

Regular Meeting of the Mackinac Island Board of Education  
Mackinac Island Public School

Date: September 21, 2017

Place: Mackinac Island School Library

PROCEDURAL MATTERS

1.) Meeting called to order by President St. Onge at 6:00 PM.

2.) Roll Call:

Present: Andress, Armstrong, Dehring, Eiseler, Morse, Rickley & St. Onge

Absent: none

3.) Pledge of Allegiance

4.) Opportunity for Public to Address the Board:

5.) Adoption of Agenda: Student recognition moved to top of agenda and housing discussion to Action # 3. Motion by Rickley, supported by Morse and unanimously approved to accept the agenda as amended.

Students Nicholas Davis, Cheyla Shunk and Gabriel Hepker were recognized for their outstanding academic achievements.

6.) Financial Report: reviewed by Board

7.) Correspondence: none

8.) Committee Reports: Action Item # 3

Consensual Items

Motion by Andress and supported by Rickley to approve the minutes of the August 17, 2017 Regular Meeting and approve the payment of the bills and payroll for September 2017. Roll Call Vote. All Ayes. Motion carried.

ACTION ITEMS:

1.) Approve the 2017 — 2018 Student/Parent Handbook

Motion by Morse and supported by Rickley to approve the 2017 — 2018 Mackinac Island Public School Student/Parent Handbook. Roll Call Vote. All Ayes. Motion carried.

2.) Approve the purchase of science textbooks

Mr. Lohff presented the Board with information of science textbooks that are needed for the whole school. Mr. Waite spoke on the textbooks we have now and the need for new ones. Mr. Lohff has contacted the MI Community Foundation about a grant to help pay for a part of the books. Total cost is approx. \$14,000. Motion by St. Onge and supported by Eiseler to approve the purchase of the science textbooks. Roll Call Vote. All Ayes. Motion carried.

3.) Approve Gregg Neville and Piotr Buniewicz as renters for duplex

Mr. Armstrong gave an update on the progress of the duplex. Lease for duplex being developed by school attorney.

Motion by St. Onge and supported by Morse to enter into renter agreement with Gregg Neville for one unit and Piotr Buniewicz for the second unit. Roll Call Vote. All Ayes. Motion carried.

4.) Approve the Annual PA25 report for 2016-2017

Motion by Morse, supported by Rickley and unanimously approved to approve the annual PA 25 for 2016-2017.

DISCUSSION ITEMS

1.) Superintendent's Update

- Representatives for the Michigan Dept of Education came to school Wednesday, and toured the buildings part of a program the state is visiting all Michigan school. Tour and visit went well.
- Mr. Lohff will be attending Thoughtful Classroom training about teacher evaluation and will start doing evaluation in early October.
- Back to School Parent Night was well attended
- Pre-school started on Monday, we have 7 3 & 4 years attending. ● NWEA testing has started and will continue thru September ● Soccer, Volleyball and Cross-country all going well.

There being no further business President St. Onge adjourned the regular meeting at 6:40 PM.

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Jason St.Onge

President

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Barbara D. Fisher - Secretary