

Boyne Falls Public School

Regular Meeting of the Board of Education



January 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: 7- Cousineau, Carson, Brunmeier, Haug, Loper, Powers, Pickering

Members Absent: 0

Others Present: 5

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Carson, support by Pickering, 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 the regular board meeting of December 18, 2023.

Motion Carried 7 to 0.

VI. Election of Officers

a. President: William Cousineau nominated by Pickering, support by Powers.

Motion Carried 7 to 0.

b. Vice President: Dave Carson nominated by Pickering, support Powers.

Motion Carried 7 to 0.

c. Secretary: Karena Haug, nominated by Pickering, support by Powers.

Motion Carried 7 to 0.

d. Treasurer: Laura Brunmeier nominated by Pickering, support by Powers.

Motion Carried 7 to 0.

VII. Appoint Committees

a. Executive- William Cousineau, Dave Carson, Laura Brunmeier

b. Buildings/Grounds/Transportation- Jeromy Loper, Dave Carson, Eugene Pickering

c. Policies/Curriculum- Karena Haug, Laura Brunmeier, John Powers

VIII. Designate Person for Public Notice of Special Meetings

Motion by Laura Brunmeier, support by Dave Carson that the superintendent be the designee to post special meetings.

Motion Carried 7 to 0.

IX. Payment of Bills

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

- General Fund \$ 98,047.64
- Food Service Fund \$ 17,469.44
- Special Revenue \$ 23,400.17

Motion Carried 7 to 0.

X. Faculty Feature – Caitlin Ritter (National Junior Honor Society)

- Presented goals and process of implementation.

XI. Discussion Items

- Dave Carson- Why don't the High School students participate in the Boyne Mountain ski program?
- Explore after school program possibly or Lake Charlevoix Ski Team if any students show interest.

XII. Committee Reports

a. Executive

b. Policy

- Read 2100 policy series
 - 2101- Roles of the Board and Board Members
 - 2102- School District Legal Name and Status
 - 2103- School District Boundaries- corrected clerical error in physical address.
 - 2104- Student Representative on the Board

c. Building/Grounds/Transportation- None

d. Other- None

XIII. Student Success Advisor

a. Update

- Honor roll students participated in a movie outing on January 5.
- Potential equestrian club interest for MS/HS students.
- Next Wednesday Parent/Teacher Conferences and Community Expo from 3:00-6:00 p.m.
- Homecoming next week.

XIV. Principal's Report

a. Update

- Winter rec started last week.
- 4th and 5th grade went to the Brook retirement community on December 20, 2023, to sing, drop off Christmas cards and candy canes.
- 8 new students enrolled after break.
- Class of 2027 dinner/silent auction on January 26, 2024.

XV. Superintendent's Report

- a. Recognition of Board
 - Thank you for your service on behalf of the school community.
- b. General Update
 - Eleven meetings attended/held providing information on the 2024 Bond Proposal.
 - Will have a booth on January 24th at the community expo.
 - Trifold brochures spread throughout the community.
 - Investigating mailing options for post cards.
- c. Legislative Report
 - Fifteen bills directly related to education, will take effect on February 13th or July 1st. Will continue to update the Board of Education.
- d. Other
 - Top questions being asked about the Bond Proposal.
 - Community access- Unclear why doubt is out there regarding access.
 - Student population- Actual numbers have been 27% growth since 2014, misconception in community on student numbers.
 - State overall is experiencing an enrollment decline and predicting this for the next several years.
 - In 2019-2020 we were servicing 51 preschoolers with 3 and 4 year old classroom options.
 - How are we preparing individuals for what is to come after high school?
 - We take a three prong approach to prepare students to be successful in a trade or post-secondary education or enter the work world.
 - The educational world has changed from educating in a traditional classroom.
 - We provide individual education plans to prepare our students.
 - Dave Carson suggested exploring a curriculum committee discussion.

XVI. 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.
 - Frank Wasylewski- Do we take out of district students?

- Yes, we take Gen Ed and Special Ed. Special Ed funding is millage specific, so we would need an ISD agreement.
- Jeremy Loper- Were Randy Matelski's questions answered?
 - Cindy Pineda tried to answer. Student safety and wellbeing is our number one goal.
- Cindy Pineda- Community conversation- move out Char-Em and put preschool in those classrooms.
 - Scott Koziol here to answer any specific questions regarding partnership.

XVII. Action Items

XVIII. Adjournment

Motion by Carson, support by Pickering, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:18 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary