

Boyne Falls Public School

Regular Meeting of the Board of Education

April 21, 2025 – 6:30 p.m. in the Board Conference Room



Minutes

I. Call to Order

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

II. Roll Call

Members Present: Cousineau, Brunmeier, Haug, Loper, Pickering

Members Absent: Carson, Powers

Others Present: 9

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 5 to 0.

V. Approval of Minutes and Corrections

Motion by Haug, support by Pickering, to approve the minutes of the regular board meeting of March 17, 2025.

Motion Carried 5 to 0.

VI. Payment of Bills

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

- General Fund \$ 86,177.63
- Food Service \$ 19,583.12
- Special Revenue \$ 2,239.87

Motion Carried 5 to 0.

VII. Faculty Feature- Caitlin Ritter and NJHS members

- Introduced the newly formed NJHS of 6 members and took pictures.
- NJHS helped with the blood drive, hoop house, mental health month with Ms. Julie. They are off to a great start.

VIII. Discussion Items- ISD Budget

IX. Committee Reports

- a. Executive
- b. Policy

- Read policy series
 - 4501- Definition
 - 4502- Assignment and Transfer
 - 4503- Performance Evaluation
 - 4503-R- Performance Evaluation
 - 4504- Performance Based Compensation
 - 4504- Performance Based Compensation 1
 - 4505- Reduction and Recall
 - 4506- Discipline
 - 4507- Termination
 - 4508- Administrator Non-Renewal
- c. Building/Grounds/Transportation
 - Outdoor bleachers have been delivered and assembled.
- d. Other
- X. Student Success Advisor**
 - a. Update
 - First Tee came again, and it was enjoyable for students.
 - Crooked Tree art exhibit, 3rd – 8th and 10th grade field trip this week.
 - GLCA- “Look both Ways” read the book and saw the play version.
 - NHS blood drive exceeded goal with number of donors. NJHS helped out.
 - Earth Day cleanup will be Wednesday. Assigned areas per grade level.
 - Kindergarten roundup is Wednesday night. 16-20 students expected.
 - Eddie Essay contest had several winners. Nora in 5th grade this week. Olivia and Cheyanna in 10th grade next week.
 - Senior trip packet received. 11 school days left until trip.
 - All school picnic is May 16th- members can serve.
 - Summer Enrichment- 6 staff members interested; 5 weeks. 3 weeks in July; 2 weeks in August.
 - Marquis sign at front drive- company has already been contacted in regard to issues.
- XI. Student Representative Report**
 - a. Update- Not Present
- XII. Principal’s Report**
 - a. Update
 - Baseball corn hole tournament was a success.
 - Volleyball clinic currently going with good participation.
 - Testing; M-Step now, NWEA next; PSAT and SAT are done.
 - Title I audit review last week. Good policies in place.
 - Read comments from the auditors- “magical school”.
 - Full calendar with lots of upcoming events.

- Prom is this Saturday at Lavender Hill Farm.
- Frank and Lori Hamilla are the school liaison for class of 2027.
- Ice storm- over 400 plus individuals and 39 students came during school closure.
- CTE banquet is Tuesday evening. Olivia and Andrea received awards.
- Class of 2024 have donations for the concession stand.
- Stand up freezer donated by Tom Lince for the Polish Night and Alumni game.

XIII. Superintendent's Report

a. General updates

- Thank you to Brooke and Amanda, great work on the Title I audit.
- Thank you to our board members, Bill and Laura for helping with the ice storm/community event.
- Emily Jennings resigning at end of school year from 5th grade position. She is moving to Washington. Letter of resignation was read.

b. Legislative

- Laws passed in 2024 are now in effect (April 2- 90th day):
 - Extend statute of limitation criminal sexual conduct to 42nd birthday of victim (currently 15 years or 28th birthday).
 - Native American students can wear traditional regalia.
 - Eliminate the current School Safety Commission. Creates school safety and mental health commission.
 - By October 1- new laws for safe storage of firearms provided to parents annually.
 - 2026-2027 school year- MI State Police establish standard response terminology for emergency situations and school adopt it.
 - October 1, 2026- behavioral threat assessment and management team in each school building.
 - October 2, 2026- work permit process for minors removed from schools, placed with MI Department of Labor and Economic Growth. Simplified work hour limits.

c. Other

- OPIE honoree is Beth Meier. Ceremony will take place Thursday, April 24th in East Jordan.
- New outdoor bleachers delivered.

XIV. Recognition of Audience

- #### **a.**
- 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.
- Mary Matelski informed Board of Education that the class of 2024 left over funds will be used to refresh the flower beds by the front entry.

XV. Action Items

- a. Motion by Brunmeier, support by Loper, that the Board of Education acknowledge the Char-Em ISD 2025-2026 budget.

Motion Carried 5 to 0.

- b. Motion by Pickering, support by Haug, that the Board of Education adopt the 2025 Updated Thrun Board Policy Manual.

Motion Carried 5 to 0.

XVI. Board of Education Business

- a. Activities Report

- b. Other

- Veterans appreciation day; great behavior from Boyne Falls students.
- June 6th garage sale- school items.

XVII. Adjournment

Motion by Pickering, support by Loper, to adjourn.

Motion Carried 5 to 0.

Time adjourned: 7:11 p.m.

Respectfully submitted,

Cynthia Pineda, Superintendent