

Boyne Falls Public School



Regular Meeting of the Board of Education

February 27, 2023 – 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

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: 5 Cousineau, Carson, Brunmeier, Haug, Loper Members Absent: 2 Powers, Pickering Others Present: 1
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by Haug, support by Loper, to approve the agenda as printed. Motion Carried 5 to 0.
V. Approval of Minutes and Corrections	Motion by Carson, support by Haug, to approve the minutes of the regular board meeting of January 16, 2023. Motion Carried 5 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 \$ 52,067.77▪ Food Service Fund \$ 13,620.33▪ Sinking Fund \$ 4,330.00▪ Special Revenue \$ 19,952.24 Motion Carried 5 to 0.
VII. Faculty Feature	- None
VIII. Discussion Items	- None
IX. Committee Reports	
	a. Executive - None
	b. Policy - None
	c. Building/Grounds/Transportation - None
X. Student Success Advisor	
	a. Update <ul style="list-style-type: none">• Community Expo was well attended.• Only 2 weeks left of winter recreation.

	<ul style="list-style-type: none"> • March 16th Awards Ceremony; Honor Roll, AR & winter recreation. • After school clubs started 2 weeks ago, six clubs in total. • Honor roll trip coming up on Monday, March 6th. • Medical Emergency Response Team drill today – went well; under 3 minutes. Will receive MiHeart Safe Certification. • Nurse Tracy received donation for the 3rd AED machine for building.
XI.	Student Representative Report
	<p>a. Update</p> <ul style="list-style-type: none"> • Excitement for upcoming reward trip. • Exams this week. • Thankful for CPR/AED certification for senior class. • Girls district game tonight. • Good feedback about after school clubs – especially Anime club. • Ms. Julie also doing Monday morning walk-throughs with students. • Excitement over last week’s snow day call. • Senior scholarships due soon.
XII.	Superintendent’s Report
	<p>a. General Updates</p> <ul style="list-style-type: none"> • Working on basketball hoop issues and partition repair due to roofing nail punctures in conduit. Bloxsom will pay for conduit repair. • Feb. update Extended Learning Plan. • School to Work Coordinator – JMG specialist started last week, 2x/week via grants & CTE funding. Hopeful for co-op opportunities in future years.
	<p>b. Legislative</p> <ul style="list-style-type: none"> • Lots of budget hearings. • Discussion on sinking fund uses. • Watching 3rd grade reading law – possible elimination.
	<p>c. Other</p> <ul style="list-style-type: none"> • 2/20/23 Cindy Pineda & Lori Herman met with IDI & Wolgast for building walk-through. • Generated staff survey regarding building conditions, etc. for review. • Community survey will be administered soon. • Hope to review results of building study at April Board of Education meeting.
XIII.	Recognition of Audience
	<p>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.</p> <p>Frank Wasylewski</p> <ul style="list-style-type: none"> • Addressing open meeting issue regarding employee - stating employee needs to be named in minutes.
XIV.	Action Items
	<p>a. None</p>
XV.	Board of Education Business
	<p>a. Activities Report</p> <ul style="list-style-type: none"> • Karena asked about phone alert system. System should be fixed.

- Zosia mentioned mock interviews will be held tomorrow.

b. Other

XVI. Adjournment

Motion by Haug, support by Loper to adjourn.

Motion Carried 5 to 0.

Time adjourned: 6:56 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary