

# Boyne Falls Public School

## Regular Meeting of the Board of Education

September 17, 2018 – 6:30 p.m. Media Center

### Agenda



#### 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, Brunmeier, Carson, Sherwood, Loper, Rackow

Members Absent: Grubaugh-Clink left at 6:30 p.m.

Others Present: 4

#### III. Pledge of Allegiance

#### IV. Approval of Agenda

Motion by Brunmeier, support by Carson to approve the agenda as printed.

Motion carried 6 to 0.

#### V. Approval of Minutes and Corrections

Motion by Rackow, support by Sherwood to approve the minutes of the regular board meeting of August 20, 2018 as amended, Cousineau called meeting to order and Barb Loper abstained from voting for custodial position.

Motion carried 6 to 0.

Motion by Sherwood, support by Carson to approve the minutes of the special board meeting of August 28, 2018.

Motion carried 6 to 0.

#### VI. Payment of Bills

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

- General Fund – \$ 70,633.01
- Food Service Fund \$ 5,583.41
- 2017 Debt \$ 1,391.16
- 2014 Debt \$ 418.24

Motion carried 6 to 0.

#### VII. Presentation

- a. 2017-2018 Audit – Kristy Schulze, CPA, Johnson & Schulze PC

#### VIII. Discussion Items

- a. Other

#### IX. Committee Reports

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

## **X. Student Success Advisor**

### **a. Update**

- Great start to the school year.
- New students are adjusting well and they are a great addition to our building.
- Continuing to focus on Trauma and Resilience: adding a calming corner in the RTC room, and will work on all of the elementary classrooms having this “reset space”.
- Instated a MS/HS tutoring program
- 6<sup>th</sup> and 7<sup>th</sup> grade will attend Camp Daggett
- BFS will host a Family Night in November, January, and March  
Will use 31a money to assist with all of the above items.
- NWEA testing started in grades K-5 this week.

## **XI. Superintendent’s Report**

- a. Donations/Grants – Reviewed donations below. Received the MI 10 cents meal grant in the amount of \$3000 for the 2018-19 year.
- b. Personnel Update – Carley Statler hired to work in the preschool. First day of GSRP today. Custodial needs are being met. Joe Loper is our daytime maintenance person and Liz and Courtney are working evenings.
- c. Events Update – There will be 6 Early Childhood Networking Nights this school year.
- d. Enrollment Numbers – K-5 numbers have increased each year. In 2014 - 78, 2015 – 74, 2016 -92, 2017 – 96, 2018 – 99. K-12 numbers in 2017-18 were 179 and 2018-19 are 196.
- e. Legislative – On break, but watching student growth formula. State promised 100% reimbursement for NWEA testing, but looks to be changing to 80-85%.
- f. 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.
  - Erienne Goodrich, Nicoma Sayles, Jordin Gellis, from the Class of 2020, requested permission to do 2 additional fundraisers this school year. This class did not do fundraisers beyond the Polish Festival for the last two years. They would like to do subs/butterbraids in October, Holiday Meal Deals in December, Discount Cards in April/May and a Mother’s Day Brunch in May.  
7 students working towards trip; current balance is \$11000. Trip cost is approximately \$4500 to \$5500 per student.
  - Mitchell Klooster gave a preschool update. Ensuring that we maintain 5 star rating by hiring assistant teach with associates degree in Early Childhood. 40 families enrolled, 41 children. GSRP enrollment is primarily Boyne Falls/Elmira families. 18 slots in GSRP. 17 or 18 should be going to the BFS kindergarten.
  - Frank Wasylewski asked that the Class of 2017 be recognized in the minutes for the donation of the baseball scoreboard.
  - Mary Matelski presented the Boosters Golf Outing for the October 7 and the Fall Festival will be held October 19. LEO will do the food and the Boosters will host the games and a cakewalk.
  - Barb Loper said that the All Stars program received their own license and can accept DHS payments. The program has been moved to the Annex.

**XIII. Action Items**

- a. Motion by Brunmeier, support by Loper that the Board of Education graciously accept the \$1000 donation from Bud Dog Baseball.  
Motion carried 6 to 0.
- b. Motion by Rackow, support by Loper that the Board of Education graciously accept the \$100 donation from Kate Stine for the Food Program.  
Motion carried 6 to 0.
- c. Motion by Sherwood, support by Brunmeier that the Board of Education graciously accept the \$75 from Heather Smith for the Preschool  
Motion carried 6 to 0.
- d. Motion by Loper, support by Sherwood that the Board of Education graciously accept the \$3949.00 donation from Set-Seg Property Casualty Pool.  
Motion carried 6 to 0.
- e. Motion by Sherwood, support by Carson that the Board of Education graciously accept the \$500.00 donation from the Stowe Family Fund for the children’s summer lunch program.  
Motion carried 6 to 0.
- f. Motion by Sherwood, support by Brunmeier that the Board of Education appoint William Cousineau as Board Delegate for Michigan Assoc of School Boards.  
Motion carried 6 to 0.

**XIV. Closed Session – Employee Matter**

- a. Motion by Carson, support by Loper that the Board of Education enter into closed session at 7:23 p.m. to discuss an employee matter (Employee Request).  
Motion carried 6 to 0.  
Returned to open meeting at 7:32 p.m.

**XV. Board of Education Business**

- a. Activities Report – Reminder of September 26<sup>th</sup> Board of Education workshop.  
Will post Family Night dates once they are solidified.
- b. Other

**XVI. Adjournment**

Motion by Sherwood, support by Carson to adjourn.

Motion carried 6 to 0.

Time adjourned: 7:34 p.m.

Respectfully submitted,

Lori Herman  
Recording Secretary