

# Boyne Falls Public School



## Regular Meeting of the Board of Education

April 18, 2022 – 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

<b>I. Call to Order</b>	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
<b>II. Pledge of Allegiance</b>	
<b>III. Roll Call</b>	Members Present:
	Members Absent: Grubaugh-Clink
	Others Present: 2
<b>IV. Approval of Agenda</b>	Motion by Loper, support by Brunmeier to approve the agenda as printed. Motion Carried 6 to 0.
<b>V. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Haug, support by Pickering to approve the minutes of the board meeting of March 21, 2022. Motion Carried 6 to 0.</li></ul>
<b>VI. Payment of Bills</b>	Motion by Brunmeier, support by Loper, to approve the payment of the following bills:  <ul style="list-style-type: none"><li>General Fund           \$59,079.57</li><li>Food Service Fund     \$10, 585.73</li><li>Special Revenue       \$376.13</li><li>Sinking Fund           \$8,519.00</li></ul> Motion Carried 6 to 0.
<b>VII. Faculty Feature- None</b>	a. Presented MASB video which features Mrs. Fenske explaining the SET-SEG Grant we received to purchase a gazebo for an outdoor classroom.
<b>VIII. Discussion Items</b>	
a.	2021-2022 Budget Amendment presented by Lori Herman.
b.	Char-Em ISD Budget presented by Lori Herman.

	c. Sign Diplomas.
<b>IX.</b>	<b>Committee Reports</b>
	a. Executive
	b. Policy
	c. Building/Grounds/Transportation- Update on proposed projects
	<ul style="list-style-type: none"> <li>• Modified 10 year goals/priorities.</li> <li>• Recapped projects to date.</li> <li>• Discussed future renewals of the operational, debt and sinking fund millages.</li> </ul>
	d. Other
<b>X.</b>	<b>Student Success Advisor</b>
	a. Update – Given by Zosia Wasylewski
	<ul style="list-style-type: none"> <li>• Testing continues this week for students.</li> <li>• Students and staff will clean up the school grounds and village Friday in celebration of Earth Day.</li> <li>• Clubs will start next Thursday and continue for 6 weeks.</li> <li>• The Summer Enrichment Program will run Monday through Thursday and will require three teachers and three parapro's.</li> </ul>
<b>XI.</b>	<b>Student Representative Report</b>
	a. Update <ul style="list-style-type: none"> <li>• Students are looking forward to Prom.</li> </ul>
<b>XII.</b>	<b>Superintendent's Report</b>
	a. General Update <ul style="list-style-type: none"> <li>• The CTE Millage is up for renewal in May. Voters will have two separate items to vote on, renewal and increase.</li> <li>• Acknowledge CTE Budget.</li> <li>• Prom is this weekend.</li> <li>• Graduation is scheduled June 5, 2022 at 2:00 p.m.</li> <li>• The Senior class chose Barb Loper as their commencement speaker for graduation.</li> </ul>
	b. Legislative Update <ul style="list-style-type: none"> <li>• As a reminder, please do not back the voucher initiative.</li> <li>• Watching potential FOIA changes.</li> <li>• Watching the loosening of restrictions in pistol free zone.</li> <li>• State Budget discussion.</li> </ul>
	c. Other <ul style="list-style-type: none"> <li>• Kate Stolarski has resigned as volleyball coach. The open position will be posted.</li> <li>• The school district received a \$1600.00 MCAA refund from Set-Seg for 4 vehicles.</li> <li>• OPIE cancelled for this year.</li> <li>• First grade teacher, Bridget Fleshman, gave birth to her son this morning.</li> <li>• Received letter from the county office notifying Board of Education of term expirations and deadlines if running for office again.</li> </ul>

<b>XIII.</b>	<b>Recognition of Audience</b>
a.	Frank Wasylewski <ul style="list-style-type: none"> <li>Suggests using hot mix next time we do the parking lot.</li> <li>When thinking about sinking fund millage renewal, look at 2030.</li> </ul>
b.	Loper left meeting at 7:00 p.m.
<b>XIV.</b>	<b>Action Items</b>
a.	Motion by Loper support by Pickering, to approve the 2021-2022 budget amendment. Motion Carried 5 to 0.
b.	Motion by Pickering support by Brunmeier, to acknowledge the Char-Em ISD budget. Motion Carried 5 to 0.
c.	Motion by Haug support by Pickering, to accept the resignation of Kate Stolarski. Motion Carried 5 to 0.
d.	Motion by Loper support by Carson, to approve Barb Loper as commencement Speaker. Motion Carried 5 to 0.
<b>XV.</b>	<b>Board of Education Business</b>
a.	Activities Report
b.	Other
<b>XVI.</b>	<b>Adjournment</b>
	Motion by Haug support by Carson, to adjourn. Motion Carried 5 to 0.
	Time adjourned: <u>7:23 p.m.</u>