

Boyne Falls Public School

Regular Meeting of the Board of Education

October 20, 2025 – 6:30 p.m. in the Board Conference Room



Minutes

I. Call to Order

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

II. Roll Call

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

Members Absent: Powers

Others Present: 2

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Haug, to approve the minutes of the regular board meeting of September 15, 2025.

Motion Carried 6 to 0.

VI. Payment of Bills

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

• General Fund	\$	94,383.33
• Food Service	\$	16,080.26
• Special Revenue	\$	10,760.96
• Sinking Fund	\$	10,649.00

Motion Carried 6 to 0.

VII. Faculty Feature- None

VIII. Presentation

a. Class of 2026 Senior Trip

- No students were present.
- Gabe Bouton came in and went through itinerary.

- Will ask more students to come next month and review final itinerary.

IX. Discussion Items

a. Class Fundraisers

Senior Class Fundraisers- None

Junior Class Fundraisers

1. Homecoming Pasta Dinner and Silent Auction (January 30, 2026)
2. Boyne Falls Alumni Game and Silent Auction (March 14, 2026)

Sophomore Class Fundraisers

1. Pick a date/Suitcase Calendar (February 15- April 5, 2026)
2. Car Show (June 20, 2026)

Freshman Class Fundraisers

1. Chili Cook-off (TBD)
2. Corn Hole Tournament and Silent Auction (May 30, 2026)

X. Committee Reports

a. Executive

b. Policy

- Read policy series
 - 5301- Compulsory Attendance Absenteeism and Truancy- SD
 - 5302- Enrollment in Kindergarten
 - 5303- Student Enrollment and Withdrawal- SD
 - 5304- Non-public school students part-time Attendance
 - 5305- School of Choice- SD
 - 5306- Foreign Students- SD
 - 5307- Homeless Students
 - 5308- Protection of Pupil Rights
 - 5309- Student Records and Directory Information

b. Building/Grounds/Transportation

- Met prior to meeting and several projects discussed and quotes will be obtained and presented to the board.
- Building and Grounds will go to Old Mackinaw Trail property and inspect building.
 - Disconnect power.
 - Will address well situation.
- Would like Board of Education to approve logging by Eklund Forestry. Earmark funds received to upgrade and maintain Old Mackinaw Trail property and school grounds.

d. Other

XI. Student Success Advisor

a. Update

- Community expo held in October this year and was very successful. Several community vendors were present.
- JMG exposing students to several career experiences and colleges.
- CMU school trip next week.
- Big Brothers Big Sisters looking for high school student mentors. Several interested students.
- Wellness committee hosted Community Expo.
 - Logger Lap Challenge wrapped up today.
 - Staff event at King Orchard.
 - Book Club hosted at Korthase Brothers Sugarbush.
 - Plant exchange coming up.
- Special Ed team taking students to Northern Michigan Equine Therapy.
- LEO Monster Bash is this Friday. Trunk or Treat, Food and Dancing.

XII. Student Representative Report

a. Update- Absent

XIII. Principal's Report

a. Update

- 8th-11th grade field trip to Camp Daggett. Focused on teamwork, communication, SEL goal setting and positive attitude.
- Brooke Fenske, Nancy Wind, Beth Meier and Amanda Loper attended the Literacy Leadership Network conference. Will be implementing in classes.
- NCMC College fair. Cindy Pineda and Amanda Loper took all the juniors and some of the seniors.
- Free haircuts for students last week.
- NHS hosted a Versiti Blood Drive. 6 new donors, 24 total donors. Exceeded their goal.
- Middle school basketball parent meeting tonight.
- Volleyball districts first week of November.
- Cross Country wrapping up this weekend.
- Jim Weller is on the agenda to approve as boys basketball coach.
- NHS induction this Thursday morning.

XIV. Superintendent's Report

a. General Updates

- Buses passed inspection last week.
 - Board of Education conference approval. Laura Brunmeier will be delegate.
 - Every 15 years districts sign consortium for Career Tech Ed classes. On agenda for approval.
 - Approval of courses through SchoolsPLP. Action item as an opportunity for students in case they need to attend alternative school.
 - Quote for bus purchase. Would like to keep all three buses.
- b. Legislative Updates
- School budget passed and signed last week.
 - Still sorting through specifics, overall good shape for us.

c. Other

XV. 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.

XVI. Action Items

- a. Motion by Pickering, support by Mulvaney, that the Board of Education approve the senior class trip to Hawaii for the class of 2026.
Motion Carried 6 to 0.
- b. Motion by Haug, support by Loper, that the Board of Education approve the Senior, Junior, Sophomore, and Freshman class fundraisers for the 2025-2026 school year.
Motion Carried 6 to 0.
- c. Motion by Pickering, support by Mulvaney, that the Board of Education approve the hiring of Jim Weller as the boys varsity basketball coach.
Motion Carried 6 to 0.
- d. Motion by Haug, support by Pickering, that the Board of Education approve the conference fees, travel expenses, meals not included with registration or lodging, and lodging expenses for Dave Carson and Laura Brunmeier for the MASB 2025 Annual Leadership Conference on October 23-26, 2025 at the Grand Traverse Resort.
Motion Carried 6 to 0.
- e. Motion by Brunmeier, support by Haug, that the Board of Education approve the Public Act 56 Resolution to continue the Career and Technical Education Consortium.
Motion Carried 6 to 0.

- f. Motion by Mulvaney, support by Haug, that the Board of Education approve all high school level courses available through SchoolsPLP, the locally developed elective courses listed, and any other courses that meet MMC requirements.
Motion Carried 6 to 0.
- g. Motion by Pickering, support by Brunmeier, that the Board of Education accepts Anthony Bell vacating the girls' basketball coach position.
Motion Carried 6 to 0.
- h. Motion by Haug, support by Loper, that the Board of Education approve logging by Eklund Forestry.
Motion Carried 6 to 0.

XVII. Board of Education Business

- a. Activities Report
 - Dave Carson mentioned the peer-to-peer program in Southwest Michigan and thinks Big Brothers Big Sisters would be so beneficial.
- b. Other

XVIII. Adjournment

Motion by Pickering, support by Haug, to adjourn.
Motion Carried 6 to 0.

Time adjourned: 7:40 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary