

Boyne Falls Public School

Regular Meeting of the Board of Education



October 21, 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: 5

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 7 to 0.

V. Approval of Minutes and Corrections

Motion by Haug, support by Powers, to approve the minutes of regular board meeting on September 16, 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 \$ 63,511.93
- Food Service \$ 14,429.20
- Special Revenue \$ 6,341.07
- Sinking Fund \$ 43,300.50

Motion Carried 7 to 0.

VII. Faculty Feature- None

VIII. Presentation

a. Class of 2025 Senior Trip

- Presented itinerary, still looking for ways to cut costs to make it more affordable.

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
 - Jeromy Loper- Old ballfields in rough shape. Former lessee did not sign contract for this year.
 - Have custodians get grounds in order in conjunction with Dave Carson. Bill Cousineau will reach out to last year's lessee to have them remove belongings.
 - Also check on lawn treatments for current school fields to prevent growth next spring.
- d. Other
 - Affordability of Hawaii for future class trips and consider other options for a fall back plan.

XI. Student Success Advisor

- a. Update

- Middle school volleyball concluded season on Saturday.
- Middle school basketball started today.
- Cross country wrapping up this week.
- Girls varsity basketball still holding weekend clinics.
- Boys varsity coach will be meeting with students on Friday.
- Fall college tours wrapped up today. Lots of tours were planned by Mrs. McGuinness this year.
- JMG specialist also providing several opportunities for campus visits and career exploration opportunities.
- Free haircuts last week.
- Picture day this week; invited BOE to come in and get picture taken.
- Winter recreation starting soon. New couple will be taking over the program. They will be organizing an orientation with dinner here at the school.
 - Will also meet with students to go over expectations of the program.

XII. Student Representative Report

- a. Update- new student representative will be at next Board of Education meeting.

XIII. Principal's Report

- a. Update
 - Student representative will be at next month's meeting.
 - NHS held a successful blood drive.
 - NHS induction ceremony on October 30th at 7 a.m.
 - Parent Teacher conferences on October 10th. We also had 2 games scheduled that night. Traffic was down.
 - LEO monster bash was very successful.
 - LEO Logger Night will be held on November 9th.
 - Title I audit this year. Amanda and Brooke working diligently.
 - PBIS video playing during conferences and question box was out.
 - Students and parents provided input regarding Logger Connect and improvements that could be made.

XIV. Superintendent's Report

- a. General Updates
 - School bus inspection held last week. Passed with no problems.
 - St Mary's bus loan went well. May be needed again.
 - Secured FFVP and MI 10 Cent grant again.
 - Maya Lenz was very involved in securing the 10 cent grant.
- b. Legislative Updates

- Dyslexia screening legislation did pass. Will come into play in 2026-2027. Lots to still learn.

c. Other

- Laura Brunmeier and David Carson headed to MASB conference this week.
- Succession Planning. Cindy and Lori will be exploring learning opportunities this year.
- There is also a BOE Class coming up on November 5th (CBA 224) on succession planning.

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.

- Mary Matelski- First hat day raised almost \$100.
 - Bonfire/Game night this Friday evening.
 - November PJ day proceeds will go to the Boyne Valley Food Pantry.
 - Gearing up for Christmas spirit week and homecoming.

XVI. Action Items

a. Motion by Pickering, support by Brunmeier, that the Board of Education approve the senior class trip to Hawaii for the class of 2025.

Motion Carried 7 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 2024-2025 school year.

Motion Carried 7 to 0.

c. Motion by Haug, support by Brunmeier, that the Board of Education approve the hiring of Kathleen Powers as the 6th grade science teacher and part time special education paraprofessional.

Motion Carried 6 to 0. John Powers abstain.

d. Motion by Carson, support by Loper, that the Board of Education approve the hiring of Kelly Kleinschrodt as head custodian thru EduStaff.

Motion Carried 7 to 0.

XVII. Closed Session

Motion by Haug, support by Powers, that the Board of Education adjourn into closed session at 7:36 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 7 to 0.

Time returned to open session: 7:58 p.m.

XVIII. Board of Education Business

- a. Activities Report
- b. Other

XIX. Adjournment

Motion by Carson, support by Pickering, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:59 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary