

Boyne Falls Public School

Regular Meeting of the Board of Education

May 19, 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, Haug, Loper, Pickering

Members Absent: Powers

Others Present: 2

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Carson, support by Pickering, to approve the agenda as revised.

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Pickering, support by Loper, to approve the minutes of the regular board meeting of April 21, 2025.

Motion Carried 6 to 0.

VI. Payment of Bills

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

- General Fund \$ 61,950.34
- Food Service \$ 20,969.72
- Special Revenue \$ 9,614.57

Motion Carried 6 to 0.

VII. Faculty Feature- Tracy Tonsor/Wellness Committee

- Wellness committee annual report.
- Explained wellness points for staff.
- Moving forward; family food pantry, farmers market, crockpot dinner with Chef Nathan, and blood donation.
- Ideas in the works for next school year; epic P.E. curriculum. Jacob Warstler completed a 45-minute training and got a lot of supplies with the grant.

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 4601- General
 - 4602- Hiring
 - 4603- Performance Evaluation
 - 4604- Absence- Incapacity
 - 4605- Gifts and Donations
 - 4606- Discipline and Termination
 - 4607- Non-Renewal
- c. Building/Grounds/Transportation
- d. Other

X. Student Success Advisor

- a. Update
 - Family picnic well attended.
 - Senior trip presentation next month.
 - Seniors gifted chocolate from Hawaii to the board. Enjoy your treat.
 - Grand Canyon University is offering a free campus trip to 12th grade students.
 - 4th and 5th grade annual field trip to American Legion for Veteran's appreciation day.
 - Softball and Baseball season has been a bust due to weather.
 - Softball and Baseball districts start next week and are looking for volunteers; score keepers and ticket booth.
 - Chicks have hatched in 4th grade.
 - Summer Enrichment will be offered for 5 weeks over the summer.
 - LEO/PBIS team collaborating to provide field day on May 29th for students.

XI. Student Representative Report

- a. Update- Not Present

XII. Principal's Report

- a. Update
 - 5th grade field trip- REYS
 - Preschool open house went well.
 - LEO sponsored Polish Night was not as well attended.
 - 55 students participated in Bike to School.
 - Melissa McGuinness and Amanda Loper held freshman orientation.
 - Impactful message by guest presenter Tom Coverly.
 - Great Lakes field trip.
 - MS/HS awards will be held on May 30th.
 - Commencement is on June 1st at 2 p.m.
 - Class of 2028 Car show scheduled for June 14th.
 - Interviewing for 5th grade position.

XIII. Superintendent's Report

a. General updates

- 3 additional closure days forgiven. Last day of school is Friday, June 6th.
- Nancy Wind received a grant for microscopes.
- Hoop House dismantled due to damage from winter.
 - Insurance claim granted in full, over \$24,000.
 - Emily Putnam received a grant as well as Nathan Bates.
 - Decided to go with smaller hard side greenhouse on a foundation and will get fence extended for exterior gardens.
 - Excess of funds for new rototiller, fertilizer, tools, tables and chairs for students etc.
- Concord Boyne cooperative- recommendation is to dissolve the co-op to allow BFPS middle school students the opportunity to participate at high school level.
- Meet Up and Eat Up will be Monday thru Thursday and starts June 16th thru July 24th, closed July 28th - July 31st, and will be open again for the remainder of the summer. Last day will be August 21st. This schedule lines up with Camp Invention and Summer Enrichment.

b. Legislative

- Budget discussions taking place. Senate and Governor have drafts, house does not yet.
- Discussions taking place on cell phone bill. Have a policy and follow it.
- National voucher program, Michigan has a tight constitutional provision banning the use of state tax money, but since this is a federal bill, Michigan constitution cannot stop it.

c. Other

- MHSAA resolution needs approval.
- Commencement is June 1st at 2:00 p.m.
- Quote and samples from IDI for corridor flooring.
 - \$165,000 just for corridor tile job. Will put on hold for now.

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 a specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.

XV. Action Items

- #### **a.**
- Motion by Brunmeier, support by Pickering, that the Board of Education accept the resignation of Emily Jennings as the 5th grade teacher.
Motion Carried 6 to 0.
- #### **b.**
- Motion by Carson, support by Pickering, that the Board of Education approve Lori Hamilla and Frank Hamilla as the Class of 2027 school liaison.
Motion Carried 6 to 0.

- c. Motion by Loper, support by Pickering that the Board of Education approve MHSA resolution for 2025-2026.
Motion Carried 6 to 0.

XVI. Board of Education Business

- a. Activities Report
- b. Other

XVII. Adjournment

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

Time adjourned: 7:28 p.m.

Respectfully submitted,

Brooke Fenske, Student Success Advisor