

Boyne Falls Public School

Regular Meeting of the Board of Education



October 16, 2023 – 6:30 p.m. in the Board Conference Room

Agenda

I. Call to Order

The Meeting was called to order by _____, at _____ p.m. in the board conference room.

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 September 18, 2023.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

Motion by _____, support by _____, to approve the payments of the following bills:

- General Fund \$ 103,435.15
- Food Service \$ 17,382.02
- Special Revenue \$ 18,796.92
- Sinking Fund \$ 827.89
- 2014 Debt \$ 387.37
- 2017 Debt \$ 930.51

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Shelby Smith

VIII. Discussion Items

- a. Class Fundraisers

Senior Class Fundraisers- None

Junior Class Fundraisers

1. Wreaths
2. Community basketball game

Sophomore Class Fundraisers

1. Cookies and hot cocoa in a jar
2. Spring fling family dance

Freshman Class Fundraisers

1. Dinner/auction
2. Yard sale

IX. Committee Reports

- a. Policy
- b. Building/Grounds/Transportation
- c. Other

X. Student Success Advisor

- a. Update

XI. Principal's Report

- a. Update

XII. Superintendent's Report

- a. General Updates
- b. Legislative
- c. Other

XIII. Recognition of Audience

- a. 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.

XIV. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the Junior, Sophomore, and Freshman class fundraisers for the 2023-2024 school year.

Motion (Carried/Failed) _____ to _____.

- b. Motion by _____, support by _____, that the Board of Education approve the Application for Preliminary Qualification of Bonds, as provided in the certificate on the second page of the application

Motion (Carried/Failed) _____ to _____.

- c. Motion by _____, support by _____, that the Board of Education accept the following class donations:

Class of 2027

- Dave Kring \$1,000.00- Purchase of class booth for Polish Festival.

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

- Desert Vision Landscaping \$50.00- Polish Festival supplies.
- Sandra & Terry Erber \$150.00- Polish Festival supplies.
- Pine Lake Property Services \$200.00- Polish Festival supplies.
- Joan Moose \$100.00- Polish Festival supplies.

Class of 2026

- Debra Hall \$100.00- Polish Festival supplies.

Motion (Carried/Failed) _____ to _____.

- d. Motion by _____, support by _____, that the Board of Education approve the purchase of a new John Deere tractor with loader, snow blower, and fork in the amount of \$37,771.99 from Hutson, Inc.

Motion (Carried/Failed) _____ to _____.

- e. Motion by _____, support by _____, that the Board of Education accept the trade allowance of \$4,000.00 for the 2000 John Deere tractor from Hutson, Inc.

Motion (Carried/Failed) _____ to _____.

- f. Motion by _____, support by _____, that the Board of Education approve the purchase of a new commercial double door entrance for the main entrance in the amount of \$16,579.00 from Skips Petoskey Glass, Inc.

Motion (Carried/Failed) _____ to _____.

- g. Motion by _____, support by _____, that the Board of Education approve the purchase of a 10 x 20 lofted storage barn with limestone pad in the amount of \$7,115.25 from Homes45.

Motion (Carried/Failed) _____ to _____.

- h. Motion by _____, support by _____, that the Board of Education approve the purchase of a Book Vending Machine and accessories in the amount of \$6,470.00 from Global Vending Group, Inc.

Motion (Carried/Failed) _____ to _____.

XV. Board of Education Business

- a. Activities Report
- b. Other

XVI. Closed Session

Motion by _____, support by _____, that the Board of Education enter into closed session at _____ p.m. to discuss student discipline issue (Parent Request).

Roll call vote:

Ayes:

Nayes:

Motion (Carried/Failed) _____ to _____.

Time returned to open session: _____ p.m.

XVII. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____.