

# **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, May 12, 2025, 6:00 PM

A Regular Meeting of the Board of Education was held Monday, May 12, 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 President Zareena Koch at 6:01 pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

Present: Riley Cope, Savannah Hrenko, Zareena Koch, Mary Towne, Jill Towne-Patton,

Sara Ward

Absent: Joel Schraw

L Call to Order

# II. Pledge of Allegiance

#### III. Agenda Modifications

#### IV. Presentation(s):

A. Portrait of a Graduate - Lisa Sitkins

Lisa presented the vision behind Portrait of a Graduate. It is a framework developed by school districts partnered with their community to describe the qualities and skills students should possess upon graduation. It's a shared vision of student success that quides the curriculum and instruction.

# V. Superintendent

A. Election Results

Pat Little was excited over the passing of the bond. He stated that less than 50% of the bonds did not pass in the state of Michigan so we should be very proud of our community.

B. Dave Hills - Hall of Fame Induction

Pat Little gave recognition to Dave Hills for his induction into the Hall of Fame for his career as the BCHS football coach.

C. MANNA Fundraiser Information - Room 156

Lea Soltis was asked to be the keynote speaker at the MANNA gala.

#### D. Boosters

### 1. Rambler Impact Award

Congratulations to Megan Burgess, Roger Coates and Sharon Willson for being the 2025 Rambler Impact Award winners.

#### 2. Booster Grants - May 2025

A total of \$14,706 was award in grants.

#### 3. Paint the Town Red

It was a great event, even with ticket sales being down the overall donations was great.

#### VI. Announcements and Comments

#### A. Board of Education

1. Finance Committee Meeting - May 28, 2025 at 6:00 PM

# VII. Public Commentary

Reanne and Dan Dunlop expressed concerns about the varsity baseball team and coaching.

## VIII. Approval of Consent Agenda Items

Move that Consent Agenda items for the be adopted, as presented. This motion, made by Riley Cope and seconded by Mary Towne, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Mary Towne: Yea,

Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 6, Nay: 0

# A. Approval of Minutes of Previous Meeting

To approve the Board of Education Regular and Closed Meeting minutes of April 14, 2025.

#### B. Business and Finance Items

#### 1. Payment of the Monthly Bills

To approve the monthly bills General Fund = \$209,661.23 Food Service = \$58,828.05 TOTAL = \$268,489.28

#### 2. Donation

#### a. Rebecca Plaines Donation

To approve the following donation in the amount of \$250 to the Girls Varsity Soccer Program by Rebecca Plaines, as recommended administratively.

#### b. BCPS "Room 156" Donations

To approve the following donations to the BCPS Room 156 from, Donna Erber - Food Purchase Donation Kiwanis Retire, Nancy Visser - \$500.00 Vicki Welch - \$200.00 Rotary Club of Boyne City - \$500.00 Ladies Auxiliary Members of Boyne City Eagles - \$850.00

In the total amount of \$2,050.00, as recommended administratively.

#### c. The Booster Foundation Donation

Motion to approve the following donation in the total amount of \$14,706 made by The Booster Foundation to be distributed as follows, as recommended administratively.

4th Grade Economics Lesson \$410

High School Spanish Panama Trip \$3,800

Senior Class Activity for Class of 2026 \$3,660

Girls Soccer Parka Jackets \$1,500

Boys and Girls Soccer Backpacks \$536

3-Man Sled for Pad - Football \$1,500

2nd Grade - Aquaponics \$1,500

3rd Grade - Mackinaw City / Mackinac Island Field Trips \$1,920

Rambler Wellness - Healthy Snacks for Students \$400

2nd Grade - Interactive Globes \$640

#### C. Personnel Items - None

#### IX. Discussion Items

A. 2025-26 Strategic Plan

The strategic plan will continue to be a work in progress, with the hopes to implement the protrait of the graduate in January 2026.

#### X. Action Items

#### A. Bond Sale Resolution

Move to adopt the resolution to authorize issuance of the 2025 School Building and Site Bonds, Series 1. This motion, made by Savannah Hrenko and seconded by Mary Towne, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 6, Nay: 0

#### XI. Correspondence

- A. Good Job Notes
- B. David Hills Michigan High School Football Coaches Association Hall of Fame
- C. Pantry Plunderers Aren't Pirates Eddie Essay

#### XII. Public Commentary - None

#### XIII. Additional Action/Discussion Items - None

#### XIV. Closed Session

To adjourn into closed session at 6:55 p.m. for the purpose of negotiation purposes by roll call vote.

#### XV. Open Session

To reconvene into open session at 7:39 pm.

# XVI. Adjournment

Move that the meeting be adjourned at 7:39 pm. This motion, made by Sara Ward and seconded by Mary Towne, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: 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