

Boyne Falls Public School

Regular Meeting of the Board of Education

February 17, 2025 – 6:30 p.m. in the Board Conference Room



Minutes

I. Call to Order

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

II. Roll Call

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

Members Absent: Cousineau, Powers

Others Present: 1

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 5 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Brunmeier, to approve the minutes of the regular board meeting of January 20, 2025.

Motion Carried 5 to 0.

VI. Payment of Bills

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

- General Fund \$ 102,780.78
- Food Service \$ 15,042.30
- Special Revenue \$ 14,894.89
- Sinking Fund \$ 1,593.86

Motion Carried 5 to 0.

VII. Faculty Feature- Char-Em Administration Team – will be rescheduled. Superintendent advised them not to attend due to inclement weather.

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read policy series
 - 4301- Definition
 - 4302- Minimum Wage and Overtime

- 4303- Compensatory Time
 - 4304- Employee Timekeeping Responsibilities
 - 4305- Michigan Paid Medical Leave Act
 - 4306- Assignment and Transfer
 - 4307- Performance Evaluation
 - 4308- Reduction and Recall
 - 4309- Discipline and Termination
- c. Building/Grounds/Transportation
- Superintendent reported on behalf of the committee.
 - Four new outdoor bleachers ordered. Work bee will be scheduled to assemble bleachers.
 - Lori and Cindy will meet with IDI to discuss possible summer work.
- d. Other

X. Student Success Advisor

- a. Update – see principal’s report

XI. Student Representative Report

- a. Update – see principal’s report

XII. Principal’s Report

- a. Update
- Exams are coming up to end the second trimester.
 - Academic awards scheduled for March 18. This will include the winter recreation awards ceremony.
 - NHS blood drive was a huge success. The goal was 20 donors but saw 31 donors.
 - PBIS – snow fort/snow castle competition amongst middle/high students went well. Students built mixed grade teams; they were positive; they worked collectively. Hot chocolate at the end. The elementary will have an opportunity this upcoming week.
 - Title I audit – coming up in April. Parent-Teacher engagement plan will be previewed and approved tonight.
 - Community Coffee Hour continues to be held.
 - Professional Development with the staff last Friday. Social emotional learning curriculum was discussed. This will be implemented and entails a focus on different character traits and themes.
 - Elementary basketball ends this Saturday. It has been positive and fun.
 - Varsity girls’ and boys’ basketball have displayed good effort, dedication and positive attitudes.
 - Basketball districts start this Monday, February 24 and we are hosting here.

- Softball and baseball players have been working out in the gym in preparation for spring.
- Winter recreation is winding down. Races will be held on March 6, and the last day will be March 13.
- Senior class is hosting breakfast fundraiser here on February 23, March 2 and 9.

XIII. Superintendent's Report

- a. General updates
 - Water monitoring failure – Operations Services failed to meet the Q4 deadline but rectified it on January 14. The district received a refund of Q4 fee and reduced Q1 fee.
- b. Legislative
 - Governor's budget came out, but we are in the very early stages.
 - Federal funding – explained three main areas that could have been affected by recent federal budget decisions and eventual rescission.
- c. Other
 - Update on sign out front – Electromatic responded that they have some positive developments on their end with replacement parts. Plan of action being formulated.
 - Sean LaRock (IDI) - will meet with Lori and Cindy on Thursday.

XIV. 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.
 - Frank Wasylewski asked about ESTA (earned sick time act).

XV. Action Items

- a. Motion by Brunmeier, support by Pickering, that the Board of Education approve the school parent and family engagement plan.
Motion Carried 5 to 0.

XVI. Board of Education Business

- a. Activities Report
 - Pickering asked about the senior trip budget and chaperones' rooms. Pineda advised him to speak directly to the trip chaperones.
- b. Other

XVII. Adjournment

Motion by Pickering, support by Loper, to adjourn.
Motion Carried 5 to 0.

Time adjourned: 7:04 p.m.