

Boyne Falls Public School

Regular Meeting of the Board of Education



December 18, 2023 – 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: 7- Cousineau, Carson, Brunmeier, Haug, Loper, Powers, Pickering

Members Absent: 0

Others Present: 6

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Haug, support by Brunmeier, to approve the agenda as printed.

Motion Carried 7 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Powers, to approve the minutes of the regular board meeting of November 20, 2023.

Motion Carried 7 to 0.

VI. Payment of Bills

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

- General Fund \$ 74,823.18
- Food Service \$ 26,068.14
- Special Revenue \$ 3,691.32

Motion Carried 7 to 0.

VII. Faculty Feature- None

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy- Carson requested monthly review.
 - Read 1000 policy series

- 1101- General Policy Statement
 - 1201- Mission Statement
 - 1301- Creation Amendment and Posting of Policies
 - 1401- Definitions
- c. Building/Grounds/Transportation
- X. Student Success Advisor**
- a. Update
- Spelling Bee- Aiden Smith placed 3rd, will move onto the regional level of competition in Gaylord in February, 2024.
 - Book vending machine reveal- used coupons they earned from AR.
 - NWEA wrapping up this week.
 - Awards Ceremony- coupon for free book and movie trip.
 - Student Council sponsored Spirit Week- LEO will be decorating cookies with elementary. MS/HS will have a free/game afternoon and root beer floats.
 - Donation for families- NHS members shopped today.

XI. Principal's Report

- a. Update
- Grade school basketball started again- 15, K-2nd grade students and 18, 3-5th grade students. Students will get t-shirts with a \$15.00 fee.
 - Boys varsity basketball is underway.
 - Girls varsity basketball season will not be happening due to low numbers.
 - Christmas concert- many community members present. Sound system not working. Did our best with amps.
 - Mrs. Brown's surprise retirement party Tuesday, December 19 at 3:30 p.m.
 - Mrs. Wind received a grant through Great Lakes Energy for Little Bits kits.
 - 4th grade is going to The Brook retirement community on Wednesday, December 20th to sing, drop off cards, gifts and candy canes.
 - Caroling is on our calendar for next year. We had over 50 plus students, staff and community members who joined us.

XII. Superintendent's Report

- a. General updates
- Review Homeless Student Policy- No changes.
 - Homeless Liaison- Melissa McGuinness.
 - 2024 Bond Proposal- review the tri-fold and poster.
 - Meetings/events attended- 7 meetings/presentations made so far.
 - A couple township meetings left to attend.
 - January 9th Townhall meeting- lunch and dinner here at the school.

- b. Legislative
 - Already on break.
- c. Other
 - Follow up from last month's meeting:
 - Question about Lori Herman's employment- Referred to board policy 4402 and 4502 which states that "the Superintendent or designee is authorized to assign and transfer Non-Teaching Professionals at the Superintendent's discretion and realign duties and responsibilities.
 - No new position was created. No issue.
 - Work on board norms- Dr. Mike Washburn is available to work with us. Find some good options in the new year.

XIII. Recognition of Audience

- a. The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.
 - Barb Loper- Caroling well received by the community.
 - Frank Wasylewski- Thanked the board for providing answer to his question.

XIV. Action Items

- a. Motion by Pickering, support by Loper, that the Board of Education affirm the hiring of Ryann Hagan as the Paraprofessional/Front Office staff.
Motion Carried 7 to 0.
- b. Motion by Haug, support by Powers, that the Board of Education approve the MASB 2024 Winter Institute virtual conference fee of \$594.00 and additional CBA course Fee of \$594.00 and additional CBA course fee of \$99.00 for Dave Carson on February 2, 2024 thru February 3, 2024.
Motion Carried 7 to 0.

XV. Board of Education Business

- a. Activities Report- None
- b. Other

XVI. Adjournment

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

Time adjourned: 6:57 p.m.

Respectfully submitted,

Brooke Fenske