

Boyne Falls Public School

Regular Meeting of the Board of Education



May 20, 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: 14

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 regular board meeting of April 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	\$	47,566.16
• Food Service Fund	\$	41,329.63
• Special Revenue	\$	2,747.45
• Sinking Fund	\$	1,346.40

Motion Carried 7 to 0.

VII. Faculty Feature- Marcie McQuillan & Niki Little

VIII. Discussion Items

- a. Preschool End of Year Update- Preschool Director Mitchell Klooster
- 35 families serviced. Younger group this year.
 - 14 to 15 students returning next year. 23 students signed up for next year at this point.

- 14 to 15 moving on to BFPS Kindergarten, 1 to Boyne City, 1 to Concord Academy, and 1 to Petoskey.
- Family picnic is being held Thursday, May 23rd.
- Watching funding for next year's state budget.
- 7 children currently enrolled for summer. 10 is ideal max.

b. Char-EM ISD Budget

IX. Committee Reports

a. Executive- held after last Board of Education Meeting

- Follow up: Senior trip replacement policy
 - What happens when a senior student decides not to attend the senior trip to Hawaii? What happens to his/her spot on the trip?
 - Difficult to have a definite and unyielding policy on this because several factors must be met: senior status, come to an agreement on costs, if an exchange student- permissions and conversations must take place.
 - Official policy: If a substitute (nominated by the class) is unavailable to complete the trip, then it must be decided on a case by case basis.

b. Policy

- Read 2400 policy series
 - 2401- Board Members Elections
 - 2402- Acceptance of Office and Oath of Office
 - 2403- Board Member Terms of Office
 - 2404- Board Member Vacancies and Appointments
 - 2405- Board Officers
 - 2406- Board Officers Duties

c. Building/Grounds/Transportation- held April 30. 2024

- Follow up: Summer work priorities
 - Discussed completed work thus far this school year.
 - Discussed possible summer, 2024 list.
 - Completing the exterior door replacements and activating fobs.
 - Getting firm quote on outside emergency lighting and large exterior placards.
 - Getting firm quote on locksmith work on locks throughout building.
 - Flooring work building wide.
 - Preschool and Kindergarten toilet replacements.
 - Flooring replacement in elementary bathrooms.
 - Reworked the sinking fund priorities.
 - Also discussed establishing a capital projects fund. Direct the remaining balance in the debt retirement funds to establish a capital projects fund.
 - Up for board approval tonight as an action item.

X. Student Success Advisor

a. Update

- Earth day cleanup held.
- 7th grade service project with Nurse Tracy- front flower beds.
- 8th grade service project with Nurse Tracy- Charlevoix County Animal Shelter volunteer work.
- Over \$1,000.00 raised in Penny War. Donated to Charlevoix County Animal Shelter.
- Last literacy meeting will be held to review progress.
- Clubs ending this week. Successful and enjoyed by the students.
- High School field trip was a great success.
- 9th- 11th grade Kirtland college tour.
- Great turn out for our family picnic.
- Sound system work is this week.

XI. Principal's Report

a. Update

- Kindergarten round up was successful.
- Middle school to Crooked Tree Art Center.
- 2nd- 4th grade to Great Lakes Center for the Arts to watch the Okee Dokee Brothers performance.
- 4th and 5th graders visited the local American Legion for Veterans Appreciation.
- 9th and 10th grade Boyne River Water Shed field trip.
- 3rd-5th grade end of year field trip to Young State Park, Soo Locks and LSSU.
- K-2nd grade field trip to Charlevoix Library.
- Preschool field trip to the Boyne City Farmers Market.
- First golf meet last week.
- Softball 2nd in Conference.
- Baseball 5th place in Conference.
- No summer enrichment program this year.
- Finding some alternative enrichments in addition to Kids Read Now.

XII. Superintendent's Report

a. General Update

- Meet Up and Eat Up will not be held this year.
- Budget talk- Lori spoke about MPSE's unfunded liability.
- Donations to approve.
- Graduation coming up on June 2nd at 2:00 p.m.

b. Legislative Update

- Budget discussions taking place.

c. Other

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 asked that arrangements be made in the superintendent's office in advance to be placed on the agenda.
- Maddie Loper, Ally Giem and Cadence Matelski
 - Senior class trip presentation. Thanked Board of Education for the opportunity. Favorites were Pearl Harbor and night time kayaking.
 - Anna Stevenson- Concerns of PBIS program. Handout given to Board of Education.
 - Multitude of questions. Would like the Board of Education to address.
 - Cindy Pineda held meeting at the beginning of the year with parents and communication throughout the year.
 - ISD has an abundance of information on PBIS. PBIS is an extension of the Logger Agreement.
 - ISD and Cindy Pineda will follow up with family.
 - Mitchell Klooster- Invited Board of Education to the preschool picnic, Thursday May 23rd from 12pm to 2pm.
 - Sandy Erber
 - What board members are up for renewal?
 - Would like to make a donation in memory of JoAnn Gibes.

XIV. Closed Session

Motion by Brunmeier, support by Haug, that the Board of Education adjourn into closed session at 7:35 p.m. to discuss contract negotiations.

Motion Carried 7 to 0.

Time returned to open session: 8:01 p.m.

Upon return to open session: Cindy Pineda read Kathleen Powers resignation letter.

XV. Action Items

- a. Motion by Carson, support by Brunmeier, that the Board of Education acknowledges the proposed 2024-2025 Char-Em ISD Budget.
Motion Carried 7 to 0.
- b. Motion by Pickering, support by Powers, that the Board of Education establish a capital projects fund.
Motion Carried 7 to 0.
- c. Motion by Brunmeier, support by Loper, that the Board of Education accept the following donations:
 - Nancy Hellman- \$50.00 in memory of JoAnn Gibes.
 - Lavender Hill- \$1000.00 for baseball program.Motion Carried 7 to 0.
- d. Motion by Carson, support by Haug, that the Board of Education accept the

resignation of Kathleen Powers as 3rd grade teacher.

Motion Carried 6 to 0. John Powers abstain.

- e. Motion by Pickering, support by Brunmeier, that the Board of Education approve the recommendation to non-renew the probationary science teacher position.

Motion Carried 7 to 0.

XVI. Board of Education Business

a. Activities Report

b. Other

- Gene Pickering- Status on projects.
 - Flooring and lighting meeting with architect in June.
- Cindy Pineda in discussion with emergency lighting initiative.
- Locksmith has quote ready.
- Dave Carson asked if interest in a Board retreat?
- Superintendent must be evaluated this summer. Board of Education will need to be retrained on evaluation tool for next school year.
 - More info to come on in person dates or virtual options.
- June Board of Education meeting for Dr. Washburn evaluation?

XVII. Adjournment

Motion by Carson, support by Pickering, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 8:14 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary