

Boyne Falls Public School

Regular Meeting of the Board of Education

September 18, 2017 – 6:30 p.m. Media Center



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, Bielas, Brunmeier, Wilson, Rackow, Grubaugh-Clink arrived at 6:32 p.m.

Members Absent:

Others Present: Mitchell Klooster, Julia Oswald, Johnson & Schulze

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Brunmeier, support by Rackow 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 August 21, 2017.

Motion carried 7 to 0.

VI. Payment of Bills

Motion by Brunmeier, support by Sherwood, to approve the payment of the following bills:

- General Fund – \$ 52,580.58
- Food Service Fund \$ 4,199.42

Motion carried 7 to 0.

VII. Presentation

- a. 2016-2017 Audit – Julia Oswald, CPA, Johnson & Schulze PC
 - Unqualified opinion is that this audit would receive the highest rating.

VIII. Discussion Items

- a. Other – None

IX. Committee Reports

- a. Executive – None
- b. Policy – None
- c. Building/Grounds/Transportation – None
- d. Other – None

X. Student Success Advisor

- a. Update
 - Great start to the school year! 24 new to Boyne Falls students in 1st through 9th

grades.

- Made adjustments to the lunch room and they are going well. Created a sorting station to reduce waste and recycle. Purchased a milk dispenser, no longer using cartons.
- Met with new students and reviewed expectations.
- Tomorrow starts NWEA testing.

XI. Superintendent's Report

a. Donations/Grants

- Received the MDE \$0.10 a meal grant to a total of \$2000. There were 77 applicants and 32 received the grant.
- Received a \$1000 donation from Bud Dog baseball.

b. Personnel Update

- Shifted personnel around and made reassignments due to numbers.
- 2014/15, we reduced Special Education to 2 half-time positions
2015/16, we continued with the 2 half-time positions.
2017/18, we have a 1 full-time teacher and 1 half-time positions.
- Needed to shift Dianna Brown from the RTC room to cover middle school language arts due to the shift in special education coverage.
- Increased Mary Matelski to full-time in the RTC room.

c. Events Update

- Alice Waters, a renegade of farm to school/farm to table will be coming to BFPS this Friday, September 25 for a visit before a public performance in Traverse City this weekend.
- Partnering with Char-Em Early Childhood for Early Childhood networking nights. We are charging a fee for space and Nathan is catering meals and our preschool staff is providing childcare. There are currently 7 dates reserved.

d. Enrollment Numbers

- Largest growth at the elementary level (K-5)
- Little Loggers current enrollment is 17; will be hiring an assistant due to the ratio.
- 2014-15 enrollment in K-5 was 78; 2015-16 enrollment in K-5 was 74-78; 2016-17 enrollment was 92 in K-5; 2017-18 enrollment in K-5 is 96.
- Preschool through 12 2014-15 enrollment was 170; current enrollment is 214 plus 20 Char-Em students.
- GSRP is at capacity with 18 enrolled.
- Little Loggers is currently at 17 enrolled with additional enrollment anticipated when scholarship money is dispersed.

d. Legislative

- There is talk on changes to Mstep Testing

e. Other

- Bus driver shortage. School will pay for training and for the first test. Currently drafting an agreement for commitment. Board might consider a 12 passenger van which requires a chauffer's license. Vans for sale for \$4500.
- Joanne Rackow expressed appreciation for emailing the Logger Highlights
- Discussion on Circle Drive problem
- Superintendent Pineda offered kudos to the Preschool staff and program. Proud of the high caliber program.

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.
 - Mitchell Klooster gained a couple of students from the summer program.
 - 5 star rating is great advertising for the preschool. It speaks for itself.
 - Anticipate enrolling more 3 year olds later in the year.
 - Families from all over the area.

XIII. Action Items

- a. Motion by Bielas, support by Wilson that the Board of Education graciously accept the \$1000 donation from Bud Dog Baseball.
Motion carried 7 to 0.
- b. Motion by Rackow, support by Sherwood that the Board of Education approve the second reading of the Seclusion & Restraint Policy.
Motion carried 7 to 0.

XIV. Board of Education Business

- a. Activities Report
 - Keep eyes open for local classes
- b. Other

XV. Adjournment

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

Motion carried 7 to 0.

Time adjourned: 7:29 p.m.

Respectfully submitted,

Lori Herman
Recording Secretary