



the close up trip. Next year will mark Benzie Central's 30<sup>th</sup> year, and for 21 years, Mrs. Balazovic has been at the helm.

- C. Caitlin Lorenc presented on the Michigan State University (MSU Extension), and her role in helping schools to implement Fuel Up to Play 360. Fuel Up to Play 360 is an in-school nutrition and physical activity program launched by National Dairy Council and NFL, in collaboration with the USDA, to help encourage today's youth to lead healthier lives. The MSU Extension and Betsie Valley have fostered a partnership for the past two years, and Caitlin shared that the driving forces were Principal, Aimee Erfourth, and teachers Asa Kelly and Mark Wassa. The grants received for Betsie Valley in the amount of \$7,523 have helped to support new playground equipment, a Walk Club, farms to school presentations and taste tests, an educational trip to the state capital, MSU Dairy farm, and football stadium, as well as a rally for school health at Ford Field, and much more. This year, Betsie Valley earned the Silver medal for the School Wellness Award. The grants received for the middle school in the amount of \$8,380 have assisted with the chocolate milk for athlete grants, taste tests, new point of sale monitor and a Fuel Up to Play 60 branded barrel milk cooler for the cafeteria, as well as a scheduled Ford Field Health Rally in October of 2018.
- D. Superintendent Olson touched on the NMSLA update. He was unable to attend today but did touch on the legislative update for MASA; adding that the Revenue Estimating Conference is this week, which will set the tone for the budget early June.

#### Board of Education/Committee Reports

##### A. No Ad Hoc Updates

- B. Building and Grounds Committee-Mr. Noffsinger shared that the Building and Grounds Committee of Noffsinger, Childs, Gray, and Superintendent Olson met on April 23rd. The long term goal is to build a new facility to replace Crystal Lake Elementary. Also discussed were Sinking Fund priorities, bond renewal, high school remodel, student entrance security, parking lots, roofs, floors, exterior signs and doors. Superintendent Olson shared the timeline of sinking plan projects; both septic and fire alarms, as well as the bid process for the security piece and parking lot repairs.

Audience Participation (Agenda Items Only) - NONE

#### Discussion Topics:

- A. General Fund Operating Budget Approval Process
- B. Spring Policy Updates-First Reading-
- Bylaws 0140 Membership/0.143.1 – Public Expression of Board members. Board members use of Social Media mirrors that of school staff; held to the same standard whether on the district's or private network.
  - Policy 1421/3121/4121-Criminal History Record Check – accessibility and confidentiality.



**Board Communication: NONE**

**Announcements:**

1. Superintendent Olson, Stephanie Johnston, and Nikki Brown will attend their Blueprint Training on Friday.
2. Choir Pops Concert-Wednesday, May 16<sup>th</sup> at 7:00 PM.
3. OM World Finals are to be held next week in Iowa, May 23<sup>rd</sup> through May 26<sup>th</sup>.
4. Special Board Meeting regarding the budget to be held on Wednesday, May 30<sup>th</sup> at 7:00 PM.
5. Commencement-June 3<sup>rd</sup> at 3:00 PM
6. June 11<sup>th</sup>-Last day of school for students.

17-18-160 It was moved by Mrs. Johnston and supported by Mrs. Brown to adjourn the meeting at 8:14 PM.

Ayes: 7

Nays: 0

Motion Carried



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Secretary, Board of Education