

Boyne Falls Public School

Regular Meeting of the Board of Education

June 23, 2025 – 6:30 p.m. in the Board Conference Room



Minutes

I. Call to Order

The meeting was called to order by Carson, at 6:33 p.m. in the board conference room.

II. Roll Call

Members Present: Carson, Haug, Loper, Pickering

Members Absent: Cousineau, Brunmeier, Powers

Others Present: 1

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 4 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Loper, to approve the minutes of the regular board meeting of May 19, 2025.

Motion Carried 4 to 0.

VI. Payment of Bills

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

VII. Discussion Items

- a. 2024-2025 Amended Budget- Presented by Lori Herman.

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
 - End of year ended with usual activities (senior swear in, dodgeball).
 - Students loved the surprise visit from the fire department.
 - Busy start to the summer.
 - Camp Invention last week.
 - Meet Up and Eat Up started last week.
 - Summer Enrichment starts July 7th with 32 students signed up.
 - Athletics- Volleyball camp, open gyms and conditioning for other sports.
 - Early Literacy Grant remaining funds used for Summer Enrichment program.
 - Bullying report.
 - 3 reports with no verified incidents.
- X. Principal's Report**
- a. Update- Not in attendance, see above.
- XI. Superintendent's Report**
- a. General Update
 - Accepted resignation of Haylee Anthony as preschool assistant teacher.
 - Veteran bus driver Linda Pratt, hired as substitute bus driver, mainly for athletic runs.
 - Maya Lenz, Farm to School Coordinator has moved out of state.
 - Alison Gross hired as new 5th grade teacher.
 - Ellen White hired as 2029 class advisor.
 - Administrative contracts approval with 3% increase starting July 1st.
 - Andrew Stevens resigned as varsity boys' basketball coach. Read resignation letter.
 - Kathleen Powers resigned as MS girls' basketball coach.
 - Matt Bolinger will continue with MS girls' basketball coaching.
 - William Cousineau resigned from Board of Education effective June 30, 2025.
- b. Legislative Update
 - Budget work continues in House and Senate.
- c. Other
 - DM Burr
 - Cory DeNio off for the summer.
 - 2 full-time custodians no longer employed.
 - DM Burr is conducting interviews to fill those two positions.
 - Sending 2 substitute custodians to work with Kurt the next two weeks for heavy lifting and cleaning.

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 Haug, support by Pickering, that the Board of Education approve the 2024-2025 budget amendment resolutions.
Motion Carried 4 to 0.
- b. Motion by Loper, support by Haug, that the Board of Education approve the 2025-2026 budget adoption resolutions.
Motion Carried 4 to 0.
- c. Motion by Pickering, support by Haug, that the Board of Education accept the resignation of Haylee Anthony as the preschool assistant teacher on May 5, 2025.
Motion Carried 4 to 0.
- d. Motion by Pickering, support by Haug, that the Board of Education approve the hiring of Linda Pratt as a substitute bus driver on May 12, 2025.
Motion Carried 4 to 0.
- e. Motion by Haug, support by Loper, that the Board of Education accept the resignation of Maya Lenz as the Farm to School Coordinator.
Motion Carried 4 to 0.
- f. Motion by Pickering, support by Haug, that the Board of Education approve the hiring of Alison Gross as the 5th grade teacher.
Motion Carried 4 to 0.
- g. Motion by Haug, support by Loper, that the Board of Education approve the hiring of Ellen White as the Class of 2029 advisor.
Motion Carried 4 to 0.
- h. Motion by Haug, support by Pickering, that the Board of Education approve all administrators' contracts for a July 1st application date.
Motion Carried 4 to 0.
- i. Motion by Loper, support by Pickering, that the Board of Education accept the resignation of Andrew Stevens as the boys' varsity basketball coach.
Motion Carried 4 to 0.
- j. Motion by Pickering, support by Haug, that the Board of Education accept William Cousineau's resignation from the Board of Education.
Motion Carried 4 to 0.
- k. Motion by Pickering, support by Haug, that the Board of Education accept the resignation of Kathleen Powers as the girls' MS basketball coach.
Motion Carried 4 to 0.

XIV. Board of Education Business

- a. Activities Report

b. Other

XV. Adjournment

Motion by Pickering, support by Haug, to adjourn.

Motion Carried 4 to 0.

Time adjourned: 7:07 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary