

Boyne Falls Public School

Regular Meeting of the Board of Education



February 12, 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: 6

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 7 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Loper, to approve the minutes of the regular board meeting of January 15, 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	\$ 43,217.58
• Food Service Fund	\$ 16,351.61
• Sinking Fund	\$ 1,004.97
• Special Revenue	\$ 2,715.38
• 2014 Debt	\$ 500.00

Motion Carried 7 to 0.

VII. Faculty Feature- None

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Legislative changes. Reviewed policy changes required by law.

- Policies marked “R” changes effective July 1, 2024.
- Read 2023 policy updates
 - 4108- Union Activity and Representation
 - 4207- Third-Party Contracting
 - 4402R- Assignment and Transfer
 - 4403R- Performance Evaluation
 - 4404- Performance Based Compensation
 - 4405R- Reduction in Force and Recall
 - 4407- Discipline
 - 4408- Termination
 - 4409R- Non-Renewal
 - 4503R- Performance Evaluation
 - 4504- Performance Based Compensation

c. Building/Grounds/Transportation

d. Other

X. Student Success Advisor

a. Update

- Equestrian club will move forward.
- Free K-2nd grade field trip to Great Lakes Center for the Arts. Very exciting!
- Homecoming spirit week was at the end of January.
- Homecoming Dance- 35 students in attendance.
- YAC students did community service with Charlevoix Area Humane Society.
- Juniors are choosing to participate in SAT prep, which is offered weekly.
- After school clubs starting soon.
- Aiden Smith going to district level in the spelling bee.

XI. Principal’s Report

a. Update

- Safe in Northern Michigan- 5 students involved and working in the community to promote positive preventative messages.
- JT Greenier nominated as Safe varsity athlete.
- Middle school basketball continues.
- A lot of excitement for elementary basketball- they played during three recent home games.
- Hot cocoa and bingo PBIS celebration held last week.
- NHS Blood Drive held last week. Twenty-five registered and 22 pints of blood donated.
- Wellness committee organized a fabulous wellness event in January and organized a monthly calendar challenge for staff and students for February.

- Breakfast Expansion Grant kick-off on February 2 to help promote healthy breakfast participation amongst MS and HS students. MDE representative was present and gave great accolades to our students. Coupons handed out to the community to help promote healthy eating behaviors.

XII. Superintendent's Report

a. General Updates

- Continuity of learning plan will continue as is from prior year.
- Benchmark assessments reviewed. 78% growth in math and 86% growth in reading overall.
- Action item for tonight to approve coach Annie Joy for co-ed golf team. 6 students interested; union has agreed to sign a letter of agreement for this season.

b. Legislative

- Government budget presented with a favorable education budget.
- Senate introduced dyslexia screenings 3 times a year. K-3rd grade starting in 2025-2026. Will be watching this.

c. Other

- Bond Proposal will be on ballot for voters February 27, 2024.
- K of C approached Superintendent with a question about a wheel chair ramp. Interested in purchasing ours.

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 a specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.

- Sandy Erber
 - Why are there 7 individuals in the front office when we only have 204 students?
 - Superintendent's salary is too high in comparison to several other districts.
 - Why is there a salary increase for Lori Herman from when she was employed by Char-Em?
 - Would like to request all contracts in writing.
 - Requesting minutes from May 2023 to present- These are available on our website.
 - Isn't the Student Success Advisor the same as a Principal?
 - Having a hard time with the proposal. Why weren't all of the board members present at the informational meetings?
 - She has 60 people that would like to do a walk-through of the school.

- Payton Bauman- Is the square footage replacement value from appraisal comparable to the bond proposal square footage?

XIV. Action Items

- a. Motion by Pickering, support by Powers, that the Board of Education adopt the resolution for the Professional Staff Board Policy updates.
Motion Carried 7 to 0.
Roll call vote
Ayes: Cousineau, Carson, Brunmeier, Haug, Loper, Powers, Pickering.
Nays: None
- b. Motion by Brunmeier, support by Pickering, that the Board of Education approve Annie Joy as the golf coach.
Motion Carried 7 to 0.
- c. Motion by Haug, support by Carson, that the Board of Education approve the creation of the Junior National Honor Society for the 2024-2025 school year.
Motion Carried 7 to 0.

XV. Board of Education Business

- a. Activities Report
- b. Other

XVI. Adjournment

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

Time adjourned: 7:32 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary