

Boyne Falls Public School

Regular Meeting of the Board of Education

March 17, 2025 – 6:30 p.m. in the Board Conference Room



Minutes

I. Call to Order

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

II. Roll Call

Members Present: Cousineau, Carson, Brunmeier, Pickering

Members Absent: Haug, Loper, Powers

Others Present: 4

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 4 to 0.

V. Approval of Minutes and Corrections

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

Motion Carried 4 to 0.

VI. Payment of Bills

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

- General Fund \$ 69,305.28
- Food Service \$ 18,833.51
- Special Revenue \$ 14,639.86

Motion Carried 4 to 0.

VII. Faculty Feature- Char-Em ISD Superintendent, Scott Koziol with an overview of Char-Em ISD and Lauren Ringle, Director of Special Education.

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read Policy series
 - 4401- Definition

- 4402- Assignment and Transfer- will be deleted
- 4402-R- Placement
- 4403- Performance Evaluation
- 4404- Performance Based Compensation
- 4405- Reduction in Force and Recall- will be deleted
- 4405-R- Reduction in Force and Recall
- 4406- Professional Improvement Sabbaticals
- 4407- Discipline
- 4408- Termination
- 4409- Non-Renewal- will be deleted
- 4409-R- Non-Renewal
- 4113- Michigan Earned Sick Time Act (ESTA)- new March 3, 2025 policy
- 4113-F- Michigan Earned Sick Time Act (ESTA) Form- new March 3, 2025 policy

c. Building/Grounds/Transportation

d. Other

X. Student Success Advisor

a. Update

- Student field trip to Great Lakes Center for the Arts to watch Swan Lake. Students enjoyed the show.
- Historic Mackinaw Tour and Live Snake program came to the school to do presentations.
- 2nd trimester academic awards and winter recreation awards being held on March 18th.
- Thank you to the Board of Education from the Class of 2025 for their 3rd fundraiser as they have filled the gap for desired funds needed for their senior trip.

XI. Student Representative Report

a. Update

- Legislative day with JMG in Lansing was enjoyable and eye opening.
- Basketball awards
- Baseball season starting and everyone is super excited- 13 students showing up to practice.
- SLS student conference at Shanty Creek this past weekend with four very good learning events.
- Class of 2026 Krispy Kreme fundraiser.
- NHS will be inducting junior NHS members on Wednesday, March 19th.
- U of M tour with JMG.

XII. Principal's Report

a. Update

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

- JMG has been very busy with field trips to Epiphany Advanced Academy, East Jordan CTE programs, and Alpena Community College.
- Junior NHS Ceremony on Wednesday, March 19th.
- PBIS Logger Connect event for elementary on Wednesday, March 19th and MS/HS on Thursday, March 20th.
- Logger Loot Cart comes around two times a month and we have a volunteer helping stock the cart.
- New girl scout troop here.
- Baseball corn hole tournament coming up.
- Testing will start after spring break.

XIII. Superintendent's Report

- a. General updates
 - Title IX changes reviewed with 2024 updates, which diverts back to 2020 policy version.
 - Action item for class of 2025 commencement speaker Cindy Pineda.
- b. Legislative
 - Just getting going, watching changes to Michigan Merit curriculum. Removing fees for teacher certification and renewal.
- c. Other
 - Class of 2026 tried to explore local bakeries for fundraiser but had to go with Krispy Kreme.
 - Front sign will be fixed at a discounted rate and warranted for an additional year.

XIV. Recognition of Audience

- a. 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.
 - Alexia Massey and Landen Cutler from the class of 2027.
 - LEO would like the class of 2027 to make and sell food at the LEO annual Polish fundraiser on May 2nd.

XV. Action Items

- a. Motion by Pickering, support by Carson, that the Board of Education approve Cynthia Pineda as the Class of 2025 Commencement Speaker.
Motion Carried 4 to 0.
- b. Motion by Pickering, support by Brunmeier, that the Board of Education approve the Education approve the March 3, 2025 Thrun policy update.
Motion Carried 4 to 0.
- c. Motion by Carson, support by Brunmeier, that the Board of Education approve the Class of 2027 to sell food at the LEO Polish Fundraiser on May 2nd.

Motion Carried 4 to 0.

XVI. Closed Session

Motion by Pickering, support by Carson, that the Board of Education adjourn into closed session at 7:30 p.m. to discuss legal advice and analysis (Section 8 (1)(h) Open Meetings Act.

Motion Carried 4 to 0.

Time returned to open session: 7:40 p.m.

XVII. Board of Education Business

a. Activities Report

b. Other

- Spring Institute on Mackinac Island.
- Solicit baseball boys to help move equipment from old field after spring break.
- Cindy Pineda updated Board of Education on plan to move forward with soliciting feedback from community at school picnic.
- Do a newsletter to community with survey embedded.

XVIII. Adjournment

Motion by Pickering, support by Brunmeier, to adjourn.

Motion Carried 4 to 0.

Time adjourned: 7:45 p.m.

Respectfully submitted,

Lori Herman, Recording Secretary