

# Boyne Falls Public School

## Regular Meeting of the Board of Education

November 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.

### Agenda

<b>I. Call to Order</b>	The meeting was called to order by William Cousineau, at 6:30 p.m. in the media center.
<b>II. Roll Call</b>	Members Present: Pickering, Carson, Brunmeier, Haug, Cousineau, Loper Members Absent: Grubaugh-Clink Others Present: 2
<b>III. Pledge of Allegiance</b>	
<b>IV. Approval of Agenda</b>	Motion by Pickering, support by Carson, to approve the agenda as amended, see motions. Motion Carried 6 to 0.
<b>V. Approval of Minutes and Corrections</b>	Motion by Carson, support by Pickering, to approve the minutes of the regular board meeting of October 17, 2022. Motion Carried 6 to 0.
<b>VI. Payment of Bills</b>	Motion by Brunmeier, support by Carson, to approve the payment of the following bills: Motion Carried 6 to 0. <ul style="list-style-type: none"><li>• General Fund \$ 69,246.49</li><li>• Food Service Fund \$ 18,185.03</li><li>• Special Revenue \$ 472.35</li><li>• Sinking Fund \$ 108,697.86</li></ul> Motion Carried 6 to 0.
<b>VII. Faculty Feature – None this month</b>	
<b>VIII. Discussion Items</b>	a. May, 2024 bond election exploration <ul style="list-style-type: none"><li>• Discuss possible facility needs assessment</li></ul>
<b>IX. Committee Reports</b>	
a.	Executive – None.

	b. Policy – None.
	c. Building/Grounds/Transportation – None.
	d. Other – None.
	<b>X. Student Success Advisor</b>
	a. Update <ul style="list-style-type: none"> <li>• Reviewed exam schedule.</li> <li>• College visits – 12/2 Ferris, 12/8 GVSU.</li> <li>• Holiday Program – 12/14 6:00 p.m., LEO hosting refreshments after program.</li> </ul>
	<b>XI. Student Representative Report</b>
	a. Update <ul style="list-style-type: none"> <li>• Exam week – nice to close out semester.</li> <li>• Students excited about upcoming college visits.</li> <li>• Yay! First snow day.</li> <li>• Varsity Basketball boys &amp; girls season coming fast.</li> <li>• Class fundraisers happening currently.</li> <li>• PJ day (last Thursday) – raised \$275.00 for Food Pantry.</li> </ul>
	<b>XII. Superintendent’s Report</b>
	a. General updates <ul style="list-style-type: none"> <li>• Two moms stepped up to do freshman class advisor as co-advisors.</li> <li>• Changes for class advisor handbook read aloud.</li> <li>• Added motions for varsity basketball coaches.</li> </ul>
	b. Legislative <ul style="list-style-type: none"> <li>• Lame duck coming up – expect things to be slow.</li> <li>• Received certified election results today – Dave Carson, Karena Haug, John Powers Jan 2023 – Dec 2028.</li> <li>• ISD working on organizing BOE events.</li> </ul>
	c. Other <ul style="list-style-type: none"> <li>• Packet from MASB conference for all.</li> </ul>
	<b>XIII. Recognition of Audience</b>
	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.
	<b>XIV. Closed Session – Employee Issue</b>
	a. Motion by Haug, support by Pickering that the Board of Education go into closed session, per employee request, to discuss employee issue at 6:46 p.m. Motion Carried 6 to 0. Return to Open Meeting at 7:15 p.m.
	<b>XV. Action Items</b>
	a. Motion by Pickering, support by Brunmeier that the Board of Education approve Ryan Scott and Whitney Rose as co-advisors for the Class of 2026. Motion Carried 6 to 0.

	<p>b. Motion by Pickering, support by Brunmeier that the Board of Education approve the exploration of a May, 2024 bond election. Motion Carried 6 to 0.</p>
	<p>c. Motion by Haug, support by Pickering that the Board of Education approve the first reading of the amended Class advisor handbook. Motion Carried 6 to 0.</p>
	<p>d. Motion by Carson, support by Pickering to approve Frank Hamilla as Girls Varsity Basketball Coach and Ted Beyer as Boys Basketball Varsity Coach. Motion carried 6 to 0.</p>
<b>XVI.</b>	<b>Board of Education Business</b>
	<p>a. Activities Report</p>
	<p>b. Other</p> <ul style="list-style-type: none"> <li>• Capital planning handout – very informative.</li> <li>• Talked about status of gym heat &amp; alternative solutions.</li> <li>• Zosia – Loggerman has been repainted &amp; voting on names.</li> </ul>
<b>XVII.</b>	<b>Adjournment</b>
	<p>Motion by Pickering, support by Carson to adjourn. Motion Carried 6 to 0. Time adjourned: 7:23 p.m.</p>

Respectfully submitted,  
Lori Herman, Recording Secretary