

Boyne Falls Public School

Regular Meeting of the Board of Education

May 15, 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. Pledge of Allegiance	
III. Roll Call	Members Present: Cousineau, Carson, Haug, Loper, Powers, Pickering Members Absent: Brunmeier Others Present: 23
IV. Approval of Agenda	Motion by Pickering, support by Carson to approve the agenda as printed. Motion Carried 6 to 0.
V. Approval of Minutes and Corrections	Motion by Haug, support by Pickering to approve the minutes of the board meeting of April 17, 2023. Motion Carried 6 to 0.
VI. Payment of Bills	Motion by Cousineau, support by Carson, to approve the payment of the following bills: <ul style="list-style-type: none">• General Fund \$ 94,446.40• Food Service Fund \$ 8,895.84• Special Revenue \$ 2,379.10• Sinking Fund \$ 77,093.00 Motion Carried 6 to 0.
VII. Faculty Feature – Caitlin Ritter & PBL	<ul style="list-style-type: none">• Students presented the “Thrive Guide” they worked on.
VIII. Discussion Items	<ol style="list-style-type: none">IDI & Wolgast- Facility Assessment presentation<ul style="list-style-type: none">• Findings & potential pillars for debt renewal.Preschool End-of-Year Update<ul style="list-style-type: none">• 29 students, 28 families, 29 GSRP Slots, 17 going into BFPS Kindergarten, 5 elsewhere, 7 remain in Preschool.• Recap of a successful year & progress of children and program.

	<ul style="list-style-type: none"> c. Char-Em ISD Budget- Board of Education acknowledged budget. d. Consider a policy for replacements on senior trip <ul style="list-style-type: none"> • If a senior decides not to go on the trip, what is the procedure to replace him/her? • Have policy committee revisit issue, and bring to next meeting.
IX.	Committee Reports
	<ul style="list-style-type: none"> a. Executive b. Policy c. Building/Grounds/Transportation <ul style="list-style-type: none"> • Security priority, meet to re-evaluate needs. d. Other
X.	Student Success Advisor
	<ul style="list-style-type: none"> a. Update <ul style="list-style-type: none"> • Straight Talk assembly for students to convey message on living a drug/alcohol free lifestyle. • 8-11th grade went on college visit to NMU. • May is Mental Health Awareness Month. • Successful event was held this past weekend. • Coffee hour with mental health professionals was held today. • Upcoming 6th grade orientation. • Friday is All Family Picnic with a DJ and artwork display. • Please RSVP for Graduation. • Summer Enrichment Program, similar program this year and will provide busing. • Visit Logger Highlights for additional information.
XI.	Student Representative Report
	<ul style="list-style-type: none"> a. Currently in Hawaii
XII.	Superintendent's Report
	<ul style="list-style-type: none"> a. General Update <ul style="list-style-type: none"> • Meet Up & Eat Up application will be submitted this week. <ul style="list-style-type: none"> • We will be providing meals for Career Academy again this year. • Gym heat project is complete. b. Legislative Update <ul style="list-style-type: none"> • SB63 PA26 of 23 Sinking Funds can be used for transportation. New or renewal sinking funds only. • Budget negotiations. • House education committee, license reciprocity, good legs. • Labor committee, prohibited subjects of bargaining. c. Other <ul style="list-style-type: none"> • Amanda Loper on agenda for Class of 2027 recommend approval. • Final numbers presented for donation from class of 2022. • Donation from Russell Magee to cross country fund. • Commencement June 4, 2023. • Update, 3 yes for 50 year graduates so far.
XIII.	Recognition of Audience

