

# ***Boyne Falls Public School***

---

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

December 15, 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, Brunmeier, Haug, Pickering, Loper, Powers, Mulvaney

Members Absent: None

Others Present: 3

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

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

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

Motion Carried 7 to 0.

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

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

Motion Carried 7 to 0.

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

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

- General Fund           \$ 67,103.53
- Food Service           \$ 24,656.22
- Special Revenue       \$ 3,873.45

Motion Carried 7 to 0.

#### **VII. Faculty Feature- Nancy Wind and Millecent Riccinto**

- Rescheduled to January due to road conditions.

#### **VIII. Discussion Items**

#### **IX. Committee Reports**

- a. Executive
- b. Policy

- Read policy series
  - 5413- Senior Recognition-SD
  - 5414- Completion Certificates
  - 5415- Summer School
  - 5416- Homebound and Hospitalized Instruction- SD
  - 5417- Homework
  - 5418- Grades
  - 5419- Reading Assessments, Instruction, Intervention, and Retention
  - 5420- Sex Education
  - 5421- Work Based Learning Experience
- c. Building/Grounds/Transportation
- d. Other
- X. Student Success Advisor**
  - a. Update
    - Last week wrapped up clubs. Community comments were very positive.
    - AR and Honor Roll assembly and surprise field trip last week.
    - NWEA make up testing this week.
    - Winter rec season prep held today.
    - Last weekend two students participated in “Shop with a Hero”.
    - Donation from community members for families. Will support 13 families with a holiday meal, food for break, Logger wear and a family game.
    - Holiday spirit week and a visit from Full Moon Jam Band. New this year!
- XI. Student Representative Report**
  - a. Update
    - Student Council PJ day raised \$385 for the Boyne Valley Food Pantry.
    - NHS hat day raised \$185 and will be donated to the Boyne Valley Food Pantry.
    - Student Council/NHS helped with Community Christmas.
    - Spirit week in full sing with holiday dress up days.
    - Fun Friday this week with various events planned for MS/HS students.
- XII. Principal’s Report**
  - a. Update
    - Billy Cousineau Jr. hired as a substitute bus driver.
    - Billy Cousineau Jr. would like to host corn hole every other Sunday for team.
    - Final MS basketball game this week.
    - Saturday basketball started this week with 23 kids in attendance.
    - Holly Jolly Boyne Christmas Parade- 16 students participated.

- Class of 2025 coming to visit for a Q&A with high school students.
- Preschool luncheon this week.
- Village caroling this week. Boyne Mountain will be providing a trolley.

### **XIII. Superintendent's Report**

#### **a. General Updates**

- Homeless student policy reviewed.
- Statewide energy audit held this past year.
  - Findings received this week. Webinar held today to explain report.
  - January and February, more information will be shared.
  - Results and recommendations will go hand in hand with building and grounds conversation.
- Cindy Pineda and Lori Herman- Progress meeting with several architects in upcoming weeks regarding pending projects.

#### **b. Legislative Updates**

- Legislative passed a bill to call back \$645,000,000 in projects from previous programs in 24-25 budgets.
- ACT work key legislation will probably pass next year.

#### **c. Other**

- Expressed gratitude for generous donation received by the Gaudard's to help families during this time of year.
- Did opt in to 31AA; will tune in December 19<sup>th</sup> to determine the next move.
- New state Superintendent.
  - Lots of excitement regarding his initiatives.

### **XIV. Recognition of Audience**

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.

- Emily and Chris Putnam- Concerns with honor roll discrimination for kids with an IEP. Handed out a letter describing the situation.

### **XV. Action Items**

- Motion by Haug, support by Powers, that the Board of Education approve the hiring of William Cousineau Jr as substitute Bus Driver.  
Motion Carried 7 to 0.
- Motion by Pickering, support by Brunmeier, that the Board of Education accept \$1500.00 donation from X and Mary Gaudard.  
Motion Carried 7 to 0.

### **XVI. Board of Education Business**

- a. Activities Report
- b. Other

**XVII. Adjournment**

Motion by Pickering, support by Haug, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:03 p.m.

Respectfully Submitted,

Lori Herman, Recording Secretary