



# 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, February 10, 2025, 6:00 PM

A Regular Meeting of the Board of Education was held Monday, February 10, 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 6:03 pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

**Present:** Savannah Hrenko, Zareena Koch, Joel Schraw, Jill Towne-Patton, Sara Ward

**Absent:** Riley Cope, Mary Towne

### I. Call to Order

### II. Pledge of Allegiance

### III. Agenda Modifications

Strike NWEA Mid-Year Review under Superintendent- data was not able to be pulled for the meeting.

### IV. Presentation(s):

#### A. Boyne Wears Blue - Ellen Dart

Ellen Dart explained her desire to create the Boyne Wears Blue for Type 1 Diabetes, in honor of her daughter who has been diagnosed. This event raised almost \$300 and was able to purchase supplies for school building for our diabetic students.

### V. Announcements and Comments

#### A. Superintendent

##### 1. Graduation / End of Year Calendar

Each board member was given a calendar with the important end of year dates.

##### ~~2. NWEA Mid-Year Review~~

##### 3. Bond Vote Communication Events

Pat Little expressed that he would appreciate if a board member could attend one or more of the bond vote communication events that are upcoming.

#### B. Board of Education

##### 1. Board of Education Committee Report

###### a. Finance Committee and Budget Amendment Information

Irene Byrne gave the report from the Finance Committee Meeting and explained the budget amendment.

b. Ad-Hoc Strategic Plan Committee Update  
Zareena Koch gave an update. The committee started to work on new mission statements and goals. They will meet again and then bring it back to the board as a whole.

**2. Board Comments**

Savannah Hrenko attended a Lineworker Committee meeting. They are very excited about the upcoming bond, and hopefully for new facility.  
Jill Towne-Patton and Zareena Koch attended the Business-Marketing Committee meeting.

**VI. Public Commentary – None**

**VII. Approval of Consent Agenda Items**

Move that Consent Agenda items for the be adopted, as presented. This motion, made by Sara Ward and seconded by Savannah Hrenko, Passed.

Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 5, Nay: 0

**A. Approval of Minutes of Previous Meeting**

Motion to approve the Board of Education meeting minutes of January 9, 2025, and January 27, 2025.

**B. Approval of 2024 Spring Co-Curricular Recommendations**

Approve the 2024 Spring Co-Curricular Recommendations

**C. Business and Finance Items**

**1. Payment of the Monthly Bills**

To approve the monthly bills:

|                    |              |
|--------------------|--------------|
| Food Service Fund: | \$ 28,339.98 |
| General Fund:      | \$464,717.28 |
| TOTAL:             | \$493,057.26 |

**2. Donation**

**a. The Booster Foundation Donation**

Motion to approve the following donation in the total amount of \$18,074 made by The Booster Foundation to be distributed as follows, as recommended administratively.

Senior All Night Party \$1,000.00  
High School Band - State Capitol Music Performance \$3,400  
8th Grade- Washington D.C Trip \$7,000  
Middle School E-Sports - Controllers \$900  
Middle School STEM & Innovation -Chompsaws \$2,300  
Middle School Innovations - Sphero Bolts \$1,030  
High School Football - Helmets \$1,500  
High School / Middle School Track - Free Lap Timing System \$500  
Middle School Chess Club - Chess Sets/Boards and Supplies \$444.21

**D. Personnel Items**

1. Retirement of Michele Deming - Future Educator Academy Teacher  
To acknowledge the retirement of Michele Deming as the CTE Future Educator Academy Teacher.

**VIII. Discussion Items**

**A. Policy Review**

1. Title IX Thrun Policy Update  
The policies will be returning to what was previously passed back in 2020.
  
2. ESTA Policy  
The Employee Sick Time Act is a new policy that will be adopted. It does not apply to most of the staff due to be under collective bargaining contracts, and exceed the ratio of 30 hours worked to 1 hour sick time.

**B. Federal Programs Contingency Discussion**

The board members had a discussion regarding the possibility of what could be effected if the federal program funding gets cut. An emergency meeting was decided to be called if this happened.

**IX. Action Items**

**A. General Fund Budget Amendment**

To approve the amendments for the 23/24 General and Special Revenue Budget, as recommended administratively. This motion, made by Savannah Hrenko and seconded by Jill Towne-Patton, Passed.

Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea  
Yea: 5, Nay: 0

**B. Transfer of Funds from General Funds to Capital Project Savings**

To transfer \$150,000 from General Funds to Capital Project Savings as recommended administratively. Motion (carried/failed)\_\_\_to\_\_\_. This motion, made by Joel Schraw and seconded by Savannah Hrenko, Passed.

Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea  
Yea: 5, Nay: 0

**C. Title IX Policy Update**

To approve the January 29, 2025 Thrun Policy Update for Title IX, as recommended administratively. Motion(Carried/Failed) \_\_\_to\_\_\_. This motion, made by Jill Towne-Patton and seconded by Sara Ward, Passed.

Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea  
Yea: 5, Nay: 0

**D. ESTA Policy Approval**

To approve the Michigan Earned Sick Time Act Policy, as recommended administratively. Motion(Carried/Failed) \_\_to \_\_. This motion, made by Savannah Hrenko and seconded by Joel Schraw, Passed.

Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 5, Nay: 0

**X. Correspondence**

A. Good Job Notes

B. Certificate of Excellence awarded by Michigan State Police

**XI. Public Commentary – None**

**XII. Additional Action/Discussion Items – None**

**XIII. Adjournment**

Move that the meeting be adjourned at 6:56 pm. This motion, made by Sara Ward and seconded by Joel Schraw, Passed.

Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 5, Nay: 0

Respectfully submitted,

\_\_\_\_\_  
Sara Ward, Board Secretary  
Boyne City Board of Education

\_\_\_\_\_  
Angela Matelski, Recording Secretary  
Boyne City Public Schools