

Boyne Falls Public School

Regular Meeting of the Board of Education



June 24, 2024 – 6:30 p.m. in the Board Conference Room

Minutes

I. Call to Order

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

II. Roll Call

Members Present: Cousineau, Carson, Haug, Loper, Powers, Pickering

Members Absent: Brunmeier

Others Present: 3

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Carson, support by Powers, to approve the agenda as printed.

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Loper, to approve the minutes of regular board meeting of May 20, 2024.

Motion Carried 6 to 0.

VI. Payment of Bills

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

- General Fund \$ 132,121.89
- Food Service Fund \$ 26,796.60
- Special Revenue \$ 5,343.87

Motion Carried 6 to 0.

VII. Discussion Items

- a. 2023-2024 Amended Budget- Reviewed by Lori Herman.

VIII. Committee Reports

- a. Executive

- b. Policy

- Read 2500 policy series- Cindy Pineda reviewed policies.
 - 2501- Meetings
 - 2501A- Electronic Board of Education Meetings

- 2501A-F-1- Electronic Board Meeting Checklist- Follow Robert’s Rules.
 - 2501A-F-2- Advance Notice of Remote Participation
 - 2501A-F-3- Electronic Board Meeting Notice- Keep as is.
 - 2501A-F-4- Affidavit of Website Posting of Public Notice of Electronic Board Meeting
 - 2502- Board Meeting Agenda
 - 2503- Voting Requirements-SD
 - 2504- Public Participation at Board Meetings- Comments limited to 3 minutes.
 - 2505- Board Committees
 - 2506- Organizational Meetings-SD- Calendar year.
- c. Building/Grounds/Transportation
- d. Other

IX. Student Success Advisor

- a. Update
- Amanda Loper reviewed bullying definition.
 - 3 reported bullying incidents. 2 verified, 1 situation.

X. Principal’s Report

- a. Update
- Great end of year.
 - MS orientation was a success.
 - Freshman orientation.
 - Family literacy night.
 - Summer reading kickoff.
 - Students loved the PBIS end of year event.
 - Juniors won dodge ball tournament.
 - Graduation went well.
 - Held yearly Polish Festival meeting with committee members and advisors.
 - Camp Invention held in June.
 - Interviews in progress for new hires.

XI. Superintendent’s Report

- a. General Update
- COVID-19 learning plan goal reporting for June 2024.
 - MHSAA resolution for MS/HS athletics.
 - Superintendent evaluation approval needed tonight.
- b. Legislative Update
- MPSERS funding.
 - House passed bill regarding computer science class requirement.
 - Early talks on seizure training for school personnel.

- c. Other
- Read coach Tory Thrush resignation letter.
 - Handicap lift- Knights of Columbus has an immediate need in the community. Board will consider selling for \$1.00.

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.
- Frank Wasylewski- Why is closed session before action items? Would like at end as it used to be.
 - Megan Pickering- Would like to consider an Air B&B for lodging for senior trip.
 - Mary Matelski- Transportation would be an issue back and forth from lodging. Food may be an issue with increased costs.

XIII. Closed Session

Motion by Pickering, support by Carson, that the Board of Education adjourn into closed session at 7:05 p.m. to discuss contract negotiations.

Motion Carried 6 to 0.

Time returned to open session: 7:19 p.m.

XIV. Action Items

- a. Motion by Pickering, support by Powers, that the Board of Education approve the 2023-2024 budget amendment resolutions.
Motion Carried 6 to 0.
- b. Motion by Carson, support by Haug, that the Board of Education approve the 2024-2025 budget adoption resolutions.
Motion Carried 6 to 0.
- c. Motion by Pickering, support by Powers, that the Board of Education approve Julie Jamison as Class of 2028 advisor.
Motion Carried 6 to 0.
- d. Motion by Carson, support by Loper, that the Board of Education accept the resignation of Tory Thrush as the baseball coach.
Motion Carried 6 to 0.
- e. Motion by Pickering, support by Carson, that the Board of Education adopt MHSAA membership resolution for the 2024-2025 school year.
Motion Carried 6 to 0.
- f. Motion by Powers, support by Pickering, that the Board of Education approve Jackie Carrier as the 3rd grade teacher.
Motion Carried 6 to 0.
- g. Motion by Powers, support by Pickering, that the Board of Education approve Andrew Stevens boys' varsity basketball coach.

- Motion Carried 6 to 0.
- h. Motion by Pickering, support by Carson, that the Board of Education approve Anthony Bell as girls' varsity basketball coach.
Motion Carried 6 to 0.
- i. Motion by Haug, support by Loper, that the Board of Education approve Kathleen Powers as girl's middle school basketball coach.
Motion Carried 5 to 0. Powers abstain.
- j. Motion by Haug, support by Powers, that the Board of Education approve Caitlin Ritter as boy's middle school basketball coach.
Motion Carried 6 to 0.
- k. Motion by Pickering, support by Carson, that the Board of Education approve Meredith Clemens as JV volleyball coach.
Motion Carried 6 to 0.
- l. Motion by Haug, support by Powers, that the Board of Education approve Sheryl Main as the varsity volleyball coach.
Motion Carried 6 to 0.
- m. Motion by Carson, support by Powers, that the Board of Education assign a rating of highly effective to Superintendent Cindy Pineda for the 2023-2024 school year.
Motion Carried 6 to 0.

XV. Board of Education Business

- a. Activities Report
- b. Other
- Dave Carson is attending the MASB Summer Institute on August 16th thru August 18th, 2024 at Treetops Resort in Gaylord.

XVI. Adjournment

Motion by Carson, support by Pickering, to adjourn.
Motion Carried 6 to 0.

Time adjourned: 7:23 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary