

Boyne Falls Public School

Regular Meeting of the Board of Education

January 17, 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 Cousineau, at 6:30 p.m. in the media center.
II. Pledge of Allegiance	
III. Roll Call	
	Members Present: Cousineau, Carson, Brunmeier, Haug, Grubaugh-Clink
	Members Absent: Pickering, Loper
	Others Present: 4
IV. Approval of Agenda	
	Motion by Haug, support by Carson to approve the agenda as printed. Motion carried 5 to 0.
V. Approval of Minutes and Corrections	
	Motion by Brunmeier, support by Carson to approve the minutes of the regular board meeting of December 20, 2021. Motion carried 5 to 0.
VI. Election of Officers	
a.	President: William Cousineau nominated by Carson, support by Haug. Motion carried 5 to 0.
b.	Vice President: Dave Carson nominated by Carson, support by Haug. Motion carried 5 to 0.
c.	Secretary: Barb Loper nominated by Carson, support by Haug. Motion carried 5 to 0.
d.	Treasurer: Laura Brunmeier nominated by Carson, support by Haug. Motion carried 5 to 0.
VII. Appoint Committees	
a.	Executive: Dave Carson, William Cousineau, Laura Brunmeier
b.	Buildings/Grounds/Transportation: Karena Haug, Dave Carson, Eugene Pickering
c.	Policies/Curriculum: Barb Loper, Laura Brunmeier, Bill Cousineau
VIII. Designate Person for Public Notice of Special Meetings	

	<p>Motion by Carson, support by Haug the superintendent be the designee to post special meetings. Motion carried 5 to 0.</p>
IX. Payment of Bills	
	<p>Motion by Brunmeier, support by Haug to approve the payment of the following bills:</p> <ul style="list-style-type: none"> ▪ General Fund \$ 95,378.99 ▪ Food Service Fund \$ 14,852.87 ▪ Student Activities \$ 13,210.37 <p>Motion carried 5 to 0.</p>
X. Faculty Feature – Ted Beyer	
XI. Discussion Items	
XII. Committee Reports	
a.	Executive – None
b.	Policy – None
c.	Building/Grounds/Transportation – None
d.	Other
XIII. Student Success Advisor	
a.	<p>Update</p> <ul style="list-style-type: none"> • Student Surveys were sent out in December and reviewed by Cindy Pineda and Brooke Fenske. Prepared to take action on the following items: <ul style="list-style-type: none"> a: Adjust SSR time and use it as a study hall period b: Hiring an additional parapro to support MS and HS. A highly qualified candidate has been chosen and we are ready to make an offer. c: Will offer after school tutoring d: Will be implementing after school clubs • Parent-Teacher Conferences will be held via Zoom next Wednesday, Jan. 26. Wednesday is a half day of school.
XIV. Student Representative Report	
a.	<ul style="list-style-type: none"> • Nothing to report this month.
XV. Superintendent’s Report	
a.	<p>Recognition of Board</p> <ul style="list-style-type: none"> • Superintendent Pineda recognized the Board of Education and gave a token of thanks made by the art classes and the business classes using the engraver.
b.	<p>General Update</p> <ul style="list-style-type: none"> • Lynn Sparks resigned on Jan. 7, 2022, effective Feb. 1, 2022. • The Executive Secretary posting closed today. First round of interviews will be conducted via Zoom tomorrow. • An administrative assistant position has been created to provide relief to the administration and support the front office. • Financially have grown; Community has rallied by supporting the building with the sinking fund, enhancement funds for student focus, and ESSER projects. Need to invest in personnel. • Picalot Camera system. Barb Loper brought this to the AD and Superintendent. A 5 year commitment, if we discontinue the service we must pay a \$5000 fee. Board

	asked questions that will be looked into and will be reported at the February meeting.
c.	<p>Legislative Report</p> <ul style="list-style-type: none"> Benchmark assessments will be reported to the board next month. New MDHHS Covid guidance came out. Quarantine times have been shortened. Our Covid Dashboard reporting is as follows: September- 6 school associated cases in our district October – 2 school associated cases November – 4 school associated cases December – 4 school associated cases January – 12 (through Jan 17) school associated cases Superintendent Pineda recommends that we continue with current mitigation strategies as numbers have increased.
d.	Other
XVI.	Recognition of Audience
a.	<p>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 Wasylewski stated that people are willing to pay for other services; keep that in mind. He also mentioned that he feels that the Student Representative report should be listed on the agenda and minutes each month. Advisors meeting will be revisited in February.
XVII.	Action Items
a.	<p>Motion by Carson, support by Grubaugh-Clink that the Board of Education accept the resignation of Lynn Sparks as Executive Building Secretary. Motion carried 5 to 0.</p>
b.	<p>Motion by _____, support by _____ that the Board of Education (approve/deny) the NFHS Network Agreement. Item tabled until further information.</p>
XVIII.	Board of Education Business
a.	<p>Activities Report</p> <ul style="list-style-type: none"> Bill Cousineau reported that the VFW hall in Boyne City has been sold. An endowment is being set up for Boyne City and Boyne Falls schools with the procees, to be split between the two.
b.	Other
XIX.	Adjournment
	<p>Motion by Brunmeier, support by Haug to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 7:22 p.m.</p> <p>Respectfully submitted,</p> <p>Lori Herman Recording Secretary</p>