



# 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, November 12, 2012, 7:00 PM

A Regular Meeting of the Board of Education was held Monday, November 12, 2012 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:

A. Mark Fralick will be doing a presentation on the 21st Century Program at the Elementary School.

B. Tammy Patrick will present BoardBook.

### 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 October 11,, 2010, meeting of the Board of Education be adopted, as presented."

#### A. Approval of Minutes of Previous Meeting

1. #969 Approval of Minutes

Motion: "that the Board of Education approve the Regular board meeting minutes of September 13, 2010."

#### B. Business and Finance Items

1. #970 Payment of the Bills

Motion: "that the Board of Education approve **Gross Payroll** as paid in the amount of **\$679,211.49**; **General Fund** bills as paid in the amount of **\$183,293.21**; **Athletic Fund** bills as paid in the amount of **\$3,949.32**; and **Food Service** bills as paid in the amount of **\$19,891.66**, for a **total** of **\$886,345.68** for all funds."

2. #971 Authorization of Signature for Financial Institutions

Motion: "that the Board of Education authorize Superintendent Peter Moss to sign the necessary paperwork and agreements to deposit and/or transfer funds held at Michigan School District Liquid Asset Fund (MILAF), JP Morgan Chase (Bank One), and Citizens Bank."

3. #972 Snow Removal Award

Motion: "that the Board of Education award the 2010-11 Snow Removal Contract to R&B Excavating, as recommended."

4. #973 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$500.00 from the Booster Foundation to be used towards the BCHS Yearbook, as recommended administratively."

5. #974 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$1,080.00 from the Booster Foundation to be used towards sixth(6th) grade poetry unit and author visit/workshops, as recommended administratively."

6. #975 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$1,596.00 from the Booster Foundation to be used towards the BCMS's program "One Book, One School", as recommended administratively."

7. #976 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$1,438.00 from the Booster Foundation to be used towards the purchase of replacement flags for the football complex, as recommended administratively."

**C. Personnel Items:**

1. #977 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:

**D. Curriculum & Program Items**

1. #978 High School Band Students Field Trip

Motion: "that the Board of Education approve the High School Band Director Brandon Ivie, along with the parent Band Booster group, to sponsor a student field trip to Orlando, Florida from March 31 – April 5, 2011."

Motion (Carried / Failed) \_\_\_ to \_\_\_.

**VII. Board of Education & Committee Reports**

A. Finance Committee

1. Ross McLane reporting : Audit Report 2009-2010

B. School Improvement Committee

1. Dr. Richard Mansfield reporting

C. District Technology Committee

1. Ken Schrader reporting

**VIII. Action Items**

A. #979 Acceptance of 2009-2010 Audit Report Ref: Board Policy #DID

Motion by \_\_\_, support by \_\_\_: "that the Board of Education accept the 2009-10 Audit Report prepared and presented by Baird, Cotter and Bishop, Certified Public Accountants."

Motion (Carried / Failed) \_\_\_ to \_\_\_.

B. #980 Acceptance of Resignation

Motion by \_\_\_\_, support by \_\_\_\_: "Motion: "that the Board of Education accept Middle School Principal Karen Sherwood's, resignation, effective the end of the day on October 15, 2010."

Motion (Carried / Failed) \_\_\_ to \_\_\_.

C. #981 Probationary Teacher Status Recommendation Ref. Brd. Policy GBG

Motion by \_\_\_\_, support by \_\_\_\_, "that the Board of Education acknowledge that Ryan Ringle, middle school and high school math teacher, is eligible for advancement in probationary teacher status, effective November 10, 2010, for the 2010 -2011 school year. R. Ringle will have second year status of a four year cycle, as recommended administratively.

Motion (Carried/Failed) \_\_\_ to \_\_\_.

**IX. Discussion Items**

**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**

**XVI. Action Items, continued (if necessary)**

**XVII. Adjournment**

Motion by \_\_\_\_, support by \_\_\_\_ that the meeting be adjourned at \_\_\_\_pm.

Motion (Carried / Failed) \_\_\_ to \_\_\_.

Respectfully submitted,

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Zareena Koch, Board Secretary  
Boyne City Board of Education

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Tammy Patrick, Recording Secretary