



Boyne City Public Schools

Excellence in Academics, Arts & Athletics

Central Office • Patrick Little, Superintendent • 321 South Park St. • Boyne City, MI 49712 • Phone 231.439.8190 • Fax 231.439.8195

Minutes

Regular Meeting of the Board of Education
Monday, April 18, 2011, 7:00 PM

A Regular Meeting of the Board of Education was held Monday, April 18, 2011 beginning at 7:00 PM in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

The meeting was called to order by President Jeff Mercer at ____ pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

I. Call to Order

II. Pledge of Allegiance

III. Presentation(s)

A. Student Council Updates

1. High School Student Council Update

2. Middle School Student Council Update presented by Zac Napont and Ann Durbin

B. Susan Lahti - Presentation on Mind Mapping

IV. Administrators' Highlights

V. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

VI. Approval of Consent Agenda Items

Motion by _____, support by _____, that the Consent Agenda Items for the November 8, 2010, meeting of the Board of Education be adopted, as presented."

A. Approval of Minutes of Previous Meeting

1. #983 Approval of Minutes

Motion: "that the Board of Education approve the Regular Board meeting minutes of October 11, 2010, the Closed meeting minutes of October 11, 2010 and the Special Meeting minutes of November 1, 2010."

B. Business and Finance Items

1. #984 Payment of the Bills

Motion: "that the Board of Education approve **Gross Payroll** as paid in the amount of **\$1,082,779.68** ; **General Fund** bills as paid in the amount of **\$145,594.14**; **Athletic Fund** bills as paid in the amount of **\$4,043.5**; and **Food Service** bills as paid in the amount of **\$29,022.3**, for a **total** of **\$1,261,439.62** for all funds."

C. Personnel Items:

1. #985 2010-11 Schedule B (Co-Curricular Assignments)

Motion: "that the Board of Education approve the following Schedule B assignments

for the 2010-11 school year, as recommended."

1. Junior Varsity Girls Basketball Coach: Nathan Dzwik
2. Middle School Cheerleading Coach: Alicia N. Cole

D. Curriculum & Program Items

1. #986 Annual High School Cedar Point Field Trip

Motion: "that the Board of Education approve the Sandra Clausen's High School Physic's class to go on a two (2) day student field trip to Cedar Point in Sandusky, Ohio tentatively planned for May 24 through May 26, 2011, as administratively recommended."

Motion (Carried / Failed) ___ to ___.

VII. Board of Education & Committee Reports

VIII. Action Items

IX. Discussion Items

- A. #987 Building Trades Home - Linda Christensen and Marty Moody
- B. #988 Policy Modification - Karen Jarema and Peter Moss
 1. Performing Arts Center
- C. #989 Policy Discussion - Peter Moss
 1. Anti-Bullying Policy
- D. #990 Budget Time Line - Irene Byrne
- E. #991 Capital Improvement Bond

X. Recess

XI. Announcements and Comments by Superintendent and Board of Education

XII. Correspondence

XIII. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XIV. Submit Lists of Meetings Attended

XV. Closed Session (if any)

XVI. Action Items, continued (if any)

XVII. Adjournment

Motion by ____, support by ____ that the meeting be adjourned at ____pm.

Motion (Carried / Failed) ___ to ___.

XVIII. Call to Order

XIX. Pledge of Allegiance

XX. Presentation(s):

- A. Student Council Reports
 1. Middle School Student Council
 2. High School Student Council
- B. Boyne City Middle School
- C. Bond Proposal Presentation May 3, 2011
Peter Moss

XXI. Administrators' Highlights

XXII. Announcements and Comments by Superintendent and Board of Education

XXIII. Correspondence

XXIV. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XXV. Approval of Consent Agenda Items

Motion by ____, support by ____, "that the Consent Agenda Items for the March 14, 2011 meeting of the Board of Education be adopted, as presented."

A. Approval of Minutes of Previous Meeting

1. #10-11-53 Approval of Minutes

Motion: "that the Board of Education approve the regular and closed Board meeting minutes of February 14, 2011 and the special meeting minutes of February 7, 2011 and the special and closed meeting minutes of February 17, 2011 and March 1, 2011, as presented."

B. Business and Finance Items

1. #10-11-54 Payment of the Bills

Motion: "that the Board of Education approve **Gross Payroll** as paid in the amount of **\$773,429.03**; **General Fund** bills as paid in the amount of **\$184,250.25**; **Athletic Fund** bills as paid in the amount of **\$2,738.05**; and **Food Service** bills as paid in the amount of **\$21,344.01**, for a **total** of **\$981,761.34** for all funds."

2. #10-11-55 Booster Donations Approval

Motion "that the Board of Education approve donations for The Boyne City High School & Middle School from the Boyne City Booster Foundation for the following items:

- \$1500.00 towards the HS Spring Musical Programs
- \$300.00 towards the price of student Bleacher Creature shirts
- \$829.00 towards the HS Physics trip to Cedar Point
- \$600.00 towards the Youth in Government State Conference for HS students in YIG

as recommended administratively".

