

Boyne Falls Public School



Regular Meeting of the Board of Education

March 21, 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, Pickering, Loper Members Absent: Grubaugh-Clink Others Present: 1
IV. Approval of Agenda	Motion by Loper, support by Pickering to approve the agenda as printed. Motion Carried 6 to 0.
V. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Haug, support by Carson to approve the minutes of the board meeting of February 28, 2022. Motion Carried 6 to 0.
VI. Payment of Bills	Motion by Brunmeier, support by Loper, to approve the payment of the following bills: <ul style="list-style-type: none">General Fund \$175,191.07Food Service Fund \$21,196.32Special Revenue Fund \$24,714.022017 Debt Fund \$500.00 Motion Carried 6 to 0.
VII. Faculty Feature – Deanna Milks	a. Peer to Peer links overview.
VIII. Discussion Items	a. Presented John E. Green quotes for new boilers and water heaters. A meeting will be scheduled with building and grounds to discuss project and funding options after spring break.

	b.	A third fundraising opportunity has been requested by the Class of 2024. Suggestions include: dinner, dance, and silent auction onsite or Hudson Township Hall for students and their families, possibly in June.
IX.	Committee Reports	
	a.	None
X.	Student Success Advisor	
	a.	Winter recreation celebration was a success. An award ceremony was held for the students with several volunteers and parents in attendance.
	b.	With completion of the second trimester, a field trip has been secured for honor roll students to the Petoskey Field House.
	c.	Spring break starts this week. Once school resumes testing season is upon us.
	d.	Students are hopeful for more spring and summer field trips.
	e.	Prom is planned for April 23 rd , at the Springbrook Golf Course. The theme is Hollywood.
XI.	Student Representative Report	
	a.	There is lots of excitement about the honor roll trip.
	b.	Testing will begin after spring break.
	c.	Student counsel has planned a dance for the middle school students May 6 th .
XII.	Superintendent's Report	
	a.	Boyne Falls has received the 31o Nursing Grant. The grant is intended to support an onsite nurse 5 days a week for a duration of 1-3 years. The final award amounts are to come.
	b.	A \$50,000 School Safety Grant has been submitted for an indoor/outdoor camera system.
	c.	MASB is encouraging us not to support Let MI Kids Learn, which is a voucher system with tax credits for parents.
	d.	MDHHS ended Covid-19 infection requirements and posting. <ul style="list-style-type: none"> Since the last board meeting there has been 0 positive cases.
	e.	Thrun attorney, Martha Marcero, is retiring effective 06/30/2022. Tim Gardener has been assigned as our new attorney, effective 07/01/2022.
	f.	A \$500 Exxon Mobile grant has been received by the school district to be used for science purposes.
XIII.	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.
XIV.	Action Items	
	a.	Motion by Haug, supported by Pickering, to accept the third fundraiser for the Class of 2024. Motion Carried 5 to 0, Loper abstain voting.
XV.	Board of Education Business	
	a.	Activities Report – We should be able to field both a softball and baseball team this year.
	b.	Other – The endowment paperwork was signed today and will be available in Fall 2022. The first year's allocation will be \$3200-\$3500.
XVI.	Adjournment	

Motion by Loper support by Haug, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:14 p.m.

Respectfully Submitted,

Lori Herman
Recording Secretary