

Boyne Falls Public School
Regular Meeting of the Board of Education
November 21, 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, Kondrat Thomas, Bielas, Brunmeier, Wilson
 - b. Members Absent: Grubaugh-Clink, Westbrook
 - c. Others Present: 3
3. Approval of Agenda
 - a. Motion by Bielas, support by Brunmeier to approve the agenda as printed.
 - b. Motion carried 5 to 0.
4. Approval of Minutes and Corrections
 - a. Motion by Brunmeier, support by Bielas to approve the minutes of the regular board meeting of October 17, 2016.
 - b. Motion carried 5 to 0.
5. Payment of Bills
 - a. Motion by Bielas, support by Wilson to approve the payment of the following bills:
 - i. General Fund – \$66,819.64
 - ii. Food Service Fund – \$9,908.92
 - b. Motion carried 5 to 0.
6. Discussion Items
 - a. 2007 Bond Issue Refund
 - b. Lori Herman presented opportunity to refinance Roof Repairs
 - c. Lori Herman reviewed Durolast inspection & Bloxom Roofing Quote
7. Committee Reports
 - a. Executive – None
 - b. Policy – None
 - c. Building/Grounds/Transportation – None
 - d. Other - None
 - e. Student Success Advisor
 - i. Update
 1. NHS Blood Drive exceeded goal
 2. Veterans Day Ceremony was well attended and the students did great.
 3. Christmas Program will be held on December 14 at 6:30 pm.
 4. Looking forward to basketball season
 5. Knights of Columbus Spelling Bee in Boyne City on Wednesday
 - f. Athletics
 - i. Athletic Director, Ryan Hoover resigned
 - ii. Al Gasco is coaching Varsity Girls' Basketball with help from Holly LaCombe

- iii. Ted Beyer is coaching JV Boys' Basketball and Kurt Nothstine is coaching Varsity Boys
 - g. Charlevoix County Community Foundation
 - i. Community Foundation recently informed us of an endowment fund that was set up for Boyne Falls to be used on basic medical attention/supplies. They will send us a check once per year. This year we will receive \$300.
 - h. Legislative
 - i. Quiet: Lame Duck
 - i. Other
 - i. Boyne Mountain will continue Thursday recreation activities.
- 8. 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.
 - i. Frank Wasylewski commended the sound system at the Vets Day Program.
- 9. Action Items
 - a. Motion by Wilson, support by Kondrat Thomas that the Board of Education accept the resignation of Ryan Hoover as Athletic Director.
 - b. Motion carried 5 to 0.
 - c. Motion by Cousineau, support by Bielas that the Board of Education approve the hiring of Marianne Fraser as Athletic Director.
 - d. Motion carried 5 to 0.
 - e. Motion by Wilson, support by Brunmeier that the Board of Education approve hiring Al Gasco as Girls' Varsity Basketball coach.
 - f. Motion carried 4 to 1.
 - g. Motion by Bielas, support by Wilson that the Board of Education approve appointing Kurt Nothstine, as Boys' Varsity Basketball coach.
 - h. Motion carried 5 to 0.
 - i. Motion by Bielas, support by Brunmeier that the Board of Education approves the Resolution Authorizing the Issuance and Delegating the Sale of 2007 Refunding Bonds. Motion carried 5 to 0.
- 10. Board of Education Business
 - a. Activities Report
 - i. Bill Cousineau informed the board that there is a \$5500 donation coming from an alumni's estate. The donation will benefit science and robotics.
 - b. Other
- 11. Adjournment
 - a. Motion by Wilson, support by Brunmeier to adjourn.
 - b. Motion carried 5 to 0.
 - c. Time adjourned: 6:53 p.m.

Respectfully submitted,
Lori Herman, Recording Secretary

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