

Boyne Falls Public School

Regular Meeting of the Board of Education



July 15, 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, Powers

Members Absent: Loper, Pickering

Others Present: 2

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 5 to 0.

V. Board/Officer Compensation

Motion by Brunmeier, support by Powers, to maintain current rate of \$25.00 per meeting and \$75.00 per year for officers.

Motion Carried 5 to 0.

VI. Set Meeting Dates, Times, and Location for 2024-2025.

Motion by Carson, support by Powers, to accept the attached list of board meeting dates and times.

Motion Carried 5 to 0.

VII. Name Depository for Accounts

Motion by Brunmeier, support by Haug, to accept the list of depositors:

<u>Account</u>	<u>Bank</u>	<u>Required Signatures</u>
General Fund Checking and Savings	Huntington Bank Michigan Liquid Asset Fund Huntington Securities	
Hot Lunch Account	Huntington Bank Huntington Securities	
Activity Checking	Huntington Bank Huntington Securities	

Capital Projects Fund	Huntington Bank
	Huntington Securities
Sinking Fund	Huntington Bank
	Huntington Securities
Payroll Direct Deposit	Huntington Bank
Purchasing Cards	BMO
Motion Carried 5 to 0.	

VIII. Name Institutions Approved for Investment of District Monies

Motion by Haug, support by Powers, to approve the list of investment institutions.

- Huntington Bank
- Michigan Liquid Asset Fund (PFM)
- Huntington Securities

Motion Carried 5 to 0.

IX. Signature for Accounts and Check Signature Bar

Motion by Haug, support by Carson, to accept the President and Treasurer signatures of our depository accounts.

Motion Carried 5 to 0.

X. Name Attorneys

Motion by Brunmeier, support by Carson, to identify Thrun Law Firm as school attorneys for the 2024-2025 school year.

Motion Carried 5 to 0.

XI. Approve Organizational Memberships

Motion by Haug, support by Powers, to approve MASA, MASB, MSBO and MEMSPA (Michigan Elementary and Middle School Principal Association) or MASSP (Michigan Association of Secondary School Principals) as organizational memberships.

Motion Carried 5 to 0.

XII. Approval of Minutes

- a. Motion by Haug, support by Powers, to approve the Special Truth In Budget meeting of June 24, 2024 as printed.

Motion Carried 5 to 0.

- b. Motion by Carson, support by Powers, to approve the minutes of the Regular board meeting of June 24, 2024 as printed.

Motion Carried 5 to 0.

XIII. Payment of Bills

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

- General Fund \$ 48,480.56
- Food Service Fund \$ 18,704.87
- Special Revenue \$ 8,985.43

Motion Carried 5 to 0.

XIV. Discussion Items

XV. Committee Reports

a. Executive

b. Policy

- Read 3100 policy series
 - 3101- Insurance
 - 3102- Smoking Tobacco Products, Drugs and Alcohol
 - 3103- Copyright Compliance
 - 3104- School Cameras and Monitoring
 - 3105- Visitors and Volunteers
 - 3106- Booster Clubs, PTO's, and Other Support Groups
 - 3106-F- Booster Clubs, PTO's, and Other Support Groups
 - 3107- Use of Detection Dogs
 - 3108- Service Animals
 - 3109- Curricular Animals
 - 3110- Data Breach Response
 - 3111- Drones
 - 3112- Hours and Days of School Operations
 - 3113- Social Security Numbers
 - 3114- Litigation
 - 3115- Nondiscrimination and Retaliation
 - 3116- District Technology and Acceptable Use
 - 3117- Intellectual Property
 - 3118- Title IX Sexual Harassment
 - 3118-F-1- Title IX Sexual Harassment Formal Complaint Form
 - 3119- Experimental or Pilot Programs
 - 3120- Head Start COVID-19 Mitigation

c. Building/Grounds/Transportation

XVI. Student Success Advisor Report

a. Update

- Jessica Pleak has been hired for 6th & 7th grade ELA, dual enrollment supervisor, library and elective.

XVII. Principal's Report

a. Update- Provided by Brooke Fenske, Student Success Advisor.

- Invitation was extended to several students to participate in summer tutoring.
- Polish Festival is fast approaching; LEO is still looking for volunteers.
- Open house is scheduled for August 22nd from 5:00 p.m to 7:00 p.m.

XVIII. Superintendent's Report

- a. Updates
 - Building Update
 - Most of elementary wing done, MS wing completed, HS and office completed.
 - Working on gym and tile floors.
 - Hiring Update
 - Science last remaining open position for K-12.
 - All new hires invited to attend the August Board of Education meeting.
 - Preschool still has openings.
 - Audit scheduled for August 6th- remote.
- b. Legislative Update
 - Summer legislative break.
 - Budget has passed.
- c. Other
 - Great Start Family Coalition video shown.
 - Northern Michigan Schools Legislative dinner invite on August 1st.

XIX. Recognition of Audience

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 looking to buy a popcorn maker and "merchandiser" for concession stand.
 - Big bush at main entrance could be cut down for a better view of sign.
- Mary Matelski- Sign needs to be fixed.
 - Two parking lot lights do not shut off.
 - Class of 2024 will help with remaining cost of merchandiser and class has other ideas.

XX. Action Items

- a. Motion by Brunmeier, support by Powers, that the Board of Education approve the hiring of Jessica Pleak as the Librarian and MS ELA teacher.
Motion Carried 5 to 0.

XXI. Board of Education Business

- a. Activities Report
- b. Other
 - Summer Institute is coming up in August.

XXII. Adjournment

Motion by Haug, support by Brunmeier, to adjourn.
Motion Carried 5 to 0.

Time adjourned: 7:07 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary