

Boyne Falls Public School

Regular Meeting of the Board of Education

August 18, 2025 – 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 the regular board meeting of July 21, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 140,676.51
- Food Service \$ 8,476.33
- Special Revenue \$ 14,973.98

Motion (Carried/Failed) _____ to _____.

VII. Discussion Items

- Introduce new teachers and staff members
- Coach Anthony Bell
- Polish Festival recap
- Other

- e. L-4029

VIII. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 5201- Investigations Arrests and Other Law Enforcements Contact-SD
 - 5202- Unlawful Discrimination Harassment and Retaliation Against Students
 - 5203- Hazing
 - 5204- Student Appearance and Dress Code
 - 5205- Student Handbooks
 - 5206- Student Discipline
 - 5206A- Student Discipline- Due Process
 - 5206B- Student Discipline- Students with Disabilities
 - 5206C- Student Discipline- Reinstatement Following Expulsion
 - 5206D- Student Discipline- Enrollment Following Misconduct at Another Public or Non Public School
 - 5206E- Student Discipline- Suspension from Class, Subject, or Activity by Teacher
- c. Building/Grounds/Transportation
- d. Other

IX. Student Success Advisor

- a. Update

X. Principal's Report

- a. Update

XI. Superintendent's Report

- a. Employee Updates
- b. Schedule B Positions
- c. General Updates
- d. Legislative Updates
- e. Other

XII. 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.

XIII. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the following positions for 2025-2026 school year as Recommended by the Superintendent:

- Matthew Bolinger- Athletic Director and MS/HS Cross Country Coach
- Ryan Scott- Class of 2026 Advisor
- Amanda Loper- Class of 2027 Advisor
- Julie Jamison- Class of 2028 Advisor
- Ellen White- Class of 2029 Advisor
- Nancy Wind- National Honor Society Advisor
- Caitlin Ritter- National Junior Honor Society Advisor
- Mary Matelski- Student Council Advisor

Motion (Carried/Failed) _____ to _____.

- b. Motion by _____, support by _____, that the Board of Education accept a net asset return of \$1,311.00 from SETSEG.

Motion (Carried/Failed) _____ to _____.

- c. Motion by _____, support by _____, that the Board of Education approve the changes to the Student Handbook for the 2025-2026 school year.

Motion (Carried/Failed) _____ to _____.

- d. Motion by _____, support by _____, that the Board of Education approve the 2025 L-4029.

Motion (Carried/Failed) _____ to _____.

- e. Motion by _____, support by _____, that the Board of Education accept the donation of \$200.00 from Boyne Country Heating and Cooling and \$100.00 from Pure North Golf Carts, LLC to the Class of 2028.

Motion (Carried/Failed) _____ to _____.

XIV. Board of Education Business

- a. Activities Report
b. Other

XV. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.