondays
	<p>b. Other</p>
XIV.	<p>Adjournment</p> <p>Motion by Sherwood, support by Brunmeier to adjourn. Motion carried 4 to 0.</p> <p>Time adjourned: 7:12 p.m.</p> <p>Respectfully submitted,</p> <p>Lori Herman Recording Secretary</p>