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:

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

• Students presented the "Thrive Guide" they worked on.

VIII. Discussion Items

- a. IDI & Wolgast- Facility Assessment presentation
 - Findings & potential pillars for debt renewal.

h Preschool End-of-Year Update

- 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.

- Char-Em ISD Budget- Board of Education acknowledged budget.
- d Consider a policy for replacements on senior trip
 - 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

- a. Executive
- b. Policy
- Building/Grounds/Transportation
 - Security priority, meet to re-evaluate needs.
- d. Other

X. Student Success Advisor

- a. Update
 - 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

a. Currently in Hawaii

XII. Superintendent's Report

- a. General Update
 - Meet Up & Eat Up application will be submitted this week.
 - We will be providing meals for Career Academy again this year.
 - Gym heat project is complete.
- b. Legislative Update
 - 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
 - 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

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- None.

XIV. Action Items

a. Motion by Haug, support by Pickering, that the Board of Education approve Amanda Loper as the Class of 2027 advisor.

Motion Carried 5 to 0. Loper abstained.

b. Motion by Carson, support by Haug, that the Board of Education acknowledge the 2023-2024 Char-Em ISD General Fund Budget.

Motion Carried 6 to 0.

c. Motion by Pickering, support by Loper, that the Board of Education accept the donation of \$50.00 in memory of Russell Magee.

Motion Carried 6 to 0.

d. Motion by Carson, support by Powers, that the Board of Education accept the donation of \$3,293.68 from the Class of 2022 to be distributed as follows: \$799 Camera HS Art Class, \$700 Softball Uniforms, \$700 Baseball Equipment, \$94.68 to Student Council, \$1000 for repair of class booth.

Motion Carried 6 to 0.

XV. Board of Education Business

- a. Activities Report
 - Copy of Power Point for Board of Education.
 - June dates for workshops (No Monday, Tuesday or Thursday).
- b. Other

XVI. Adjournment

Motion by Carson support by Pickering, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:40 p.m. Respectfully submitted,

Lori Herman, Recording Secretary