

Boyne Falls Public School



Regular Meeting of the Board of Education

December 16, 2024 – 6:30 p.m. in the Board Conference Room

Minutes

I. Call to Order

The meeting was called to order by Cousineau, at 6:30 p.m. in the board conference room.

II. Roll Call

Members Present: Cousineau, Carson, Brunmeier, Haug, Loper, Powers, Pickering

Members Absent: 0

Others Present: 2

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Brunmeier, support by Loper, to approve the agenda as printed.

Motion Carried 7 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Carson, to approve the minutes of the regular board meeting of November 18, 2024.

Motion Carried 7 to 0.

VI. Payment of Bills

Motion by Brunmeier, support by Carson, to approve the payment of the following bills:

- General Fund \$ 138,880.74
- Food Service \$ 25,607.68
- Special Revenue \$ 26,660.93
- Sinking Fund \$ 1,557.00

Motion Carried 7 to 0.

VII. Faculty Feature- Maya Lenz

- Presentation on past and upcoming classroom projects.

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read policy series

- 4101- Non-Discrimination
 - 4102- Anti-Harassment, Including Sexual Harassment
 - 4103- Whistleblowers Protection
 - 4104- Employment Complaint Procedure
 - 4104-F- Discrimination-Retaliation Complaint Form
 - 4105- Workplace Accommodations for Employees and Applicants under State and Federal Law.
 - 4106- Family and Medical Leave Act
 - 4107- Military Leave
 - 4108- Union Activity and Representation
 - 4109- Break Time for Nursing Mothers
 - 4110- Reimbursement- SD
 - 4111- Professional Development
 - 4112- Extracurricular Employees or Volunteers
- c. Building/Grounds/Transportation
- d. Other
- X. Student Success Advisor**
- a. Update- See Principal's Report
- XI. Student Representative Report**
- a. Update- Absent due to Basketball game.
- XII. Principal's Report**
- a. Update
- Three new team members to welcome. All come with a wealth of experience. New teachers will start January 6th.
 - Preseason winter recreation meeting held last month with new leaders. Also had a meeting to cover expectations with students.
 - 1st Trimester awards and Christmas program postponed to Wednesday, December 18th due to snow day.
 - Community coffee hour is held on the 2nd Monday of each month.
 - JMG specialist hosted a celebration for high school students. Each student was given a sweatshirt.
 - This week is Student Council Christmas spirit week.
 - Lots of compliments for students who helped with Community Christmas.
 - Middle school basketball season is coming to an end.
 - High school basketball season is in full swing.
 - Elementary basketball has started as well. 4th and 5th grade will be traveling to district schools for games.
 - Christmas Caroling in the village this Thursday.
- XIII. Superintendent's Report**

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

- a. General updates
 - Homeless student policy review.
 - Emily Putnam has been working with us for a couple of years maintaining our hoop house and planting with students. We would like to extend the newly added schedule B position to her.
- b. Legislative
 - Lame duck is very active.
 - Watching PA152 language (affect health insurance costs).
- c. Other
 - Filter First Grant. Received \$11,340.00 to help with costs of implementation.
 - BFPS hosting winter boys' basketball districts.
 - BFPS hosting spring baseball and softball districts.
 - Discussion amongst Board of Education; Exchange students participate in graduation? Board of Education is in support of this.

XIV. Recognition of Audience

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

- Mary Matelski- Student Council
 - Thank you letter from Boyne Valley Food Pantry for donation from PJ day.
 - Rave reviews received regarding student's participation in Community Christmas.
 - Student Council will be helping with the Christmas program.
 - Homecoming game is January 24th and dance is January 25th.
 - NHS did a food drive for food pantry as well.
- Class of 2024
 - Purchased cooler, hot pot and stools for outside concessions.
 - Helped with cost of big cooler for indoor concessions.
 - Thinking about some landscaping projects for remainder of funds.

XV. Action Items

- a. Motion by Carson, support by Pickering, that the Board of Education affirm the hiring of Kenneth Ortegel as the Special Education Teacher.
Motion Carried 7 to 0.
- b. Motion by Haug, support by Powers, that the Board of Education affirm the hiring of Emily Padgett as the Librarian and MS ELA teacher.
Motion Carried 7 to 0.
- c. Motion by Carson, support by Brunmeier, that the Board of Education affirm the hiring of Jim Weller as the Baseball coach.

Motion Carried 7 to 0.

- d. Motion by Powers, support by Loper, that the Board of Education affirm the hiring of Emily Putnam as the Hoop House Attendant.

Motion Carried 7 to 0.

XVI. Board of Education Business

- a. Activities Report

- Bill Cousineau would like to see an update on senior class account status.

- b. Building and Grounds

- Gene Pickering asked about front sign status and outside security project.

- c. Other

- Dave Carson mentioned MASB Winter Institute coming up in February and will be online.

XVII. Adjournment

Motion by Pickering, support by Carson, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:18 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary