



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. Middle/High School School Student Council
- B. Middle School Presentation
Mike Wilson and Ron Goodman

IV. Administrators' Highlights

V. Announcements and Comments by Superintendent and Board of Education

VI. Correspondence

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

VIII. Approval of Consent Agenda Items

Motion by _____, support by _____, that the Consent Agenda items for the October 11, 2011, meeting of the Board of Education be adopted, as presented."

A. Approval of Minutes of Previous Meeting

1. #12-13- Approval of Minutes

Motion: "that the Board of Education approve the regular Board meeting and closed minutes of September 10, 2012, the Policy Committee meeting minutes of October and November 6 and Personnel Committee meeting of

B. Business and Finance Items

1. #11-12-51 Payment of the Bills

Motion: "that the Board of Education approve **Gross Payroll** as paid in the amount of **\$992,462.11**; **General Fund** bills as paid in the amount of **\$93,396.04**; and **Food Service** bills as paid in the amount of **\$16,785.49**, Capital Bond Project Fund costs as paid in the amount of **\$157,218.85** for a **total** of **\$1,259,862.46** for all funds."

2. #11-12-52 Acceptance of Donation from Jeff Streelman at The Farley Calendar Company

Motion: "that the Board of Education accept the donation of art equipment and supplies from Jeff Streelman at The Farley Calendar Company. The donation includes large art paper and a used Mat-Cutter. The total donation is approximately

valued at \$500-\$600.00, as administratively recommended".

3. #11-12-53 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$3089.92 towards the MS Earth Science Analysis Equipment from the Booster Foundation, as recommended administratively."

4. #11-12-54 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$1,500.00 from the Booster Foundation to be used towards the BCMS's program "One Book, One School", as recommended administratively."

5. #11-12-55 Acceptance of Donation from Booster Foundation

Motion: "that the Board of Education accept the donation of \$950.00 from the Booster Foundation to be used towards the HS US History Trip to Boston, as recommended administratively."

6. #11-12-56 Acceptance of Donation from the Booster Foundation

Motion: "that the Board of Education accept the donation of \$1000.00 from the Booster Foundation to be used towards BCHS Band Program for Music Composition Commission, as recommended administratively."

7. #11-12-57 Acceptance of Donation from the Booster Foundation

Motion: "that the Board of Education accept the donation of \$250.00 from the Booster Foundation to be used towards the HS Yearbook Advertising & Cover, as recommended administratively."

8. #11-12-58 Acceptance of Donation from the Booster Foundation

Motion: "that the Board of Education accept the donation of \$1,110.00 from the Booster Foundation to be used towards the 6th grade Language Arts Writing Project, as recommended administratively."

C. Personnel Items:

1. #11-12-59 2011-2012 Schedule B (Co-Curricular Assignments)

Motion: "that the Board of Education approve the following Schedule B assignments for the 2011-2012 school year, as recommended". (See attachment)

2. #11-12-60 Title II and Title VI Designation

Motion: "that the Board of Education designate Fred Sitkins as the Title II and Title VI Coordinator for the 2011-2012 school year."

D. Curriculum & Program Items

1. #11-12-61 Athletic Overnight Trip

Motion: "that the Board of Education approve the varsity volleyball team to travel to Ferris State University, on the proposed dates of October 22-23, 2011, as administratively recommended".

2. #11-12-62 Boston Field Trip Approval

Motion: "That the Board of Education approve high school teacher, Chris Ames, to sponsor a student field trip to Boston, MA from November 4 - 7, 2011, as administratively recommended".

IX. Board of Education & Committee Reports

A. District Wide School Improvement Committee

Lisa Schrock

B. Technology Committee Report

Ken Schrader

X. Discussion Items

XI. Action Items

A. #11-12-63 Staffing

Motion by ___, support by ___, "that the Board of Education authorize an additional .2FTE for high school math and an additional .5FTE to support special education in the

elementary school, as administratively recommended".

B. #11-12-64 Best Practices Incentive Resolution

Motion by _____, support by _____, "that the Board of Education adopts the resolution certifying that the Boyne City Public School District has complied with at least 4 out of 5 of the Best Practices Criteria".

Motion (Carried/Failed) __ to __.

C. #11-12-65 Resolution Authorizing Issuance of Notes in Anticipation of Taxes - Current Fiscal Year

Motion by __, support by __, "that the Board of Education approve the enclosed resolution authorizing business manager, Irene Bryne to solicit for bids, without publication, not to exceed \$800,000, with the award being issued to the lowest bid".

Motion (Carried/Failed) __ to __.

XII. **Recess**

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,

Zareena Koch, Board Secretary
Boyne City Board of Education

Tammy Patrick, Recording Secretary