

# ***Boyne Falls Public School***

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## ***Regular Meeting of the Board of Education***

August 18, 2025 – 6:30 p.m. in the Board Conference Room



### **Minutes**

#### **I. Call to Order**

The Meeting was called to order by Carson, at 6:30 p.m. in the board conference room.

#### **II. Roll Call**

Members Present: Carson, Haug, Loper, Mulvaney

Members Absent: Brunmeier, Powers, Pickering

Others Present: 5

#### **III. Pledge of Allegiance**

#### **IV. Approval of Agenda**

Motion by Haug, support by Loper, to approve the agenda as amended.

Motion Carried 4 to 0.

#### **V. Approval of Minutes and Corrections**

Motion by Haug, support by Mulvaney, to approve the minutes of the regular board meeting of July 21, 2025.

Motion Carried 4 to 0.

#### **VI. Payment of Bills**

Motion by Haug, support by Mulvaney, 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 4 to 0.

#### **VII. Discussion Items**

- a. Introduce new teachers and staff members
  - Will introduce Alison Gross next month.
- b. Coach Anthony Bell
  - Took position with DM Burr to help recruit.

- Requesting an overnight lock-in in the gym before the basketball season starts.
  - Coach will provide meals or reach out to Sports Boosters.
  - Cindy Pineda stated a female adult should be present during the lock-in.
- c. Polish Festival recap
  - Amanda Loper- Liaison worked well.
  - Kids showed up for pre festival meeting and did a great job during the festival and during clean up.
- d. Other
  - Dave Carson- The ball field on Old Mackinaw Trail is an eye sore and would like to see it mowed.
    - Check with Dave Gillespie to see if the mowing can be included with the school mowing. Monthly or every 2 to 3 weeks.
- e. L-4029
  - Presented proposed L-4029 by Lori Herman.

### **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**

- Nona's Canine Good Citizen test completed this summer.
  - Covered under Brooke Fenske's homeowners insurance.
  - Comes in throughout the school year and mingles with the students in various ways.
- Summer Enrichment ended last week.
  - 20-22 students throughout the summer.
  - Field trip to the beach for summer end celebration.
- Reviewed Student Handbook updates.
- Open House this Thursday from 4-5:30 p.m.
  - Time is not convenient for working families.

## **X. Principal's Report**

### **a. Update**

- 35m grant materials have arrived. Will be ongoing professional development for staff.
- CPR training for several last week and during staff PD. All staff will be CPR Certified.
- Class numbers as of 4:00 p.m. today.
  - K- 17, 1- 17, 2- 20, 3- 24, 4- 14, 5- 25. Elem total: 117.
  - 6- 15, 7- 17, 8- 14, 9- 11, 10- 10, 11- 10, 12- 5. MS/HS total: 82
  - 199 total students.
- Varsity volleyball, cross-country and football underway.
- Volleyball scrimmage at home on Wednesday.

## **XI. Superintendent's Report**

### **a. Employee Updates**

- One open position; 3-6<sup>th</sup> grade Special Ed Teacher.
  - Working to fill position before the first day of school.

### **b. Schedule B Positions**

- Reviewed for approval.

### **c. General Updates**

- Don't have Char-Em student numbers yet.

### **d. Legislative Updates**

- No budget for the state.
- Continuing to work on ACT work keys opt out.

### **e. Other**

- Maintenance update.

- Classrooms are ready and hallways are drying.
- Bleacher work and gym floor refinishing is done.
- Septic system has been pumped.
- Playground dome was falling apart and was removed this summer; looking at replacement pieces for that and regular equipment.
- Time to start looking at big structure replacement in the future.
- SETSEG refund \$1,311.00 rebate.
- School meals budget not resolved for Michigan School Meals.
  - Legislation good until September 30, 2025. Not sure, what will happen October 1, 2025.
  - We would like to continue to provide free breakfast and lunch to students regardless of legislation passing or not.
- Farm to School Coordinator.
  - Kathleen Powers applied for the position.

## **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.
  - Mitchell Klooster
    - Applauded the Board for continuing to cover costs of meals for students.
    - Gave a recap of last year's preschool numbers.
      - 14 of our students are going to kindergarten at Boyne Falls.
      - 4 students will return this year.
    - Current numbers; 23 total, 21 GSRP (have accepted 2-3 year olds).
    - Major licensing changes coming.
    - Had several qualified applicants show interest in open pre-k assistant position for this year.
      - Did hire for position and will present for approval in September.
    - Highlighted importance of program for families in and out of our district.
  - Jeromy Loper had a question on determination of accepting 3 year olds. Mitchell clarified.
    - 4 by December 1<sup>st</sup> (would qualify for open GSRP positions).
    - Birthday close to that date would look for scholarship opportunities.
    - January-March birthday would change tuition and conversation on how they would fit into the program.

- Frank Wasylewski
  - Likes to see enrollment numbers.
  - Would like to see us work on high school numbers.
  - Noticeable drop in attendance.

### **XIII. Action Items**

- a. Motion by Mulvaney, support by Haug, 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 3 to 0. Loper abstain.

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

Motion Carried 4 to 0.

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

Motion Carried 4 to 0.

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

Motion Carried 4 to 0.

- e. Motion by Mulvaney, support by Loper, 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.

Donation of \$300.00 cash from Mike Kondrat Jr, \$100.00 cash from Sandy Parker, \$100.00 cash from Debra Hall, and \$500.00 from The Dapper Dog to the Class of 2029. Dave and Ellen donated a new Blackstone grill, chest freezer and canopies, and Dan and Allie Steinhoff donated a used refrigerator to the Class of 2029. BC Pizza/BC Lanes donated ice, gloves and napkins to the Class of 2026.

Motion Carried 4 to 0.

- f. Motion by Haug, support by Loper, that the Board of Education approve Kathleen Powers as the Farm to School Coordinator for the 2025-2026 school year.

Motion Carried 4 to 0.

**XIV. Board of Education Business**

- a. Activities Report
- b. Other
  - Jessica Mulvaney signed up for CBA 101 and received the jump drive with policies.

**XV. Adjournment**

Motion by Haug, support by Loper, to adjourn.

Motion Carried 4 to 0.

Time adjourned: 7:36 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary