

Boyne Falls Public School

Regular Meeting of the Board of Education



April 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, Loper, Powers, Pickering

Members Absent: 0

Others Present: 5

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Brunmeier, support by Carson, 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 regular board meeting of March 18, 2024.

Motion Carried 7 to 0.

VI. Payment of Bills

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

- General Fund \$ 71,278.45
- Food Service Fund \$ 21,652.50
- Special Revenue \$ 1,918.14
- Sinking Fund \$ 1,000.00

Motion Carried 7 to 0.

VII. Faculty Feature- None

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read 2300 policy series
 - 2301- Conflict of Interest
 - 2302- Board Code of Ethics

- 2303- Violation of Board Code of Ethics
 - 2304- Gifting
 - 2305- Board Member Reimbursement and Travel Expenses
 - 2306- Board Member Compensation
- c. Building/Grounds/Transportation
- Will schedule upcoming meeting.
- d. Other
- X. Student Success Advisor**
- a. Update- See Principal's Report
- XI. Principal's Report**
- a. Update
- Nancy Wind nominated for STEM Star Education award.
 - Several students won awards for Eddie Essay and will be attending a special breakfast. Total raised \$950.
 - SAT testing last week.
 - MSTEP testing in progress, NWEA testing next week.
 - Kindergarten roundup being held April 17th at 5:30.
 - NHS Blood Drive April 22nd.
 - LEO held a solar eclipse viewing party after school on April 8th.
 - LEO is hosting Polish Night fundraiser on Friday, April 26th.
 - 4th and 5th grade going to the local American Legion on May 16th for Veterans Appreciation.
 - PBIS celebration on May 30th with several steps for great school wide prizes.
 - 6th and 7th grade working on flower beds with Nurse Tracy.
 - Bike to School on May 8th. More information to come.
 - 9-12th grade Detroit Field Trip on April 30th- May 1st.
 - Clubs start this week.
 - Honor Roll trip to Otsego County Sportsplex.
 - Class of 2025 Community Basketball was a successful event.
 - Junior/Senior Prom being held on April 27th.
- XII. Superintendent's Report**
- a. General Updates
- Commencement Speaker, Frank Hamilla for Board of Education's approval.
- b. Legislative
- Bus stop arm camera.
 - Oral hygiene.
- c. Other
- Update from March 18, 2024 Board of Education Meeting.
 - Senior trip policy does contain guidelines for funds if student drops out of trip. No policy for replacing the student. Review on a case by case basis.
 - Kelly Matelski is being presented OPIE award on April 22nd.
 - Northern Michigan Baseball/Softball would like to renew lease for Summer 2024.

XIII. Recognition of Audience

- a. The board will recognize anyone willing 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.
- Randy Matelski- Salaries and Char-EM ISD Students.
 - Did not attend.

XIV. Action Items

- a. Motion by Pickering, support by Brunmeier, that the Board of Education approve Frank Hamilla as the Class of 2024 Commencement Speaker.
Motion Carried 7 to 0.

XV. Board of Education Business

- a. Activities Report
- b. Other
- Front door card reader is not up and running yet. Will possibly replace second set of front doors with existing front doors that were the wrong size.
 - Dave Carson- Revisit senior trip policy in regard to funding and substituting student.

XVI. Adjournment

Motion by Carson, support by Pickering, to adjourn.
Motion Carried 7 to 0.

Time adjourned: 6:50 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary