

Boyne Falls Public School
Regular Meeting of the Board of Education
September 19, 2016 – 6:30 p.m. Media Center

Minutes

1. Call to Order
 - a. The meeting was called to order by Cousineau at 6:30 p.m. in the media center.
2. Roll Call
 - a. Members Present: Cousineau, Kondrat Thomas, Bielas, Brunmeier, Grubaugh-Clink, Wilson, Westbrook
 - b. Members Absent: None
 - c. Others Present: 4
3. Approval of Agenda
 - a. Motion by Westbrook, support by Grubaugh-Clink to approve the agenda as printed.
 - b. Motion carried 7 to 0.
4. Approval of Minutes and Corrections
 - a. Motion by Bielas, support by Westbrook to approve the minutes of the regular board meeting of August 15, 2016.
 - b. Motion carried 7 to 0.
 - c. Motion by Westbrook, support by Bielas to approve the minutes of the special board meeting of August 29, 2016.
 - d. Motion carried 7 to 0.
5. Payment of Bills
 - a. Motion by Bielas, support by Grubaugh-Clink to approve the payment of the following bills:
 - i. General Fund – \$126,674.77
 - ii. Food Service Fund – \$39,549.31
 - b. Motion carried 7 to 0.
6. Presentation
 - a. 2015-2016 Audit – Bob Carpenter
 - b. Bob Carpenter gave the board an update on the 2015-2016 audit. Audit received highest Auditor opinion. He gave praise to Lori Herman, business manager and assured the board that they were being given accurate information in order to make their decisions.
7. Discussion Items
 - a. Other
8. Committee Reports
 - a. Executive
 - b. Policy
 - c. Meeting Update
 - d. Committee met to review recommended changes to the Class Advisor Handbook.
 - e. Committee reviewed the curriculum for “Smart Choices for Your Sexual Health” and recommends adopting curriculum.
 - f. Building/Grounds/Transportation
 - g. Other
 - h. Student Success Advisor
 - i. Update

- i. School year is off to a great start.
- ii. Enrollment increase this year. There are 26 children in Kindergarten. 95 students in K-5, 45 students in 6-8, and 35 students in 9-12. MS/HS total is 80.
- iii. GSRP preschool enrollment is 17 and 11 enrolled in Little Loggers preschool.
- iv. High School field trip to Greenfield Village and Ford Factory on Friday, Sept 23.
- v. Kindergarten parent meeting on September 20 to review the Kindergarten Handbook.

9. Superintendent's Report

- a. Bud Dog Baseball Donation
- b. \$1000 donation for use of baseball/softball fields on Old Mackinaw Trail.
- c. Athletic Director
- d. Superintendent recommends hiring Ryan Hoover who is a teacher at North Central Academy in Mancelona.
- e. Smart Choices: Making Smart Choices For Your Sexual Health Curriculum
- f. Policy Committee recommends adopting curriculum.
- g. Legislative
- h. No progress
- i. Other
- j. Superintendent Pineda recommends hiring Amber Menara as Special Education teacher.
- k. District received Michigan 10 Cents A Meal Support of Local Produce in Schools Meals Grant totaling \$2000 for 2016-17 School Year
- l. Board of Education training by Char-Em ISD on September 28; 6:00-9:00 pm.

10. 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.
 - i. Frank Wasylewski reported that Hudson Township has collected the delinquent personal property tax as of August 31.
 - ii. Frank upset that he was not included in the discussion of the Advisor Handbook with the Policy Committee. He is requesting the board of education look at the length of the trip and the date of the senior's last day and student spending money.

11. Action Items

- a. Motion by Grubaugh-Clink, support by Wilson that the Board of Education approve the hiring Ryan Hoover for the Athletic Director position.
- b. Motion carried 7 to 0.
- c. Motion by Grubaugh-Clink, support by Bielas that the Board of Education approve hiring of Amber Menara as Special Education Teacher.
- d. Motion carried 7 to 0.
- e. Motion by Bielas, support by Wilson that the Board of Education graciously accept the \$1000 donation from Bud Dog Baseball.
- f. Motion carried 7 to 0.
- g. Motion by Wilson, support by Bielas, that the Board of Education approve Smart Choices: Making Smart Choices For Your Sexual Health Curriculum
- h. Motion carried 7 to 0.

- i. Motion by Brunmeier, support by Grubaugh-Clink, that the Board of Education add the Advisor Handbook changes to the agenda.
 - j. Motion carried 7 to 0.
 - k. Motion by Wilson, support by Brunmeier, that the Board of Education approve the suggested Advisor Handbook changes.
 - l. Motion carried 6 to 1.
12. Board of Education Business
- a. Activities Report
 - b. Other
13. Adjournment
- a. Motion by Grubaugh-Clink, support by Bielas to adjourn.
 - b. Motion carried 7 to 0.
 - c. Time adjourned: 7:33 p.m.

Respectfully submitted,
Lori Herman
Recording Secretary

Document edited for Accessibility on March 9, 2017 by Kurt Nothstine