

Regular Meeting of the Mackinac Island Board of Education Mackinac Island Public School  
Date: October 19, 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, Dehring, Eiseler, Morse, Rickley & St. Onge

Absent: Armstrong

3.) Pledge of Allegiance

4.) Opportunity for Public to Address the Board: Mr. Dan Reittoir, superintendent at the EUPISD spoke to the Board about the ISD and services they have available.

5.) Adoption of Agenda: Motion by Eiseler, supported by Dehring and unanimously approved to accept the agenda as presented.

Financial Report: reviewed by Board

6.) Correspondence: Itr and donation from Nicole Doud at Little Luxeries

Donation from Mr. & Mrs. Zimmer in honor of Mike & Wendy Young 7.)

Committee Reports: none

## Consensual Items

Motion by Dehring and supported by Andress to approve the minutes of the September 21 , 2017 Regular Meeting and approve the payment of the bills and payroll for October 2017. Roll Call Vote. All Ayes. Motion carried.

## ACTION ITEMS:

1.) Approve the Seclusion and Restraint Policy

Motion by Dehring, supported by Andress and unanimously approved to read thru this policy tonight, and table approval until next meeting.

2.) Approve the breakfast program

The MDE is making it mandatory for us to have a breakfast program. The breakfast will be served at 8AM in the lunchroom at a cost of \$1.50. Motion by Dehring and supported by Eiseler to hold the breakfast program as required. Roll Call Vote. All Ayes. Motion carried.

3.) Approve an increase in substitute teacher pay

Motion by Dehring and supported by Eiseler to approve an increase in pay for substitutes from \$70 to \$75 per day. Roll Call Vote. All Ayes. Motion carried.

## DISCUSSION ITEMS

1.) Superintendent's Update

- Mr. Lohffhas applied for rebate on the gym lights.
- Parent/Teacher conferences are November 8<sup>th</sup>, a representative from the ISD will be here that afternoon to share info on the Early College Program.
- Soccer and cross country over for the year, volleyball still has districts.

November Board meeting date change: Motion by Dehring, supported by Morse and unanimously approved to move the November meeting to November 13<sup>th</sup> at 5PM.

2.) School Security System

Mr. Lohff is looking into a locking system with a buzzer for the school doors, and a grant to help pay for the system.

3.) Reading Program:

Mr. Lohff and elementary teachers are looking into a reading program for the elementary classes, especially K 3. There are new rules for reading that we are working to be compliant.

4.) CTE

Mr. Lohff had a meeting about the CTE program and is looking into ways to bring it into our school for next year.

5.) Duplex Update

Mr. Armstrong gave update to Mr. Lohff for meeting. Needs a few final things, and inspections before move in date is set. Also need to request bids for painting.

There being no further business President St. Onge adjourned the regular meeting at 7: 15 PM.

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Jason St.Onge

President

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Barbara D. Fisher - Secretary