

Regular Meeting of the Mackinac Island Board of Education Mackinac Island Public School  
Date: November 13, 2017 Place: Mackinac Island School Library

#### PROCEDURAL MATTERS

- 1.) Meeting called to order by President St. Onge at 5:00 PM.
- 2.) Roll Call:
  - Present: Andress, Armstrong, Dehring, Eiseler, Morse, & St. Onge
  - Absent: Rickley
- 3.) Pledge of Allegiance 4.) Opportunity for Public to Address the Board
- 5.) Adoption of Agenda: Motion by Dehring, supported by Eiseler and unanimously approved to accept the agenda as presented.
- 6.) Financial Report: reviewed by Board
- 7.) Correspondence: checks from Gault Race Management for \$9000  
Rebate check from gym light installation
- 8.) Committee Reports: none

#### Consensual Items

Motion by Dehring and supported by Andress to approve the minutes of the October 19, 2017 Regular Meeting and approve the payment of the bills and payroll for November 2017. Roll Call Vote. All Ayes. Motion carried.

#### ACTION ITEMS:

- 1.) Approve the seclusion and restraint policy  
The Board read this policy at the October meeting. Motion by Dehring supported by Eiseler and unanimously approved to approve this policy and add in to our policy book. Roll Call Vote. All Ayes. Motion carried.
- 2.) Approve/Deny the paint bid for the duplex  
One bid was received for painting the interior of the duplex, the bid was too high so was denied upon motion by Dehring and supported by Morse. Roll Call Vote. All Ayes. Motion carried. J. St. Onge offered the services of St. Onge Latex and Groove to paint the interior for no charge over the winter as his crew has time. Motion by Dehring and supported by Eiseler for the school district to buy all the supplies and approve with gratitude Jason's offer for painting.
- 3.) Approve the 2016-2017 Audit  
Annette Eustice from the Rehmann Group presented the annual audit to the Board. She feels the audit went well and we are in a safe financial position. Motion by Dehring supported by Armstrong to approve the 2016-2017 audit and place it on file. Roll Call Vote. All Ayes. Motion carried.
- 4.) Payout of sick time.  
Piotr Buniewicz requests to turn in sick days to pay grad credit tuition costs as per the teacher contract. Motion by Eiseler and supported by Morse to allow Mr. Buniewicz's request. Roll Call Vote. All Ayes. Motion carried.

#### Discuss10N ITEMS

- 1.) Superintendent's Update  
Mr. Lohff passed out updated basketball schedules, practice will start soon.

November 21<sup>st</sup>, last day of school before Thanksgiving Break  
Parent/Teacher conferences were on November 8<sup>th</sup>, good turnout.  
Christmas Program in December 14<sup>th</sup>.  
Put-In Bay would like to start a basketball tournament on the Islands.  
Early College representative was here at school during Parent/teacher conferences.

- 2.) Duplex — covered earlier. Lease is ready and they are almost ready to move in.
- 3.) Farm to School Program — Paul Spata showed a powerpoint and talked to the Board about the Farm to School program. Board stated it was an interesting program and we would spread the word to get other parents and teachers interested.

Jason St. Onge mentions a discussion he had with LSSU professor, about how Lake State is refocusing on the training and trades, such as firefighting and nursing.

There being no further business President St. Onge adjourned the regular meeting at 6:30 PM.

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Jason St. Onge

President

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Barbara D. Fisher - Secretary