

# Boyne Falls Public School

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## Regular Meeting of the Board of Education

August 21, 2023 – 6:30 p.m. in the 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. Pledge of Allegiance

#### III. Roll Call

Members Present: Cousineau, Carson, Haug, Loper, Powers, Pickering

Members Absent: Brunmeier

Others Present: 8

#### IV. Approval of Agenda

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

Motion Carried 6 to 0.

#### V. Approval of Minutes and Corrections

Motion by Carson, support by Powers, to approve the minutes of the regular board meeting of July 17, 2023.

Motion Carried 6 to 0.

#### VI. Payment of Bills

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

▪ General Fund	\$	76,183.63
▪ Food Service Fund	\$	11,382.93
▪ Student Activities	\$	9,118.53

Motion Carried 6 to 0.

#### VII. Discussion Items

- a. Introduce new teachers and staff members
- b. Polish Festival recap
  - Lori Herman shared class estimates of Polish Festival profits and financial year 2023 ending balances.
- c. Other

#### VIII. Committee Reports

- a. Executive
- b. Policy
- c. Building/Grounds/Transportation
- d. Other

#### IX. Student Success Advisor

- a. Update

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

- Handbook changes
  - Attendance Policy
    - Change to using school liaison for mediation.
    - Referral will be made at 10 absences.
  - Dual Enrollment
    - Added regular attendance is required and qualifications updated; learning contract modified.
  - High School Graduation Requirements
    - Personal Finance and CPR requirements.
  - Fix start time error to 7:45 a.m. not 7:30 a.m.
  - Change threat to safety language.
- Summer Enrichment wrapped up last week.
  - Consistent attendance all summer long.
- Library furniture has arrived from Meemic Grant Funds.
- Lunchtime Open House 11:30 a.m. to 1:00 p.m., Friday, August 25.

## **X. Superintendent's Report**

- a. Employee Updates
  - Reviewed current staff configurations.
  - Next month Amanda Loper will report on student info.
- b. Schedule B Positions
  - Reviewed Schedule B Positions
- c. General Updates
  - Anxious to hear feedback from teachers on summer school impact. Kudos to Brooke Fenske for running a great program.
  - General student numbers
    - 2022-2023 school year K-5 105-108 students.
    - This year 130. Many elementary classrooms are at maximum capacity.
    - 6-12 81 students.
    - K-12 211 students.
    - 30 plus preschool students.
    - 18-20 Char-Em students.
    - 261 Students building wide.
- d. Legislative Updates
  - No sessions.
- e. Other
  - Summer clean almost completed. Main focus is areas that were used this summer.
  - Septic issue last week. Had to have septic pumped and two new pumps, floaters and PVC pipe installed.
  - Set Seg Property Casualty refund of \$2,971.00.
  - New board room has been set up in Lab A.
  - Board of Education meeting location will change starting next month.

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## **XI. 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.
  - Mitchell Klooster- 8 students attended summer program this year. Families were very thankful. Jenn Wruk and Haylee Anthony did a great job and Kendell Giddings helped out on Fridays.
  - 30 students enrolled for this year. In each classroom four 3 year olds and three 3 year olds will be paying tuition. \$30 per day. Scholarships available.
  - GSRP space still available.
  - Same preschool staff will be returning for 23-24 school year.
- Frank Wasylewski- Michigan law states board member does not have to abstain in regards to financial gain if it is a spouse.

## **XII. Action Items**

- a. Motion by Pickering, support by Loper, that the Board of Education affirm the hiring of Emily Jennings as the 5<sup>th</sup> grade teacher.  
Motion Carried 6 to 0.
- b. Motion by Haug, support by Pickering, that the Board of Education affirm the hiring of Haley Tasiemski as the special education teacher.  
Motion Carried 6 to 0.
- c. Motion by Carson, support by Haug, that the Board of Education affirm the hiring of Amanda Loper as Principal.  
Motion Carried 5 to 0. Loper abstain.
- d. Motion by Carson, support by Pickering, that the Board of Education approve the following positions for 2023-2024 school year as recommended by the Superintendent:
  - Mary Matelski- Student Council Advisor
  - Marcie McQuillan- Staff Class of 2026 Advisor
  - Matthew Bolinger- Athletic Director
  - Nancy Wind- National Honor Society Advisor
  - Barb Loper- Varsity Volleyball Coach
  - Sheryl Main- Junior Varsity and Middle School Volleyball Coach
  - Barb Loper- Class of 2024 Advisor
  - Heather Ionetz- Class of 2025 Advisor
  - Ryan Scott- Class of 2026 Advisor
  - Amanda Loper- Class of 2027 AdvisorMotion Carried 5 to 0. Loper abstain.
- e. Motion by Haug, support by Carson, that the Board of Education approve the changes to the Student Handbook for the 2023-2024 school year.

Motion Carried 6 to 0.

- f. Motion by Carson, support by Loper, that the Board of Education accept a refund of \$2,971.00 from Set Seg.

Motion Carried 6 to 0.

**XIII. Board of Education Business**

- a. Activities Report

- b. Other

- Question as to what is happening with the ball fields on US 131.

**XIV. Adjournment**

Motion by Carson, support by Pickering, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:11 p.m.

Respectfully Submitted,

Lori Herman, Recording Secretary