

Boyne Falls Public School

Regular Meeting of the Board of Education

February 28, 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

I. Call to Order	The meeting was called to order by William Cousineau , at 6:30 p.m. in the media center.
II. Roll Call	Members Present: Cousineau, Carson, Brunmeier, Haug, Pickering Members Absent: Grubaugh,-Clink, Loper Others Present: 1
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Pickering, support by Haug to approve the agenda as printed. Motion Carried 5 to 0.
V. Approval of Minutes and Corrections	a. Motion by Haug, support by Brunmeier to approve the minutes of the special board meeting of February 15, 2022. Motion carried 5 to 0. B. Motion by Haug, support by Carson to approve minutes of the regular board meeting of January 18, 2022. Motion carried 5 to 0.
VI. Payment of Bills	Motion by Brunmeier, support by Haug to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund \$ 49,607.96▪ Food Service Fund \$ 77,38.06▪ Special Revenue \$ 2,550.25▪ Sinking Fund \$ 5,800.00 Motion carried 5 to 0.
VII. Faculty Feature – None	
VIII. Discussion Items	a. Long-term Substitute Pay Rate <ul style="list-style-type: none">• Increase substitute rate per day to attract staff and stay competitive with surrounding districts.• Suggested compensation increase per day : Days 1-5 \$100, Days 6-15 \$125, Days 16+ \$150

	<p>b. NFHS Network</p> <ul style="list-style-type: none"> Reviewed information and answered Board questions.
IX.	Committee Reports
	<p>a. Executive-None</p> <p>b. Policy-Next policy review meeting scheduled for March 21st at 5 p.m. before the regular meeting</p> <p>c. Building/Grounds/Transportation-None</p>
X.	Student Success Advisor
	<p>a. Josh Manker appointed to work as paraprofessional for grades 6-12 , he is doing great!</p> <p>b. As requested by students and their families after school tutoring has been made available Monday thru Thursday and is going very well.</p> <p>c. Two more weeks remain for winter recreation. There has been an abundance of volunteers this year.</p> <p>d. Let's get geared up to read! March 1st is the kick off of March is reading month!</p> <p>e. Boyne Falls has been awarded the Set Seg Grant-Educational Excellence Award in the amount of \$2500. The grant will be used to purchase a Gazebo intended for an outdoor classroom space.</p>
XI.	Student Representative Report
	<p>a. After school tutoring is a great opportunity to crunch out homework. Hopes are high more students will catch on and attend.</p> <p>b. There have been no issues with the staff since the mask mandate was removed.</p> <p>c. The homecoming dance was a huge success and a great time. A total of 46 people attended this year.</p>
XII.	Superintendent's Report
	<p>a. Benchmark assessments have been reviewed to determine growth variations. The timeframe reviewed was September to December.</p> <ul style="list-style-type: none"> K-8 overall Growth: 72% Reading 89% Math 9th -12th overall Growth: 59% Reading 83% Math. Pre-K majority meeting expectations for entering kindergarten. <p>b. New Personnel Elizabeth Williams office help, reporting help. Melinda Puroll is the new executive secretary.</p> <p>c. Per CDC Guidelines on February 25thmasking is no longer required on the bus.</p> <p>d. Govs budget has a long way to go. Legislation we are watching: Computer coding classes could replace foreign language classes. Instruction on opioid usage. Reduction in time for retirees to reenter school from 12months to 2 months.</p> <p>e. Positive Covid cases declined with a total of 21 cases in January and 9 cases in February.</p>
XIII.	Recognition of Audience
	<p>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.</p> <ul style="list-style-type: none"> Frank couldn't do the NFHS survey without a Google Account. Gas Wells off tax rolls going forward. Frank inquired if new administrative assistant was an in-house full-time employee with benefits.

XIV. Action Items	
b.	Motion by Pickering, support by Brunmeier to accept the NFHS Network Agreement. Motion carried 5 to 0.
c.	Motion by Haug, support by Pickering to affirm hiring Josh Manker as Middle / High School Paraprofessional. Motion carried 5 to 0.
d.	Motion by Brunmeier, support by Carson to affirm hiring of Elizabeth Williams as Administrative Assistant. Motion carried 5 to 0.
e.	Motion by Pickering, support by Haug to affirm hiring of Melinda Puroll as Executive Secretary. Motion carried 5 to 0.
XV. Board of Education Business	
a.	William Cousineau requests AD to go after districts including spring sports and basketball.
b.	Gene questioned if students can occasionally transfer buses? Covid halted the option to allow students to switch, but with the removal of mask mandates it should not be an issue going forward.
c.	William Cousineau informed Board that an endowment fund has been set up from the proceeds of the sale of the VFW hall in Boyne City. Both schools will receive \$70,000.00 to be managed by the Charlevoix Community Foundation through the student success cycle.
XVI. Adjournment	
	Motion by Pickering, support by Carson to adjourn. Motion carried 5 to 0.
	Time adjourned: 7:09 pm
	Respectfully Submitted,
	 Lori Herman Recording Secretary