

Boyne Falls Public School



Regular Meeting of the Board of Education

November 18, 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, Pickering

Members Absent: Powers

Others Present: 3

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Carson, support by Loper, to approve the agenda as corrected.

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Haug, to approve the minutes of the regular board meeting of October 21, 2024.

Motion Carried 6 to 0.

VI. Payment of Bills

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

- General Fund \$ 72,167.98
- Food Service \$ 24,190.73
- Special Revenue \$ 2,620.23

Motion Carried 6 to 0.

VII. Student Representative Introduction

- Student Gabriel Bouton sworn in by Cindy Pineda.

VIII. Faculty Feature- Mitchell Klooster and Jenn Wruk

- Introduced Jenn as lead teacher for this year. Explained play curriculum that is used; student assessments, teaching strategies gold and social emotional strategies.

IX. Discussion Items

X. Committee Reports

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

- a. Executive
- b. Policy
 - Read policy series
 - 3501- Freedom of Information Act
 - 3501-AG- Michigan Freedom of Information Act
 - 3502- Record Retention
- c. Building/Grounds/Transportation
- d. Other

XI. Student Success Advisor

- a. Update
 - Successful Logger Night.
 - 4th and 5th grade American Legion Veterans Day field trip.
 - This Wednesday, November 20th we're hosting a winter rec day dinner for volunteers.
 - Update, Class of 2025 held a great corn hole tournament fundraiser with a \$2000 profit.
 - Video shared from Veterans day by 4th grade class.
 - Christmas program scheduled for December 12th.

XII. Student Representative Report

- a. Update
 - Logger Connect; connect on a deeper level as a class.
 - High school SAFE event on November 8th; evening event with fun and games.
 - NHS students helped with Logger Night.
 - SAFE advertisements; Students worked on this for upcoming social media and community advertising.
 - Next week end of trimester and exams scheduled.

XIII. Principal's Report

- a. Update
 - Gabriel Bouton inducted into NHS.
 - Jessica Pleak resigned unexpectedly. Interviews held today.
 - Volleyball season ended.
 - Hosted Volleyball regionals here and they went well.
 - Middle school basketball in full swing.
 - Boys' and girls' varsity basketball practice has started.
 - In process of hiring a baseball coach.
 - Caroling in the Village is scheduled for December 19th at 5:30 p.m.

XIV. Superintendent's Report

- a. General updates

- MDHSS- MI Heart Safe School designation award.
- b. Legislative
 - Lame duck period.
 - Watching Michigan mentor curriculum.
 - Youth tobacco and vaping.
 - Charter school transparency.
 - Work permits approval shift to state level.
- c. Other
 - Maya Lenz secured a \$1200.00 grant from CCCF for hydroponic growing tower. She will work on it with 5th graders.

XV. Recognition of Audience

The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.

XVI. Action Items

- a. Motion by Haug, support by Pickering, that the Board of Education approve the MASB Annual Leadership Conference fee of \$439.00 and the hotel cost of \$680.52 for Dave Carson on October 23, 2024 thru October 27, 2024.
Motion Carried 6 to 0.
- b. Motion by Carson, support by Haug, that the Board of Education approve the MASB Annual Leadership Conference fee of \$389.00 and the hotel cost of \$510.39 for Laura Brunmeier on October 23, 2024 thru October 27, 2024.
Motion Carried 6 to 0.
- c. Motion by Pickering, support by Loper, that the Board of Education approve the reimbursements of mileage, meals and parking from the MASB Annual Leadership Conference for Laura Brunmeier in the amount of \$266.70.
Motion Carried 6 to 0.
- d. Motion by Brunmeier, support by Haug, that the Board of Education approve the reimbursements of mileage, meals and parking from the MASB Annual Leadership Conference for Dave Carson in the amount of \$234.54.
Motion Carried 6 to 0.
- e. Motion by Pickering, support by Carson, that the Board of Education accept the resignation of Jessica Pleak as Librarian and MS ELA teacher.
Motion Carried 6 to 0.

XVII. Closed Session

Motion by Brunmeier, support by Carson, that the Board of Education adjourn into closed session at 7:14 p.m. to discuss contract negotiations.

Motion Carried 6 to 0.

Time returned to open session: 7:27 p.m.

XVIII. Action Items

- a. Motion by Brunmeier, support by Carson, that the Board of Education approve the ratification of the BFEA contract as presented for 2024-2027.

Motion Carried 6 to 0.

XIX. Board of Education Business

- a. Activities Report
- b. Other
 - Laura Brunmeier attended the MASB Annual Leadership Conference.
 - Conference was very good.
 - Delegate was interesting.

XX. Adjournment

Motion by Pickering, support by Haug, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:33 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary