

# Boyne Falls Public School



## Regular Meeting of the Board of Education

May 16, 2022 – 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.*

### Minutes

<b>I. Call to Order</b>	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
<b>II. Pledge of Allegiance</b>	
<b>III. Roll Call</b>	Members Present:
	Members Absent: Loper, Grubaugh
	Others Present: 2
<b>IV. Approval of Agenda</b>	Motion by Haug, support by Carson, to approve the agenda as printed. Motion Carried 5 to 0.
<b>V. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by Pickering, support by Brunmeier, to approve the minutes of the board meeting of April 18, 2022. Motion Carried 5 to 0.</li></ul>
<b>VI. Payment of Bills</b>	Motion by Brunmeier, support by Carson, to approve the payment of the following bills: <ul style="list-style-type: none"><li>General Fund           \$ 58,094.95</li><li>Food Service Fund   \$ 19,001.64</li><li>Special Revenue       \$ 10,989.79</li></ul> Motion Carried 5 to 0.
<b>VII. Faculty Feature – Jeff Garver</b>	a. Jeff Garver, together with the National Writing Project, received a Pandemic Recovery Grant for \$68,000. The funds will be disbursed amongst Pellston, Alanson, Charlevoix, Boyne Falls, and Grayling Public Schools. <ul style="list-style-type: none"><li>The funds are intended to assist ELE teachers with set up of Family Literacy Programs which would include home libraries, work sessions with materials, food, and childcare provided, and professional development for teachers.</li></ul>

	<ul style="list-style-type: none"> <li>○ Hoping to reach 100 families with 20 per school.</li> </ul>
<b>VIII.</b>	<b>Discussion Items</b> – Loper joined the meeting at 6:42 p.m.
a.	Landscaping <ul style="list-style-type: none"> <li>● Continue with the minimum recommendations and switch service to Evergreen Lawncare.</li> <li>● Contact Evergreen Lawncare for ingredient list and explore organic options.</li> </ul>
<b>IX.</b>	<b>Committee Reports</b>
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
<b>X.</b>	<b>Student Success Advisor</b>
a.	Update <ul style="list-style-type: none"> <li>● The school year is winding down.</li> <li>● Friday, May 20<sup>th</sup>, bonfire for middle school and high school students.</li> <li>● The senior send off and Hawaii trip are next week.</li> <li>● We will be offering the Summer Enrichment and Kids Read Now Programs to help prevent summer slide in students.</li> <li>● Preschool picnic is May 17<sup>th</sup>.</li> <li>● School wide picnic is May 20<sup>th</sup> and will include music and lawn games.</li> </ul>
<b>XI.</b>	<b>Student Representative Report</b>
	<ul style="list-style-type: none"> <li>● Prom was a success and the DJ was great.</li> <li>● Middle school dance was a success.</li> <li>● Students are hopeful for the bonfire, if not a game night.</li> <li>● SAT scores are available to students.</li> <li>● Continued discussion for the end of year field trip.</li> <li>● The dodgeball tournament and senior swear in will be help the last day of school.</li> <li>● The YAC position has been posted and interviews occurred. Zosia will be an additional YAK representative for next year.</li> </ul>
<b>XII.</b>	<b>Superintendent’s Report</b>
a.	SFSP Application submitted for feeding here which will Include the C4K program.
b.	Legislative Update <ul style="list-style-type: none"> <li>● The dyslexia screening is gaining traction.</li> <li>● Financial literacy, .5 credit, gaining traction.</li> <li>● The Senate is looking at decreasing student testing.</li> <li>● Continue to encourage folks not to sign the vouchers for student funding.</li> </ul>
c.	Other <ul style="list-style-type: none"> <li>● Incoming freshmen (class of 2026) is very small (4 students). Only 1 individual has shown interest in working the polish festival and fundraising. Barb (class of 2024) met with the kids to see if they were interested in helping her class. A few did express interest and they will be allowed to work with the junior class during Polish Festival to earn funds towards their own senior trip.</li> <li>● There will only be 3 booths for fundraising at the polish festival this year.</li> </ul>

- MHSAA resolution will be signed by secretary.
- COVID case uptick, 12+ kids positive since last meeting.
- Commencement June 5<sup>th</sup>, Board members please arrive at 1:30.
- Jeff Crouse retiring June 30, 2022 (Char-EM Superintendent) Scott Kozial will be Interim Superintendent.

**XIII. Recognition of Audience**

- a. Mitchell Klooster
- Preschool update, one GSRP classroom will be done May 17<sup>th</sup>, the other June 8<sup>th</sup>. Next year the GSRP calendars will most likely align start and end dates.
  - 35 students total, 24 exiting to kindergarten, 17 BFPS (K), 9 BFPS (BFPS preschool).
  - Students faced many challenges with the pandemic. Families stopped paying tuition in December (we received the Federal Childcare Stabilization Grant). Many purchases were made possible with this grant.
  - Summer care will be provided, and we are hopeful to cover the tuition with additional grant funding.

**XIV. Action Items- None**

**XV. Board of Education Business**

- a. Activities Report-Loper
- Girls got their first 2 wins tonight and the boys won one as well.
  - Encourage getting the kids back on college campuses in the fall.
  - The All-Star program will run this summer from 7am-9am and 12pm-6pm.
- b. Other
- Bill Cousineau encouraged BOE Members to dress up for graduation ceremony.

**XVI. Adjournment**

Motion by Pickering support by Carson, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:17

***Recording Secretary,  
Lori Herman***