

Boyer Falls Public School
Special Meeting of the Board of Education
August 29, 2016 – 6:30 P.M. – Media Center

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: Westbrook, Brunmeier, Bielas, Kondrat Thomas, Cousineau

b) Members Absent: Wilson, Grubaugh-Clink

c) Others Present: JoAnn Rackow, Mary Matelski, Lynn Sparks

3) Approval of Agenda

a) Motion by Brunmeier, support by Bielas, to approve the agenda as amended; delete athletic director appointment.

b) Motion carried 5 to 0.

4) Discussion Items

a) Budget Update

b) Budget update presented by Business Manager, Lori Herman.

5) BFEA and BFESP Contract

a) Attorney cleaned up prohibited language and financial updates. This is a 2 year contract. Teachers and Support Staff have ratified.

6) Athletic Positions

a) Athletic Director candidate has dropped out. Two recommendations for coaches.

7) Personnel Leave Request

a) Heidi Ross has requested a medical leave from September 6-October 12, 2016.

8) Approve 2016-2017 Calendar

a) Need to remove the day after the last student day per contract.

9) Evaluation Tools

a) We will use 5D+ and MASB for administration.

b) Other

10) 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.

b) None

11) Action Items

- a) Motion by Bielas, support by Westbrook that the Board of Education approve the budget amendments as presented.
- b) Motion carried 5 to 0.
- c) Motion by Brunmeier, support by Bielas that the Board of Education approve the ratification of the BFESP contract as presented for 2016-2017 and 2017-2018 school years.
- d) Motion carried 5 to 0.
- e) Motion by Bielas, support by Westbrook that the Board of Education approve the ratification of the BFEA contract as presented for 2016-2017 and 2017-2018 school years.
- f) Motion carried 5 to 0.
- g) Motion by Bielas, support by Brunmeier that the Board of Education approve hiring Kate Stolarski as Varsity Volleyball Coach.
- h) Motion carried 5 to 0.
- i) Motion by Bielas, support by Kondrat Thomas that the Board of Education approve hiring Heather Smith as Cross Country Coach.
- j) Motion carried 5 to 0.
- k) Motion by Westbrook, support by Bielas that the Board of Education approve the revised 2016-2017 calendar.
- l) Motion carried 5 to 0.
- m) Motion by Westbrook, support by Bielas that the Board of Education approve a leave of absence request from Heidi Ross through October 12, 2016.
- n) Motion carried 5 to 0.
- o) Motion by Brunmeier, support by Westbrook that the Board of Education approve the teacher evaluation tool and superintendent evaluation tool, as presented.
- p) Motion carried 5 to 0.
- q) Other

12) Adjournment

- a) Motion by Brunmeier, support by Westbrook to adjourn at 6:43 p.m.
- b) Motion carried 5 to 0.

Respectfully submitted,

Lori Herman

Recording Secretary