

Boyne Falls Public School
Regular Meeting of the Board of Education
October 17, 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. The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.

2. Roll Call

- a. Members Present: Cousineau, Bielas, Brunmeier, Wilson, Grubaugh-Clink arrived at 6:34 p.m.
- b. Members Absent: Kondrat Thomas, Westbrook
- c. Others Present: 15

3. Approval of Agenda

- a. Motion by Bielas, support by Brunmeier to approve the agenda as amended, add Heidi Held Ross' request for leave of absence.
- b. Motion carried 4 to 0.

4. Approval of Minutes and Corrections

- a. Motion by Bielas, support by Brunmeier approve the minutes of the regular board meeting of September 19, 2015, with correction of \$3564.00 for the food service bills for September 2016.
- b. Motion carried 4 to 0.

5. Payment of Bills

- a. Motion by Bielas, support by Wilson to approve the payment of the following bills:
 - i. General Fund – \$96,622.81
 - ii. Food Service Fund – \$11,845.48
 - iii. 2014 Debt Fund – \$250.00
 - iv. 2007 Debt Fund - \$250.00
- b. Motion carried 4 to 0.

6. Presentation

- a. Lindsay Hall (Food Corps)
 - i. Lindsay Hall presented information on the Food Corps, a national, non-profit organization working to ensure students are learning about healthy local, fresh food. Targeted areas are in the cafeteria, school gardens, and in the classroom. Aiming to reach all grade levels; currently working with K-5.
- b. Senior Class Trip
 - i. The Class of 2017 presented their planned itinerary to Hawaii, along with their funding information. Request is for 8 students and 4 adults (2 self paid adults) to participate in trip.

7. Discussion Items

- a. Class Fundraisers
- b. Senior Class Fundraisers
 - i. Popcorn

The Boyne Falls School mission is for all students to be confident,
life-long learners, who are academically prepared, socially skilled, responsible citizens.

- c. Junior Class Fundraisers
 - i. Butterbraids
 - ii. Silent Auction
 - d. Sophomore Class Fundraisers
 - i. Wreath/Garland Sales
 - ii. Mother's Day Brunch
 - e. Freshman Class Fundraisers
 - i. Cookie Dough Sale
 - ii. Car Wash
8. Committee Reports
- a. Executive – None
 - b. Policy – None
 - c. Building/Grounds/Transportation – None
 - d. Student Success Advisor
 - i. Update
 - ii. Mrs. Fenske reported that October is College Application Month and Mrs. McGuiness has worked hard on activities related to this.
 - iii. Working on details for a Veteran's Day program.
 - e. Mary Matelski – Student Council Advisor
 - i. Mary has been very involved and active with the students throughout the years.
 - ii. Jim Madej – Bus Driver
 - iii. Net asset return check from SET SEG
 - iv. Received a \$5526 rebate from SET SEG this year. Up from \$5104 last year.
 - v. SUN fund Grant
 - 1. Alecia Angerer applied for and received a \$495 grant for EDU breakout boxes, used at all grade levels for team building exercises.
 - vi. Legislative
 - 1. Third grade retention law did pass. Law states that if a child hasn't reached grade level by 3rd grade, they should be retained. A few provisions in place for exceptions.
 - 2. 25e funding is back. It won't apply to us, as BFPS is out of formula. 25e allows schools to collect per pupil funding for those students that enroll after the official count day.
 - 3. Seclusion and restraint are still being discussed.
 - 4. Critical shortage list is still a topic.
 - 5. Sinking funds and speed limits around schools are also being discussed.
 - 6. Other
 - a. Boyne Falls Polish Festival donated an additional \$1000 funding for transportation and enrichment materials for the summer food program.
 - b. Superintendent Pineda read statement from Christine Thomas regarding senior trip.
 - c. Heidi Held Ross has asked for additional leave. In August, her doctor authorized her being off until October 12; which the board acted upon and granted leave until October 12. Superintendent did not hear from Heidi on October 13. On

October 14, after not hearing from Heidi since August 17, Superintendent Pineda contacted legal counsel and were given 3 options. Superintendent reached out to Uni-serve contact, Mary Lieberman. Discussion amongst board.

- f. Recognition of Audience
 - i. 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.
 - 1. Student, Katelynn Wilson asked if there was progress on hiring basketball coaches.
 - 2. Mary Matelski reminded the board of the Fall Festival this Friday, Oct 21.

9. Action Items

- a. Motion by Bielas, support by Grubaugh-Clink that the Board of Education approve hiring Jim Madej as Bus Driver.
- b. Motion carried 5 to 0.
- c. Motion by Grubaugh-Clink, support by Wilson that the Board of Education approve the class fundraisers.
- d. Motion carried 5 to 0.
- e. Motion by Grubaugh-Clink, support by Brunmeier that the Board of Education approve the Senior Class trip to Hawaii.
- f. Motion carried 5 to 0.
- g. Motion by Wilson, support by Brunmeier that the Board of Education approve two additional chaperones participate in the Class of 2017 trip to Hawaii.
- h. Roll call vote: Cousineau, aye; Wilson, aye; Grubaugh-Clink, aye; Brunmeier, aye, Bielas, aye.
- i. Motion carried 5 to 0.
- j. Motion by Bielas, support by Wilson that the Board of Education approve appointing Mary Matelski as Student Council Advisor.
- k. Motion carried 5 to 0.
- l. Motion by Grubaugh-Clink, support by Wilson that the Board of Education deny Heidi Held Ross' request for additional leave of absence.
- m. Motion carried 5 to 0.

10. Board of Education Business

- a. Activities Report
- b. Board members attended meeting on Superintendent Evaluations. Training for the Board of Education will be held in February 2017.
- c. Other

11. Adjournment

- a. Motion by Grubaugh-Clink, support by Wilson to adjourn.
- b. Motion carried 5 to 0.
- c. Time adjourned: 7:28 p.m.

Respectfully submitted,
Lori Herman, Recording Secretary

Document edited for Accessibility on March 9, 2017 by Kurt Nothstine

The Boyne Falls School mission is for all students to be confident,
life-long learners, who are academically prepared, socially skilled, responsible citizens.