

# Boyne Falls Public School

## Regular Meeting of the Board of Education



October 21, 2024 – 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. Roll Call

Members Present:

Members Absent:

Others Present:

#### III. Pledge of Allegiance

#### 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 regular board meeting on September 16, 2024.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VI. Payment of Bills

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to approve the payment of the following bills:

- General Fund       \$ 63,511.93
- Food Service       \$ 14,429.20
- Special Revenue   \$ 6,341.07
- Sinking Fund       \$ 43,300.50

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VII. Faculty Feature- None

#### VIII. Presentation

- a. Class of 2025 Senior Trip

#### IX. Discussion Items

- a. Class Fundraisers
  - Senior Class Fundraisers
    - 1. Butter Braids
    - 2. Corn hole Tournament
  - Junior Class Fundraisers
    - 1. Pizza Kits- fall
    - 2. Donuts/baked goods- spring
  - Sophomore Class Fundraisers
    - 1. Pasta dinner and silent auction
    - 2. Alumni Game
  - Freshman Class Fundraisers
    - 1. "Pick a Date" cash donation calendar
    - 2. Car and Bike show

**X. Committee Reports**

- a. Executive
- b. Policy
  - Read policy series
    - 3401- School Cancellation Delay and Early Dismissal
    - 3402- Drills Plans and Reports
    - 3403- Reporting Accidents
    - 3404- Communicable Diseases
    - 3405- Bloodborne Pathogens
    - 3406- Integrated Pest Management
    - 3407- Asbestos Management
    - 3408- Firearms and Weapons
    - 3409- Intentionally Left Blank
- c. Building/Grounds/Transportation
- d. Other

**XI. Student Success Advisor**

- a. Update

**XII. Student Representative Report**

- a. Update

**XIII. Principal's Report**

- a. Update

**XIV. Superintendent's Report**

- a. General Updates
- b. Legislative Updates
- 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 \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the senior class trip to Hawaii for the class of 2025.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the Senior, Junior, Sophomore, and Freshman class fundraisers for the 2024-2025 school year.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- c. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Kathleen Powers as the 6<sup>th</sup> grade science teacher and part time special education paraprofessional.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- d. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Kelly Kleinschrodt as head custodian thru EduStaff.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

**XVII. Closed Session**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education adjourn into closed session at \_\_\_\_\_ p.m. under section 8(h) of the Open Meetings Act, to discuss information subject to the Attorney-Client Privilege, and to discuss contract negotiations.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.  
Time returned to open session: \_\_\_\_\_ p.m.

**XVIII. Board of Education Business**

- a. Activities Report
- b. Other

**XIX. Adjournment**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to adjourn.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.  
  
Time adjourned: \_\_\_\_\_ p.m.