

Boyne Falls Public School

Regular Meeting of the Board of Education



September 16, 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, Pickering

Members Absent: Powers

Others Present: 2

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Brunmeier, support by Loper, to approve the minutes of regular board meeting on August 19, 2024.

Motion Carried 6 to 0.

VI. Payment of Bills

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

• General Fund	\$ 50,887.30
• Food Service	\$ 16,145.15
• Special Revenue	\$ 21,376.68
• Sinking Fund	\$ 70,000.00
• Capital Projects Fund	\$ 8,336.50

Motion Carried 6 to 0.

VII. 2023-2024 Audit Presentation

a. Audit presented by Kristy Schulze, CPA with Schulze, Oswald, Miller & Edwards PC.

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 3301- Purchasing and Procurement SD
 - 3301A- Purchasing and Procurement with Federal Funds
 - 3302- Acquisition of Real Property
 - 3303- Gifts and Donations
 - 3303F- Gifts and Donations Form
 - 3304- Use of District Property
 - 3305- Sales or Lease of District Property
 - 3306- Construction Bidding
 - 3307- Construction Administration
 - 3308- Distribution of Printed Material and Advertising in School
 - 3309- Bus Inspections
- c. Building/Grounds/Transportation
- d. Other

X. Student Success Advisor

- a. Update
 - School year is off to a successful start!
 - Several field trips on the schedule including several college visits during the beginning of the school year, and science field trips for 4th and 5th grade.
 - LEO is hosting a planetarium visit here at BFPS for our BFPS and Char-Em students.
 - LEO Monster Bash is scheduled for October 18th.
 - Logger Night is November 9th, at the Boat House in East Jordan, with a Roaring 20's theme.

XI. Principal's Report

- a. Update
 - Thank you to the Class of 2023 and 2024 for the new equipment for the concession stand.
 - Holding 1st PBIS events; Logger Connect based on student feedback. Once a month for three months.
 - Staff shout outs instituted this year.
 - JV Volleyball has dissolved due to numbers.
 - Our middle school and varsity cross country has been successful.
 - Mr. Bolinger has started a student club for our elementary cross country.
 - Six students are co-oping with St Mary's School for football.
 - One student co-oping with Concord Academy for soccer.

- JMG specialist, Danielle Corcoran is doing great. Very involved with students and has scheduled several field trips with students.
- Coach Bell spoke with the girls during lunchtime explaining his visit and will be hosting open gym on Saturday's for several weeks.

XII. Superintendent's Report- Given by Lori Herman

- General Updates
 - Off to a great start this school year.
 - Student representative on school board. No interest yet.
- Legislative Updates- will cover next month
- Other
 - Seniors will be in attendance in October to present their trip.

XIII. Recognition of Audience

- 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.

XIV. Action Items

- Motion by Pickering, support by Brunmeier, that the Board of Education approve the ratification of the BFESP contract as presented for 2024-2026.
Motion Carried 6 to 0.
- Motion by Haug, support by Carson, that the Board of Education approve all non-union employment contracts (administrative, food service, preschool).
Motion Carried 5 to 0. Loper abstain.

XV. Board of Education Business

- Activities Report
- Other

XVI. Adjournment

Motion by Carson, support by Brunmeier, to adjourn.
Motion Carried 6 to 0.

Time adjourned: 7:05 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary