

Boyne Falls Public School

Regular Meeting of the Board of Education

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



Minutes

I. Call to Order

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

II. Roll Call

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

Members Absent: Mulvaney

Others Present: 11

III. Pledge of Allegiance

IV. Approval of Agenda

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

Motion Carried 6 to 0.

V. Approval of Minutes and Corrections

Motion by Haug, support by Loper, to approve the minutes of the regular board meeting of October 20, 2025.

Motion Carried 6 to 0.

VI. Payment of Bills

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

- General Fund \$ 91,246.00
- Food Service \$ 23,173.86
- Special Revenue \$ 17,206.62
- Sinking Fund \$ 3,314.00

Motion Carried 6 to 0.

VII. Faculty Feature- Char-Em ISD Superintendent Scott Koziol and Director of Career and Technical Education Jim Rummer.

- Scott reviewed ISD flyer of services.
- CTE fun facts: 80% of kids take at least one CTE course before they graduate. Shared district services help to increase this statistic.

- Statistics show that today's youth will have 17 different jobs within 5 industries before they retire.
- Spring 2026 is the 30th Anniversary of CTE Millage.
 - \$278,000 for BFPS.
- HVAC, collision repair and IT are on the wish list for the future.

VIII. Discussion Items

IX. Committee Reports

- Executive
- Policy
 - Read policy series
 - 5401- Parent Involvement in Education
 - 5402- Communication with Parents
 - 5403- Rights of Non- Custodial Parents
 - 5404- Free Textbooks Materials and Charging of Fees and Fines
 - 5405- Title I Parent and Family Engagement Policy- SD
 - 5406- Title I Funds
 - 5407- Instructional Program and Curriculum Development- SD
 - 5408- Intentionally Left Blank
 - 5409- Academic Credits and Graduation- SD
 - 5410- Commencement
 - 5411- Student Promotion Retention and Placement- SD
 - 5412- Class Rank
- Building/Grounds/Transportation
- Other

X. Student Success Advisor

- Update
 - Clubs are in full swing. Ended up with 6 clubs. Offered a variety to several age groups. 50 students participating.
 - November 6th we held a celebration for Bill Cousineau in recognition of 29 years of service on the Board of Education.
 - VFW hosted a high school essay contest for Veterans Day.
 - Elementary students donated 100 pounds of candy for the military workers.
 - MS/HS students are doing cards as well to send to military workers.
 - Winter Rec volunteer dinner kickoff on Wednesday, November 19th.

XI. Student Representative Report

- Update
 - Basketball season started Wednesday with 15 students participating.

- Exams next week.
- Next trimester starts after Thanksgiving break.
- Student Council will be helping with Community Christmas in December.
- Field trip to CMU for 10th and 12th grade.
- Gabe traveling to Saginaw Valley University to participate in a Competitive Scholarship.

XII. Principal's Report

a. Update

- Not enough girls for their own basketball team. The girls were invited to join the boy's team.
- MS/HS basketball underway.
- Saturday basketball starting soon.
- PJ day coming up to benefit food pantry.
- Successful PD day held on November 5th with lots of variety of classes and presenters.
- Holly Jolly Boyne City Christmas parade on November 28th.
- December 10th will be the first trimester award ceremony and Christmas program.
- December 18th caroling in the village.

XIII. Superintendent's Report

a. General Updates

- LOA signed last week regarding insurance options.
- Approval of Matthew Bolinger as class of 2029 staff liaison.
- Building and Grounds:
 - Have talked to a few architectural firms/construction management. Will continue the search.
 - Contracts in place with JEG for water heater pumps.
 - Looked into air conditioning for building. Too cost prohibitive to continue exploring this.
 - Harbor Fence is putting together a quote for fencing around the bus garage.
 - Playground upgrades; survey underway for students K-5, staff and parents.

b. Legislative Updates

- 31aa- Governor's office attached new language. Potential to waive attorney client privilege if catastrophic incident occurred. Lawsuit filed by several ISD's

to see if language can be waived. Current deadline is November 30th to opt in.
If language stays in place, we will opt out.

c. Other

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.
- Class of 2026 presented senior trip to Hawaii.
 - Mary Matelski- Student Council will be participating in Community Christmas on December 10th.
 - Free time Friday before Christmas break.
 - Homecoming is on January 30th with a Saturday Night Fever theme.
 - Holiday spirit week December 15-19th.
 - PJ day in December, proceeds will go to the local food pantry.
 - Candy Cane sales in December.
 - Gifts from Santa.

XV. Action Items

- a. Motion by Pickering, support by Powers, that the Board of Education approve the hiring of Brandon Giem as full time Bus Driver.
Motion Carried 6 to 0.
- b. Motion by Brunmeier, support by Loper, that the Board of Education approve the hiring of Brielle Collins as Elementary Special Education Teacher.
Motion Carried 6 to 0.
- c. Motion by Powers, support by Haug, that the Board of Education approve Matthew Bolinger as the co-advisor/staff liaison for the Class of 2029.
Motion Carried 6 to 0.

XVI. Board of Education Business

- a. Activities Report
- Laura- Dave Carson and Laura Brunmeier attended the MASB Fall Leadership Conference in Traverse City.
 - Very informative and worthwhile. Lots of vendor info brought back.
 - Dave is encouraging everyone to review policies on their own.
- b. Other
- Dave requested Jeromy and Gene set up a meeting to go and look at property soon.

XVII. Adjournment

Motion by Pickering, support by Brunmeier, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:31 p.m.

Respectfully Submitted,

Lori Herman, Recording Secretary