

Boyne Falls Public School

Regular Meeting of the Board of Education

October 17, 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

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| 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: Carson, Cousineau, Pickering, Brunmeier, Haug, Loper Members Absent: Grubaugh-Clink Others Present: 18. |
| III. Pledge of Allegiance | |
| IV. Approval of Agenda | Motion by Pickering, support by Carson to approve the agenda as amended. Motion Carried 6 to 0. |
| V. Approval of Minutes and Corrections | Motion by Pickering, support by Brunmeier, to approve the minutes of the regular board meeting of Sept 19, 2022. Motion Carried 6 to 0. |
| VI. Payment of Bills | Motion by Brunmeier, support by Carson, to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund - \$49,472.26▪ Food Service Fund - \$13,622.21▪ Special Revenue - \$26,855.72▪ 2014 Debt Fund - \$ 250.00 Motion Carried 6 to 0. |
| VII. Faculty Feature – Tracy Tonsor | |
| VIII. Presentation | |
| a. Class of 2023 Senior Trip | <ul style="list-style-type: none">• Senior trip presentation by class officers.• Advisors are asking Board of Education to approve the senior trip as presented, allow the class to go earlier in May when college classes are done, and allow them to stay up to 9 days. |

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| | <ul style="list-style-type: none"> • Discussion held about requests. Seniors will be required to come back to school after the trip and stay through the last day of school. • Motion by Cousineau support by Pickering, that the Board of Education approve the 2023 senior class trip up to 9 days, and allow the students to leave on or around May 9, 2023. <p>Motion carried 4 to 2.</p> |
| IX. | Discussion Items |
| a. | Senior Class Fundraisers <ul style="list-style-type: none"> 1. Silent Auction 2. Christmas Wreaths |
| | Junior Class Fundraisers <ul style="list-style-type: none"> 1. Hawaiian Luau 2. Donuts & cookies |
| | Sophomore Class Fundraisers <ul style="list-style-type: none"> 1. Butter Braids 2. Alumni Game Freshman Class Fundraiser <ul style="list-style-type: none"> 1. Pizza Kits 2. Movie Night |
| b. | Appointed Zosia Wasylewski as Student Board Representative |
| X. | Committee Reports |
| a. | Policy – None. |
| b. | Building/Grounds/Transportation – None. |
| c. | Other – None. |
| XI. | Student Success Advisor |
| a. | Update <ul style="list-style-type: none"> • Family Literacy Night - 6 - week project with 10 families participating, going very well. • 10/17/2022 8th – 10th NMC college trip. • 10/14/2022 NCMC event. • Looking at additional trips to larger Universities. |
| XII. | Student Representative Report |
| a. | Update <ul style="list-style-type: none"> • Mr. Garver is offering community service hours for students that help with childcare during the family literacy nights. • NHS induction will be held end of October. Four new members are being inducted. • Great reports from students on chill lounge – would like to say thank you on behalf of students. |
| XIII. | Superintendent’s Report |
| a. | General Updates <ul style="list-style-type: none"> • We received over 1300 new LED lightbulbs from an LED lightbulb initiative through Consumers Energy and OEO Energy Solutions. Joe is working to install within 90 days. • Building & grounds committee schedule meeting to look at upcoming projects. |

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| | <ul style="list-style-type: none"> • Allow 2 parents to split position for 2026 class advisor, class will still fund only 1 position & trip. • New bus driver, Kelly Kleinschrodt, very close to having all requirements met. |
| b. | <p>Legislative</p> <ul style="list-style-type: none"> • House rules committee in beginning stages of making changes to Open Meetings Act. • HB5703: 1/1/2023 must prominently post display two statements in BOE meeting space. |
| c. | <p>Other</p> <ul style="list-style-type: none"> • PT conferences held last week – great turnout, held in person & online. • BOE workshop – schedule before Thanksgiving. |
| XIV. | Recognition of Audience |
| a. | <p>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.</p> <p>Barb Loper:</p> <ul style="list-style-type: none"> • Volleyball Districts will be held here this year. • Tournament this past Saturday – lost to Mackinaw City. • Alice Loper will commit to North Central to play volleyball Nov. 1st. • Senior night Tues 10/25/2022. |
| XV. | Action Items |
| a. | <p>Motion by Haug support by Pickering, that the Board of Education approve MASB conference class fees in the amount of \$396.00 for William Cousineau on Oct 20, 2022 - Oct 23, 2022. Motion Carried 6 to 0.</p> |
| b. | <p>Motion by Brunmeier, support by Carson that the Board of Education approve hiring Kelly Kleinschrodt as a new bus driver, pending final completion of bus driver training/test. Motion Carried 6 to 0.</p> |
| c. | <p>Motion by Haug support by Pickering, that the Board of Education approve the Senior Class Trip to Hawaii for the Class of 2023. Motion Carried 4 to 2.</p> |
| d. | <p>Motion by Haug, support by Carson, that the Board of Education approve the Senior, Junior, Sophomore, and Freshman class fundraisers for the 2022-2023 school year. Motion Carried 6 to 0.</p> |
| XVI. | Board of Education Business |
| a. | <p>Activities Report</p> |
| b. | <p>Other</p> <ul style="list-style-type: none"> • Carson would like to visit policy & update senior trip. • Pothole issue near front entrance. • Senior class working on Loggerman. <p>Loper:</p> <ul style="list-style-type: none"> • Bus drivers – still need more? • Front door – will update at Building & Grounds meeting. • Great senior class, deserve what has been given to them. • Sign Issues – still waiting on parts. |

XVII. Adjournment

Motion by Brunmeier support by Haug, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:35 pm.

Respectfully submitted,
Lori Herman, Recording Secretary