



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, October 12, 2020, 6:30 PM

A Regular Meeting of the Board of Education was held Monday, October 12, 2020 beginning at 6:30 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.

Absent: Ross McLane, Jeff Mercer, **Present:** Kristine Brehm, Zareena Koch, Alison Mellon, Nathan Minnaar, Ken Schrader. **Present:** Ross McLane. **Absent:** Ken Schrader. **Present:** Ken Schrader.

I. Call to Order

II. Pledge of Allegiance

III. Agenda Modifications

IV. Presentation(s):

- A. Student Council Reports
- B. Auditorium Improvements
Tim Hamilton
- C. Construction/Renovations
IDI and Barton Malow Representatives

V. Announcements and Comments

A. Superintendent

- 1. Reconfirmation of Extended Learning Plan
- 2. Student Enrollment Update
- 3. Parent-Teacher Conferences - Virtual Format
- 4. Early Learners Handbook

B. Board of Education

- 1. Board Appointment
After the November 3, 2020, election there may be a need to appoint a person to the Board if a seat is left vacant, if Jeff Mercer is elected to the four-year term. The appointment will run from November 2020 - December 31, 2020.
- 2. Recognition of Nathan Minnaar

VI. Correspondence

- A. Good Job Notes
- B. Memo from Char-Em ISD

The District received a memo and a box of cloth masks from Char-Em ISD. The memo stated that BCPS received the masks distributed through the State of Michigan and a generous donation from General Motors. We will also be receiving an additional box of disposable masks in the next couple of weeks.

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

VIII. Approval of Consent Agenda Items

A. Approval of Minutes of the Previous Meeting

Motion to approve the Finance Committee of the Whole meeting minutes of October 5, 2020, as presented.

B. Business and Finance Items

1. Payment of Monthly Bills

Motion to approve the monthly bills.

General Fund \$180,941.78

Food Service Fund \$21,565.99

2020 Bond Fund \$29,631.00

Total Expenditures: \$232,138.77

C. Personnel Items

1. Resignation

Motion to acknowledge the resignation of Dana Patton, regular cook for the high school.

2. Resignation

Motion to acknowledge the resignation from Early Learners Teacher Jo Ellen Dick, for the purpose of retirement in December 2020.

IX. Action Items

A. Early Learners Handbook

B. 2019-2020 Audit

C. Extended Learning Plan

D. Annual Summer Tax Resolution

E. Remote Meetings

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

XI. Closed Session

XII. Open Session

XIII. Additional Discussion Items (if any)

XIV. Adjournment

Respectfully submitted,

Zareena Koch, Board Secretary
Boyne City Board of Education

Tammy Patrick, Recording Secretary