

Boyne Falls Public School

Regular Meeting of the Board of Education

June 20, 2022 – 6:30 p.m. Media Center



Minutes

I. Call to Order	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.						
II. Roll Call	Members Present: Members Absent: Pickering, Grubaugh Others Present: 1						
III. Pledge of Allegiance							
IV. Approval of Agenda	Motion by Loper, support by Haug, to approve the agenda as printed. Motion Carried 5 to 0.						
V. Approval of Minutes and Corrections	Motion by Brunmeier, support by Loper, to approve the minutes of the regular board meeting of May 16, 2022. Motion Carried 5 to 0.						
VI. Payment of Bills	Motion by Brunmeier, support by Carson, to approve the payment of the following bills: <table border="0"><tr><td>▪ General Fund</td><td>\$ 54, 478.34</td></tr><tr><td>▪ Food Service Fund</td><td>\$ 21, 842.47</td></tr><tr><td>▪ Special Revenue Fund</td><td>\$ 12, 530.67</td></tr></table> Motion Carried 5 to 0.	▪ General Fund	\$ 54, 478.34	▪ Food Service Fund	\$ 21, 842.47	▪ Special Revenue Fund	\$ 12, 530.67
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VII. Discussion Items							
a. Jen Jess – Literacy Coach	<ul style="list-style-type: none">Recap provided by Cindy Pineda: It has been a very successful year; stellar growth in Kindergarten and 1st grade. The summer enrichment program will continue to follow and enhance these practices.						
b. 2021-2022 Amended Budget	<ul style="list-style-type: none">Review of budget						
VIII. Committee Reports							
a. Executive							
b. Policy							
c. Building/Grounds/Transportation							
d. Other							

IX.	Student Representative Report
a.	Update <ul style="list-style-type: none"> • It was a successful end of the year.
X.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> • The MI-STEM Camp Invention was successful. • The Summer Enrichment Program started today. • Three bullying incidents reported this year, one was verified and rectified.
XI.	Superintendent's Report
a.	General Updates <ul style="list-style-type: none"> • The Meet-Up and Eat-Up Summer Food Program is off to a great start. Meals will be provided to C4K camp sites this week. • End of Year growth chart presented. Learning percentages are trending in the right direction.
b.	Legislative <ul style="list-style-type: none"> • Budget Discussion; The State Board of Education took action to oppose the "Let MI Kids Learn" initiative. Resolution will be brought to the Board of Education at next month's BOE meeting. • Freshmen in 2024 will be required to complete a ½ credit of Financial Literacy.
c.	Other <ul style="list-style-type: none"> • Received a \$500 safety program rebate from Set Seg. • Ted Beyer has passed the bus driving test, he will assist with subbing. • The Early Childhood Special Ed position pilot program from this year was very successful. It helped get to the root of behavioral issues and lowered behavioral referrals. • Two staff resignations: Jason Stolarski and Amy Plackemeier (Letters Read). Reviewing current qualifications/certifications to determine best use of staff and fill openings.
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. <ul style="list-style-type: none"> • Frank Wasylewski has heard back from Olstrom's Excavating and the following proposal will be submitted for repair in the next few weeks: <ul style="list-style-type: none"> o \$936 for the parking lot holes, o \$600-800 along the highway.
XIII.	Action Items
a.	Motion by Brunmeier support by Haug, that the Board of Education approve the 2021-2022 budget amendment resolutions.

	Motion Carried 5 to 0.
b.	Motion by Carson support by Loper, that the Board of Education approve the 2022-2023 budget adoption resolutions. Motion Carried 5 to 0.
c.	Motion by Haug support by Loper, to accept the resignation of Jason Stolarski, as the high school social studies teacher. Motion Carried 5 to 0.
d.	Motion by Loper support by Haug, to accept the resignation of Amy Plackemeier, as the business teacher. Motion Carried 5 to 0.
XIV.	Board of Education Business
a.	Activities Report
	<ul style="list-style-type: none"> • Volleyball Camp is Monday – Thursday next week.
b.	Other
XIIV.	Adjournment
	Motion by Carson_support by Loper, to adjourn. Motion Carried 5 to 0.
	Time adjourned: 6:57 PM

The next Board of Education meeting will be July 18th – Meet at 5 PM for Superintendent evaluation.