



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, October 14, 2024, 6:00 PM

A Regular Meeting of the Board of Education was held Monday, October 14, 2024 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 6:00 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, Joel Schraw, Mary Towne, Jill Towne-Patton, Sara Ward.

I. Call to Order

II. Pledge of Allegiance

III. Agenda Modifications

Public Commentary was moved before the Closed Session.

In Action Item B- the 7th Grade Boys Basketball Coaching position is now open.

IV. Closed Session

That the Board of Education adjourn into closed session at 6:06 pm to conduct a student (#24-25-01) discipline hearing. This motion, made by Savannah Hrenko and seconded by Sara Ward, Passed.

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

Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 7, Nay: 0

V. Open Session

Motion to reconvene into open session at 7:37 pm.

Motion (carried/failed) 7 to 0.

VI. Action Item

A. Student Discipline Hearing

Be it resolved the Board of Education concluded student (#24-25-01) will be expelled from the Boyne City Middle School for the remainder of the 1st Semester.

This motion, made by Joel Schraw, Failed.

Riley Cope: Nay, Savannah Hrenko: Nay, Zareena Koch: Nay, Joel Schraw: Yea,

Mary Towne: Nay, Jill Towne-Patton: Nay, Sara Ward: Nay

Yea: 1, Nay: 6

B. Student Discipline Hearing

Be it resolved the Board of Education concluded student (#24-25-01) will be expelled from the Boyne City Middle School for the remainder of the 24-25 school year.

This motion, made by Savannah Hrenko and seconded by Sara Ward, Passed.

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

Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 7, Nay: 0

VII. Recess (if needed) Took a 5 minute recess

VIII. Presentation(s):

IX. Announcements and Comments

A. Superintendent

B. Board of Education

1. Board Comments

a. CTE Advisory Committee - Culinary - Mary Towne

Mary Towne was excited to speak about the Culinary meeting she attended.

BCHS had 80 students that are part of the program. 52 students take the ServSafe exam, which is a food handler certificate they will receive.

X. Public Commentary

Ashley Weelok a Teacher from Vanderbilt Schools presented a check to Boyne City Blaze in the amount of \$200 and thanked them for all their helped with their robotics team Vanerbots.

XI. Approval of Consent Agenda Items

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

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Mary

Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 7, Nay: 0

A. Approval of Minutes of Previous Meeting

To approve the Board of Education meeting minutes of Sept 9, 2024 and the Special Meeting Minutes of Sept. 23, 2024.

B. Business and Finance Items

1. Payment of the Monthly Bills

To approve the monthly bills

General Fund - \$255,259.99

Food Service Fund - \$39,438.28

Bond Fund - \$32,276.14

Total = \$326,974.41

2. Donations

a. **Girls Golf Donation**

To approve the donation from an anonymous donor in the amount of \$100 to the Girls Golf Program, as recommended administratively.

b. Boyne City Waffle Hut Donation

To approve the donation from the Boyne City Waffle Hut in the amount of \$100 to the Boys Cross Country Program, as recommended administratively.

c. Georgene Alger Memorial Donations

To approve the donation from the Georgene Alger Memorial in the amount of \$1050 to be disbursed to the following programs as described in the memo, as recommended administratively.

d. Boyne City Football Donations

To approve the donations listed in the attached memo to the Boyne City Football program in the amount of \$4,800 to help cover the cost of transportation for a regular season football game in Metro Detroit, as recommended administratively.

C. Personnel Items

XII. Discussion Items

XIII. Action Items

A. Annual Summer Tax Resolution

To approve the Annual Summer Tax Resolution to continue collecting summer taxes for the 2024 tax year. This motion, made by Jill Towne-Patton and seconded by Mary Towne, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea
Yea: 7, Nay: 0

B. 2024-25 Winter Co-Curricular Recommendations

To approve the 2024-25 Winter Co-Curricular Recommendations. This motion, made by Sara Ward and seconded by Riley Cope, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea
Yea: 7, Nay: 0

C. Sale of Building Trades Home - 555 Maddy Lane

To approve the purchase offer of \$395,000 for the Building Trades House located at 555 Maddy Lane, 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 Joel Schraw and seconded by Savannah Hrenko, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea
Yea: 7, Nay: 0

D. Early Learners Handbook Approval

To approve the Early Learners Handbook changes for the 2024-2025 school year, as recommended administratively. This motion, made by Jill Towne-Patton and seconded by Sara Ward, Passed.

Riley Cope: Yea, Savannah Hrenko: Yea, Zareena Koch: Yea, Joel Schraw: Yea, Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea
Yea: 7, Nay: 0

XIV. Correspondence

A. Good Job Notes

B. Letter from Tim Wooer - Kingsley High School Football Coach

XV. Public Commentary –None

XVI. Additional Action/Discussion Items – None

XVII. Adjournment

Move that the meeting be adjourned at 7:54 pm. This motion, made by Sara Ward and seconded by Joel Schraw, Passed.

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

Mary Towne: Yea, Jill Towne-Patton: Yea, Sara Ward: Yea

Yea: 7, Nay: 0

Respectfully submitted,

Sara Ward, Board Secretary
Boyne City Board of Education

Angela Matelski, Recording Secretary
Boyne City Public Schools