

Boyne Falls Public School



Regular Meeting of the Board of Education

August 21, 2023 – 6:30 p.m. in the Media Center

Agenda

I. Call to Order	The meeting was called to order by _____, at _____ p.m. in the Media Center.
II. Pledge of Allegiance	
III. Roll Call	
	Members Present:
	Members Absent:
	Others Present:
IV. Approval of Agenda	
	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
V. Approval of Minutes and Corrections	
	Motion by _____, support by _____, to approve the minutes of the regular board meeting of July 17, 2023. Motion (Carried/Failed) _____ to _____.
VI. Payment of Bills	
	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund \$ 76,183.63▪ Food Service Fund \$ 11,382.93▪ Student Activities \$ 9,118.53 Motion (Carried/Failed) _____ to _____.
VII. Discussion Items	
a.	Introduce new teachers and staff members
b.	Polish Festival recap
c.	Other
VIII. Committee Reports	
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other

IX. Student Success Advisor

- a. Update

X. Superintendent’s Report

- a. Employee Updates
- b. Schedule B Positions
- c. General Updates
- d. Legislative Updates
- e. Other

XI. Recognition of Audience

- a. The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to a specific topic and ask that arrangements be made in the superintendent’s office in advance to be placed on the agenda.

XII. Action Items

- a. Motion by _____, support by _____, that the Board of Education affirm the hiring of Emily Jennings as the 5th grade teacher.
Motion carried _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education affirm the hiring of Haley Tasiemski as the special education teacher.
Motion carried _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education affirm the hiring of Amanda Loper as the Principal.
Motion carried _____ to _____.
- d. Motion by _____, support by _____, that the Board of Education approve the following positions for 2023 - 2024 school year as recommended by the Superintendent:

- Mary Matelski - Student Council Advisor
- Marcie McQuillan- Staff Class of 2026 Advisor
- Matthew Bolinger - Athletic Director
- Nancy Wind - National Honor Society Advisor
- Barb Loper - Varsity Volleyball Coach
- Sheryl Main- Junior Varsity and Middle School Volleyball Coach
- Barb Loper - Class of 2024 Advisor
- Heather Ionetz- Class of 2025 Advisor
- Ryan Scott- Class of 2026 Advisor
- Amanda Loper- Class of 2027 Advisor

Motion (Carried/Failed) _____ to _____.

- e. Motion by _____, support by _____, that the Board of Education approve the changes to the Student Handbook for the 2023-2024 school year.
Motion carried _____ to _____.
- f. Motion by _____, support by _____, that the Board of Education accept a refund of \$2,971.00 from Set Seg.
Motion carried _____ to _____.

XIII. Board of Education Business

- a. **Activities Report**
- b. **Other**

XIV. Adjournment

Motion by _____ support by _____, to adjourn.
 Motion (Carried/Failed) _____ to _____.
 Time adjourned: _____.