

Boyne Falls Public School

Regular Meeting of the Board of Education

November 21, 2016 – 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

I. Call to Order	The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
II. Roll Call	Members Present: Cousineau, Kondrat Thomas, Bielas, Brunmeier, Wilson Members Absent: Grubaugh-Clink, Westbrook Others Present: 3
III. Approval of Agenda	Motion by Bielas, support by Brunmeier to approve the agenda as printed. Motion carried 5 to 0.
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by Brunmeier, support by Bielas to approve the minutes of the regular board meeting of October 17, 2016. Motion carried 5 to 0.
V. Payment of Bills	Motion by Bielas, support by Wilson to approve the payment of the following bills: <ul style="list-style-type: none">General Fund – \$ 66,819.64Food Service Fund – \$ 9,908.92 Motion carried 5 to 0.
VI. Discussion Items	<ol style="list-style-type: none">2007 Bond Issue Refund<ul style="list-style-type: none">Lori Herman presented opportunity to refinanceRoof Repairs<ul style="list-style-type: none">Lori Herman reviewed Durolast inspection & Bloxom Roofing Quote
VII. Committee Reports	<ol style="list-style-type: none">Executive – NonePolicy – NoneBuilding/Grounds/Transportation – NoneOther - None

VIII.	Student Success Advisor
a.	Update <ul style="list-style-type: none"> • NHS Blood Drive exceeded goal • Veterans Day Ceremony was well attended and the students did great. • Christmas Program will be held on December 14 at 6:30 pm. • Looking forward to basketball season • Knights of Columbus Spelling Bee in Boyne City on Wednesday
IX.	Superintendent's Report
a.	Athletics <ul style="list-style-type: none"> • Athletic Director, Ryan Hoover resigned • Al Gasco is coaching Varsity Girl's Basketball with help from Holly LaCombe • Ted Beyer is coaching JV Boy's Basketball and Kurt Nothstine is coaching Varsity Boys
b.	Charlevoix County Community Foundation <ul style="list-style-type: none"> • Community Foundation recently informed us of an endowment fund that was set up for Boyne Falls to be used on basic medical attention/supplies. They will send us a check once per year. This year we will receive \$300.
c.	Legislative <ul style="list-style-type: none"> • Quiet; Lame Duck
d.	Other <ul style="list-style-type: none"> • Boyne Mountain will continue Thursday recreation activities.
X.	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. <ul style="list-style-type: none"> • Frank Wasylewski commended the sound system at the Vets Day Program.
XI.	Action Items
a.	Motion by Wilson, support by Kondrat Thomas that the Board of Education accept the resignation of Ryan Hoover as Athletic Director. Motion carried 5 to 0.
b.	Motion by Cousineau, support by Bielas that the Board of Education approve the hiring of Marianne Fraser as Athletic Director. Motion carried 5 to 0.
c.	Motion by Wilson, support by Brunmeier that the Board of Education approve hiring Al Gasco as Girl's Varsity Basketball coach. Motion carried 4 to 1.
d.	Motion by Bielas, support by Wilson that the Board of Education approve appointing Kurt Nothstine, as Boy's Varsity Basketball coach. Motion carried 5 to 0.
e.	Motion by Bielas, support by Brunmeier that the Board of Education approves the Resolution Authorizing the Issuance and Delegating the Sale of 2007 Refunding Bonds. Motion carried 5 to 0.
XII.	Board of Education Business
a.	Activities Report <ul style="list-style-type: none"> • Bill Cousineau informed the board that there is a \$5500 donation coming from an

alumni's estate. The donation will benefit science and robotics.

b. Other

XIII. Adjournment

Motion by Wilson, support by Brunmeier to adjourn.

Motion carried 5 to 0.

Time adjourned: 6:53 p.m.

Respectfully submitted,

Lori Herman

Recording Secretary