

# Boyne Falls Public School

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## Regular Meeting of the Board of Education

June 23, 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 May 19, 2025.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VI. Payment of Bills

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

- General Fund           \$ 73,711.91
- Food Service           \$ 21,533.02
- Special Revenue       \$ 12,561.12
- Sinking Fund           \$ 12,091.61

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VII. Discussion Items

- a. 2024-2025 Amended Budget

#### VIII. Committee Reports

- a. Executive
- b. Policy
  - Read 5100 policy series
    - 5101- Student Expression

- 5102- Lockers
- 5103- Search and Seizure
- 5104- Age of Majority
- 5105- Collaboration with Outside Entities
- 5106- Transgender Students
- c. Building/Grounds/Transportation
- d. Other
- IX. Student Success Advisor**
- a. Update
- X. Principal's Report**
- a. Update
- XI. Superintendent's Report**
- a. General Update
- b. Legislative Update
- c. 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 asked 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 2024-2025 budget amendment resolutions.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the 2025-2026 budget adoption resolutions.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- c. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education accept the resignation of Haylee Anthony as the preschool assistant teacher on May 5, 2025.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- d. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Linda Pratt as a substitute bus driver on May 12, 2025.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- e. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education accept the resignation of Maya Lenz as the Farm to School Coordinator.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- f. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Allison Gross as the 5<sup>th</sup> grade teacher.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- g. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of

Education approve the hiring of Ellen White as the Class of 2029 advisor.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

- h. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve all administrators' contracts for a July 1<sup>st</sup> application date.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

- i. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education accept the resignation of Andrew Stevens as the boys' varsity basketball coach.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

- j. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education accept William Cousineau's resignation from the Board of Education.

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.