C. Personnel Items:

1. #10-11-56 Resolution of Recognition for OPIE Award Recipients

Motion "that the Board of Education recognized the outstanding efforts of Debbie Matelski and Chuck Day and congratulate them as recipients of the MEA's 2010 Outstanding Persons in Education Award, as recommended administratively".

2. #10-11-57 2010-11 Schedule B (Co-Curricular) Assignment

Motion: "that the Board of Education approve the following Schedule B assignment for the 2010-11 school year, as recommended:

3. David Sorenson middle school drama assistant/musical director position".

D. Curriculum & Program Items:

1. #10-11-58 Approval 6th Grade Camp Daggett Overnight Trip

Motion: "that the Board of Education approve the yearly 6th Grade Camp Daggett Overnight field study trip, from June 1 – June 3, 2011, \$2,500.00 of the cost will be covered through General Funds combined with the student contribution of approximately \$55.00 per student, as administratively recommended."

2. #10-11-59 Approval of 4th Grade Fort Michilimackinac and Mill Creek Overnight Trip

Motion "that the Board of Education approve the yearly 4th grade field trip to Fort Michilimackinac and Mill Creek for June 8-9, 2011, as recommended administratively".

Motion for Consent Items (Carried/Failed) ___ to ___

XXVI. Board of Education & Committee Reports

XXVII. Discussion Items

XXVIII. Action Items

A. #10-11-60 Awarded Bid Approval

Motion "that the Board of Education approve the bid for **\$26,015.80** awarded to **All-Pro Exercise, Inc.**, to purchase equipment for the high school and middle school work out rooms from the allocations from the GTB grant, as recommended administratively".

Motion (Carried/Failed) ___ to ___

B. #10-11-61 Acceptance of Superintendent Evaluation Report

Motion by __, support by __, "that the Board of Education accept the superintendent's evaluation report as presented".

Motion (Carried/Failed) ___ to ___

XXIX. Recess (if necessary)

XXX. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XXXI. Submit Lists of Meetings Attended

XXXII. Closed Session

A. #10-11-62 To Discuss Upcoming BCEA/BCESPA Negotiations

Motion by _____, support by _____, "that the Board of Education adjourn into closed session at _____ pm to discuss upcoming BCEA/BCESPA Negotiations."

Roll Call Vote:

1. Bea Reinhardt
2. Marty Moody
3. Ross McLane
4. Ed Vondra
5. Ken Schrader
6. Jeff Mercer
7. Richard Mansfield

Motion (Carried / Failed): _____ to _____.

1. Motion by __, support by __, "that the closed meeting be adjourned at ___pm to reconvene into open session."

Motion: (Carried/Failed) ___ to ___.

XXXIII. Additional Action Items (if any)

XXXIV. Adjournment

Motion by ____, support by ____ that the meeting be adjourned at ____pm.

Motion (Carried / Failed) ___ to ___.

XXXV. Call to Order

XXXVI. Pledge of Allegiance

XXXVII. Presentation(s):

A. Student Council Reports

1. Middle School Student Council
2. High School Student Council

B. Boyne City Middle School

C. Bond Proposal Presentation May 3, 2011

Peter Moss

XXXVIII. Administrators' Highlights

XXXIX. Announcements and Comments by Superintendent and Board of Education

XL. Correspondence

XLI. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XLII. Approval of Consent Agenda Items

Motion by _____, support by _____, "that the Consent Agenda Items for the March 14, 2011 meeting of the Board of Education be adopted, as presented."

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- as recommended administratively".

C. Personnel Items:

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Motion for Consent Items (Carried/Failed) ___ to ___

XLIII. Board of Education & Committee Reports

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Motion (Carried/Failed) ___ to ___

B. #10-11-61 Acceptance of Superintendent Evaluation Report

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Motion (Carried/Failed) ___ to ___

XLVI. Recess (if necessary)

XLVII. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XLVIII. Submit Lists of Meetings Attended

XLIX. Closed Session

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Roll Call Vote:

1. Bea Reinhardt
2. Marty Moody
3. Ross McLane
4. Ed Vondra
5. Ken Schrader
6. Jeff Mercer
7. Richard Mansfield

Motion (Carried / Failed): _____ to _____.

1. Motion by __, support by __, "that the closed meeting be adjourned at ___pm to reconvene into open session."

Motion: (Carried/Failed) ___ to ___.

L. Additional Action Items (if any)

LI. Adjournment

Motion by ____, support by ____ that the meeting be adjourned at ____pm.

Motion (Carried / Failed) ___ to ___.

Respectfully submitted,

Zareena Koch, Board Secretary
Boyne City Board of Education

Tammy Patrick, Recording Secretary