

Boyne Falls Public School

Regular Meeting of the Board of Education

September 21, 2026 – 6:30 p.m. in the Board Conference Room



Agenda

I. Call to Order

The meeting was called to order by _____, at _____ p.m. in the board conference room.

II. Roll Call

Members Present:

Members Absent:

Others Present:

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by _____, support by _____, to approve the agenda as printed.

Motion (Carried/Failed) _____ to _____.

V. Approval of Minutes and Corrections

Motion by _____, support by _____, to approve the minutes of the regular board meeting of August 17, 2026.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 59,504.81
- Food Service \$ 5,248.91
- Special Revenue \$ 7,321.30
- Sinking Fund \$ 676,127.28

Motion (Carried/Failed) _____ to _____.

VII. Introduction of new staff

- a. Introduce new 5th grade teacher Shaylor Duncan, 6th grade teacher Kathleen Powers, Special Education teacher Alison Alger, MS/HS Science teacher Jessica VanWulfen, Physical Education teacher Devon Hayden, MS/HS Social Studies teacher Jake Lee, and Paraprofessional Cadence Pung.

VIII. Discussion Items

- a. L-4029

IX. Committee Reports

- a. Executive
- b. Policy
- c. Building/Grounds/Transportation
- d. Other

X. Student Success Advisor

- a. Update

XI. Principal's Report

- a. Update

XII. Superintendent's Report

- a. General Updates
- b. Legislative Updates
- c. Other

XIII. 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.

XIV. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the 2026 L-4029.
Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education accept the donation of \$600.00 from W.B. Builders, \$25.00 from Susan Henning, and time/materials to update class booth from Dynasty Development & Construction to the Class of 2030.
Motion (Carried/Failed) _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education accept the donation of \$500.00 from Boyne Valley Landscaping, \$500.00 from Dapper Dog, \$100.00 from Carrie's Cleaning, \$100.00 from Meijer Stores, and \$50.00 from Susan Henning to the Class of 2029.
Motion (Carried/Failed) _____ to _____.
- d. Motion by _____, support by _____, that the Board of Education accept the donation of \$600.00 from W.B. Builders and \$50.00 from Susan Henning to the Class of 2028.
Motion (Carried/Failed) _____ to _____.

- e. Motion by _____, support by _____, that the Board of Education accept the donation of \$50.00 from Susan Henning to the Class of 2027.
Motion (Carried/Failed) _____ to _____.
- f. Motion by _____, support by _____, that the Board of Education accept the donation of time/labor to conduct propane checks for all class booths at the Polish Festival from Ballard Plumbing and Heating.
Motion (Carried/Failed) _____ to _____.
- g. Motion by _____, support by _____, that the Board of Education approve the hiring of Dana Pinney as Title VI coordinator.
Motion (Carried/Failed) _____ to _____.

XV. Board of Education Business

- a. Activities Report
b. Other

XVI. Adjournment

Motion by _____, support by _____, to adjourn.
Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.