

# ***Boyne Falls Public School***

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## ***Regular Meeting of the Board of Education***



January 15, 2024 – 6:30 p.m. in the Board Conference Room

### **Agenda**

**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: 7- Cousineau, Carson, Brunmeier, Haug, Loper, Powers, Pickering

Members Absent: 0

Others Present: 5

**III. Pledge of Allegiance**

**IV. Approval of Agenda**

Motion by Carson, support by Pickering, to approve the agenda as printed.

Motion Carried 7 to 0.

**V. Approval of Minutes and Corrections**

Motion by Haug, support by Powers, to approve the minutes of the regular board meeting of December 18, 2023.

Motion Carried 7 to 0.

**VI. Election of Officers**

a. President: William Cousineau nominated by Pickering, support by Powers.

Motion Carried 7 to 0.

b. Vice President: Dave Carson nominated by Pickering, support Powers.

Motion Carried 7 to 0.

c. Secretary: Karena Haug, nominated by Pickering, support by Powers.

Motion Carried 7 to 0.

d. Treasurer: Laura Brunmeier nominated by Pickering, support by Powers.

Motion Carried 7 to 0.

**VII. Appoint Committees**

a. Executive- William Cousineau, Dave Carson, Laura Brunmeier

b. Buildings/Grounds/Transportation- Jeromy Loper, Dave Carson, Eugene Pickering

c. Policies/Curriculum- Karena Haug, Laura Brunmeier, John Powers

**VIII. Designate Person for Public Notice of Special Meetings**

Motion by Laura Brunmeier, support by Dave Carson that the superintendent be the designee to post special meetings.

Motion Carried 7 to 0.

**IX. Payment of Bills**

Motion by Laura Brunmeier, support by Dave Carson, to approve the payment of the following bills:

- General Fund                      \$ 98,047.64
- Food Service Fund                \$ 17,469.44
- Special Revenue                  \$ 23,400.17

Motion Carried 7 to 0.

**X. Faculty Feature – Caitlin Ritter (National Junior Honor Society)**

- Presented goals and process of implementation.

**XI. Discussion Items**

- Dave Carson- Why don't the High School students participate in the Boyne Mountain ski program?
- Explore after school program possibly or Lake Charlevoix Ski Team if any students show interest.

**XII. Committee Reports**

a. Executive

b. Policy

- Read 2100 policy series
  - 2101- Roles of the Board and Board Members
  - 2102- School District Legal Name and Status
  - 2103- School District Boundaries- corrected clerical error in physical address.
  - 2104- Student Representative on the Board

c. Building/Grounds/Transportation- None

d. Other- None

**XIII. Student Success Advisor**

a. Update

- Honor roll students participated in a movie outing on January 5.
- Potential equestrian club interest for MS/HS students.
- Next Wednesday Parent/Teacher Conferences and Community Expo from 3:00-6:00 p.m.
- Homecoming next week.

**XIV. Principal's Report**

a. Update

- Winter rec started last week.
- 4<sup>th</sup> and 5<sup>th</sup> grade went to the Brook retirement community on December 20, 2023, to sing, drop off Christmas cards and candy canes.
- 8 new students enrolled after break.
- Class of 2027 dinner/silent auction on January 26, 2024.

## **XV. Superintendent's Report**

- a. Recognition of Board
  - Thank you for your service on behalf of the school community.
- b. General Update
  - Eleven meetings attended/held providing information on the 2024 Bond Proposal.
  - Will have a booth on January 24<sup>th</sup> at the community expo.
  - Trifold brochures spread throughout the community.
  - Investigating mailing options for post cards.
- c. Legislative Report
  - Fifteen bills directly related to education, will take effect on February 13<sup>th</sup> or July 1<sup>st</sup>. Will continue to update the Board of Education.
- d. Other
  - Top questions being asked about the Bond Proposal.
    - Community access- Unclear why doubt is out there regarding access.
    - Student population- Actual numbers have been 27% growth since 2014, misconception in community on student numbers.
    - State overall is experiencing an enrollment decline and predicting this for the next several years.
    - In 2019-2020 we were servicing 51 preschoolers with 3 and 4 year old classroom options.
  - How are we preparing individuals for what is to come after high school?
    - We take a three prong approach to prepare students to be successful in a trade or post-secondary education or enter the work world.
    - The educational world has changed from educating in a traditional classroom.
    - We provide individual education plans to prepare our students.
  - Dave Carson suggested exploring a curriculum committee discussion.

## **XVI. 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- Do we take out of district students?

- Yes, we take Gen Ed and Special Ed. Special Ed funding is millage specific, so we would need an ISD agreement.
- Jeromy Loper- Were Randy Matelski's questions answered?
  - Cindy Pineda tried to answer. Student safety and wellbeing is our number one goal.
- Cindy Pineda- Community conversation- move out Char-Em and put preschool in those classrooms.
  - Scott Koziol here to answer any specific questions regarding partnership.

**XVII. Action Items**

**XVIII. Adjournment**

Motion by Carson, support by Pickering, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:18 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary