



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

Minutes

Regular Meeting of the Board of Education
Monday, February 9, 2026, 6:00 PM

A Regular Meeting of the Board of Education was held Monday, February 9, 2026 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 ___ at ___ pm in the Boyne City Education Center's Hospitality Room, 321 South Park St., Boyne City, MI 49712.

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

I. Call to Order

II. Pledge of Allegiance

III. Agenda Modifications

IV. Board Recognition

- A. Community Christmas Recognition
- B. David Hills - MHSFCA Hall of Fame Award

V. Presentation(s):

- A. Monica Peck - Boyne District Library
- B. Rambler Fuel - Dave Hills

VI. Announcements and Comments

A. Superintendent

- 1. Graduation / End of Year Calendar
- 2. Elementary Furniture Purchase
- 3. Early Learners Recognition — Great Start Quality

B. Board of Education

- 1. **Board of Education Committee Report**
 - a. Finance Committee and Budget Amendment Information
- 2. **Board Comments**

VII. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

VIII. Approval of Consent Agenda Items

Move by ___, support by ___ that Consent Agenda items be adopted, as presented.

Motion (carried/failed) ___ to ___.

A. Approval of Minutes of Previous Meeting

Motion to approve the Board of Education meeting minutes of January 12, 2026, and January 26, 2026.

B. Business and Finance Items

1. Payment of the Monthly Bills

To approve the monthly bills:

Food Service Fund - \$32,140.60

Bond Fund - \$5,688.51

Capital Improvement Fund - \$66,242.50
General Fund - \$547,864.11
TOTAL - \$651,935.72

2. Donation

a. Boyne District Library - Lending Machine Donation

Motion to approve the following donation of a Lending Machine made to Boyne City High School, as recommended administratively.

b. The Booster Foundation Donation

Motion to approve the following donation in the total amount of \$21,700 made by The Booster Foundation to be distributed as follows:

Shoe Club \$1,500

Drama - NYC Trip \$4,600

E-Sports - Equipment \$2,500

Girls Basketball - Backpacks \$1,000

Robotics - Equipment \$2,500

Rambler Power - Rambler Fuel Program \$1,000

Graduation Celebration Committee - Supplies for All Night Party \$1,000

Elementary School - Boyne Blast Supplies \$1,500

4th Grade - Trip to Mackinaw City \$2,100

ES STEM - Equipment \$2,000

Track and Cross Country - Coats \$2,000, as recommended administratively.

c. The Grand Traverse Band of Ottawa and Chippewa Indians Grant

To approve the donation from The Grand Traverse Band of Ottawa and Chippewa Indians in the amount of \$11,596 to support the students to attend a Grand Canyon region school trip, as recommended administratively.

d. BCPS "Room 156" Donations

To approve the following donations to the BCPS "Room 156" from:

First Presbyterian Church - \$368.00

Vrondran Family "In Memory of Curt Sims" - \$50.00

George and Melissa Lasater - \$100.00

in the total amount of \$518.00, as recommended administratively.

IX. Break (if needed)

X. Discussion Items

A. Construction Update - Barton Malow/French & Associates

B. Bid Packages #2 and #3 - Barton Malow / French & Associates

C. NWEA Mid-Year Review

D. School Climate Survey

XI. Action Items

A. General Fund Budget Amendment

Motion by, ____ support by ____, to approve the amendment for the 25/26 General, as recommended administratively.

Motion(Carried/Failed) __to__.

B. Capital Improvement Budget Amendment

Motion by, ____ support by ____, to approve the amendments for the 25/26 Capital Improvement Budget, as recommended administratively.

Motion(Carried/Failed) __to__.

C. Transfer of Funds from General Funds to Capital Project Savings

Motion by _ support by _ , to transfer \$180,000 from General Funds to Capital Project Savings as recommended administratively.

Motion (carried/failed)__to__.

D. BCHS Fire Alarm Panel Replacement

Motion by, ____ support by ____, to approve the replacement of the Siemens fire alarm control panel and loop 1 needed for the BCHS fire alarm panel in the amount of \$40,528, as recommended administratively.

Motion(Carried/Failed) __to__.

E. Elementary School Furniture Purchase

Motion by, ____ support by ____, to approve the purchase of the Elementary School Furniture from Custer Inc, in the amount of \$274,499, as recommended administratively.

Motion(Carried/Failed) __to__.

F. Letter of Agreement with Health Department of Northwest Michigan

Motion by, ____ support by ____, to approve the Letter of Agreement with the Health Department of Northwest Michigan for the high school and middle school nursing services, for the 2026/2027 school year, as recommended administratively.

Motion(Carried/Failed) __to__.

G. Bond Sale Resolution- Series II

Motion by, ____ support by ____,move to adopt the resolution to authorize issuance of the 2025 School Building and Site Bonds, Series II, as recommended administratively.

Motion(Carried/Failed) __to__.

XII. Correspondence

A. Good Job Notes

B. 2026 MIAAA Exemplary Athletics Program Award

XIII. Public Commentary (5 minutes/person-please see guidelines at end of agenda)

XIV. Additional Action/Discussion Items (if any)

XV. Adjournment

Move by__, support by__ to adjourn the meeting at ____p.m.

Motion (carried/failed)__to__.

Respectfully submitted,

_____, Board Secretary
Boyer City Board of Education

_____, Recording Secretary