

Boyne City Public Schools

Excellence in Academics, Arts & Athletics

Central Office • Patrick Little, Superintendent • 321 South Park St. • Boyne City, MI 49712 • Phone 231.439.8190 • Fax 231.439.8195

Unofficial

Minutes

Regular Meeting of the Board of Education Monday, June 23, 2025, 6:00 PM

A Regular Meeting of the Board of Education was held Monday, June 23, 2025 beginning at 6:00 PM in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

The meeting was called to order by Vice President Joel Schraw at 6:13 pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

Present: Riley Cope, Savannah Hrenko, Joel Schraw, Mary Towne, Jill Towne-Patton, Sara Ward.

Absent: Zareena Koch

I. Call to Order

The meeting will start after the budget hearing adjourns.

II. Agenda Modifications

Action Item E will be removed, it was a duplicate budget.

III. Announcements and Comments

A. Superintendent

1. Capitol Improvement Update

The first planning meeting was held on June 11th with the CTE teachers, principals, Athletic Director and Architectures. Pat Little approved survey work and soil samples.

B. Board of Education

1. Board Comments

Savannah Hrenko attended a Linkworker advisory meeting and they are excited for the construction of the new building.

IV. Approval of Consent Agenda Items

That the Board approve the Consent Agenda Items, as presented. This motion, made by Sara Ward and seconded by Mary Towne, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

A. Approval of Minutes of Previous Meeting

Motion to approve the Board of Education Regular and Closed meeting minutes of June 9, 2025.

B. Business and Finance Items

C. Personnel Items

1. Retirements

- a. Marla Flynn Elementary Art Teacher 21 Years
- b. Pam McDowell High School Mathematics Teacher 24 Years

V. Public Commentary - None

VI. Action Items

A. 24-25 Year End General Fund Budget Amendment Resolution

To adopt the adjust 2024-2025 year end amendment to the General Fund Budget. This motion, made by Riley Cope and seconded by Mary Towne, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

B. 2025-2026 General Fund Budget Resolution

To approve the 2025-2026 General Fund Budget resolution. This motion, made by Mary Towne and seconded by Jill Towne-Patton, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

C. 2024-2025 Year End Food Service Budget Amendment Resolution

To approve the 2024-2025 year end amendment to the Food Service Budget. This motion, made by Mary Towne and seconded by Sara Ward, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

D. 2025-2026 Food Service Budget Resolution

To approve the 2025-2026 Food Service Budget Resolution. This motion, made by Mary Towne and seconded by Jill Towne-Patton, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

E. 2025-2026 Capital Bond 2025 Budget Resolution

Motion by _____, support by _____ to approve the Capital Bond 2025 Budget Resolution for the 2025-2026 school year. Motion (carried/failed) to .

F. 24-25 Year End Capital Improvement Fund Amendment Resolution

To adopt the adjusted 2024-2025 year end amendment to the Capital Improvement Fund. This motion, made by Riley Cope and seconded by Sara Ward, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

G. 2025-2026 Capital Improvement Fund Resolution

Ro approve the 2025-2026 Capital Improvement Fund resolution. This motion, made by Jill Towne-Patton and seconded by Savannah Hrenko, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

H. 25-26 Special Revenues Budget

To adopt the 2025-2026 Special Revenue Budget, as recommended administratively. This motion, made by Sara Ward and seconded by Mary Towne, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea,

Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

I. 2024-2025 2025 Capital Bond Original Budget

To approve the 2024-2025 2025 Capital Bond Original Budget, as recommended administratively. This motion, made by Riley Cope and seconded by Jill Towne-Patton, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

J. 2025-2026 2025 Capital Bond Original Budget

To approve the 2025-2026 2025 Capital Bond Original Budget, as recommended administratively. This motion, made by Jill Towne-Patton and seconded by Sara Ward, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

K. Sale of Building Trades Home - 541 Maddy Lane

To approve the purchase offer of \$405,000 for the Building Trades House located at 541 Maddy Lane (15-051-075-008-00), and to give authority to Superintendent Patrick Little or Chief Financial Officer Irene Byrne to sign all legal documents required for the closing and the sale of the property. This motion, made by Savannah Hrenko and seconded by Joel Schraw, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

VII. Correspondence

A. Good Job Notes

VIII. Public Commentary - None

IX. Discussion Items

A. Budget Questions and Answers

X. Additional Action/Discussion Items - None

XI. Closed Session

To adjourn into closed session at 6:32 p.m. for the purpose of contract negotiations.

XII. Open Session

To reconvene into open session at 6:50 p.m.

XIII. Adjournment

Move that the meeting be adjourned at 6:51 pm. This motion, made by Savannah Hrenko and seconded by Jill Towne-Patton, Passed. Riley Cope: Yea, Savannah Hrenko: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea Yea: 6, Nay: 0

Respectfully submitted,

Sara Ward, Board Secretary Boyne City Board of Education

Angela Matelski, Recording Secretary Boyne City Public Schools