

Boyne Falls Public School

Regular Meeting of the Board of Education



August 19, 2024 – 6:30 p.m. in the Board Conference Room

Minutes

I. Call to Order

The meeting was called to order by Cousineau, at 6:30 p.m. in the board conference room.

II. Roll Call

Members Present: Cousineau, Carson, Brunmeier, Haug, Loper, Powers, Pickering
Members Absent: 0
Others Present: 7

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Carson, support by Haug, to approve the agenda as amended.
Motion Carried 7 to 0.

V. Approval of Minutes and Corrections

Motion by Brunmeier, support by Carson, to approve the minutes of regular board meeting of July 15, 2024.
Motion Carried 7 to 0.

VI. Payment of Bills

Motion by Brunmeier, support by Haug, to approve the payment of the following bills:

- General Fund \$ 103,611.34
- Food Service Fund \$ 5,089.56
- Special Revenue \$ 10,855.81

Motion Carried 7 to 0.

VII. Discussion Items

a. Introduce new teachers and staff members: Amanda Loper introduced new staff for the 2024-2025 school year and Matt Bolinger introduced new athletic staff.

- Jacqueline Carrier- 3rd grade teacher
- Jessica Pleak- Librarian, MS ELA, Yearbook and Psychology teacher
- Alice Loper- Preschool assistant
- Jessica VanWulfen- Long term MS/HS Science substitute teacher
- Anthony Bell- Girls Varsity Basketball Coach

- Andrew Stevens- Boys Varsity Basketball Coach
- b. Polish Festival recap: Brooke Fenske updated
 - Traffic was down for this year, overall still profitable and things went smoothly.
 - Polish Festival Committee was impressed with student initiative and conduct during festival.
- c. Other
- d. L-4029 presented for 2024.

VIII. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 3201- Accounting
 - 3202- Budgets and Truth in Budgeting/Taxation Hearings
 - 3203- Deposits
 - 3204- Investment of Funds
 - 3205- Disbursements
 - 3206- Property Tax Levies
 - 3207- School Activities Fund
 - 3208- Surety Bonds of District Officials
 - 3209- Debit- Credit Cards
 - 3210- Borrowing
 - 3211- Post-Issuance Tax Compliance
 - 3212- Post-Issuance Disclosure Compliance
 - 3213- Electronic Transactions of Funds and Automated Clearing House Arrangements
- c. Building/Grounds/Transportation
- d. Other

IX. Student Success Advisor

- a. Update
 - Kindergarten oral health assessment will be added to elementary handbook under health and safety.
 - Open house is scheduled for Thursday, August 22nd from 5-7 p.m., Board of Education helping with food.
 - LEO providing school supplies for elementary students this year.
 - Front entrance sign; tiles are on backorder.

X. Principal's Report

- a. Update
 - Special Education position- Haley Tasiemski's resignation letter read.
 - Fall sports underway; Volleyball held their first scrimmage last week.

- Cross Country is underway as well as MS/HS Football.
- Staff professional development days are August 22nd and 23rd.
- PBIS will continue and improvements implemented based on survey's and feedback. Information flyer will be handed out at our open house.

XI. Superintendent's Report

a. Employee Updates

- Joe Loper's last day is Friday, August 23rd. We've received 6 or 7 resumes and will hold interviews next week. Kurt Kleinschrodt will be filling in until we fill the position.

b. Schedule B Position approvals

c. General Updates

- Student numbers; 207 K-12th grade, 26 Preschool and 20 Char-Em students.

d. Legislative Updates

- Legislators just returned from break and are reviewing MPERS buy down.

e. Other

- Summer maintenance in good shape and all projects are finishing up.
- Parking lot lights addressed and fixed. Several problems discovered along the way.
- Secure entrance system being installed this week and should be done by Wednesday.
- Gym stage padding replaced.
- Septic tank pumped out this summer.
- Outside blue light system will be addressed this fall.
- SETSEG property casualty rebate.
- Laura Brunmeier will be going to the MASB conference in October. Suggestion to certify Laura Brunmeier as delegate for our district while she is in attendance.
- Skip's Glass could not give us the old door to reuse as it would be non-compliant with ADH standards.
- Pavilions and Gaga ball pit have been installed.

XII. 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.

- Frank Wasylewski
 - Class of 2023 and 2024 purchased merchandiser and popcorn maker for concessions. Should be delivered soon.
 - Questioned why we are not putting millage back on ballot.
 - BC Sewer. Did we investigate?
- Mary Matelski

- Sinking fund usage for 2024-2025.
- Golf outing is scheduled for October 6th.
- Boosters have invited new coaches to the next meeting.

XIII. Action Items

- a. Motion by Pickering, support by Powers, that the Board of Education accept the resignation of Joe Loper.
Motion Carried 7 to 0.
- b. Motion by Brunmeier, support by Carson, that the Board of Education approve the following positions for 2024-2025 school year as recommended by the Superintendent:
 - Matthew Bolinger- Athletic Director and MS/HS Cross Country Coach
 - Heather Ionetz- Class of 2025 Advisor
 - Ryan Scott- Class of 2026 Advisor
 - Amanda Loper- Class of 2027 Advisor
 - Julie Jamison- Class of 2028 Advisor
 - Nancy Wind- National Honor Society Advisor
 - Mary Matelski- Student Council Advisor
 Motion Carried 6 to 0. Loper abstain.
- c. Motion by Haug, support by Carson, that the Board of Education accept a net asset return of \$1,593.00 from SETSEG.
Motion Carried 7 to 0.
- d. Motion by Pickering, support by Powers, that the Board of Education accept the Superintendent contract extension for 2024-2025, 2025-2026 and 2026-2027.
Motion Carried 7 to 0.
- e. Motion by Brunmeier, support by Haug, that the Board of Education approve the changes to the Student Handbook for the 2024-2025 school year.
Motion Carried 7 to 0.
- f. Motion by Carson, support by Powers, that the Board of Education approve the 2024 L-4029.
Motion Carried 7 to 0.
- g. Motion by Pickering, support by Brunmeier, that the Board of Education accept the resignation of Haley Tasiemski.
Motion Carried 7 to 0.

XIV. Closed Session

Motion by Haug, support by Carson, that the Board of Education adjourn into closed session at 7:23 p.m. to discuss a personnel issue.

Motion Carried 7 to 0.

Time returned to open session: 7:44 p.m.

XV. Board of Education Business

a. Activities Report

- Dave Carson attended the MASB summer conference at Treetops.
 - Spoke about “Flex Four” program used in other schools and will pass information along to Cindy Pineda.
 - Early release Wednesday program at other schools.
 - Do we have a strategic plan? Cindy will continue to work on plan this year.
 - Balanced calendar inquiry.

b. Other

XVI. Adjournment

Motion by Brunmeier, support by Carson, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:52 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary