

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

Date: December 19, 2017

Place: Mackinac Island School Library

PROCEDURAL MATTERS

1.) Meeting called to order by President St. Onge at 4:30 PM.

2.) Roll Call:

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

Absent: Andress

3.) Pledge of Allegiance

4.) Opportunity for Public to Address the Board: Stephanie McGreevy from the Mackinac Island Community Foundation came to announce to the Board the grants the school has received for the fall grant awards; Michlimackinaw Trip and Robotics. Mrs. McGreevy also mentioned that the YAC group is doing a good job.

5.) Adoption of Agenda: Disc. Item # 2 was moved to Action Item # 2

Motion by Dehring, supported by Rickley and unanimously approved to accept the agenda as amended.

6.) Financial Report: Reviewed by Board

7.) Correspondence: letter. from Michlimackinaw Historical society, they are donating the birch bark canoe that was built in the school shop this fall to school for a raffle.

Grants from MICF – announced by Mrs. McGreevy

8.) Committee Reports: None

Consensual Items

Motion by Dehring, supported by Eiseler to approve the minutes from November 13, 2017 and the December bills and payroll. Roll Call Vote– All Ayes – Motion carried

ACTION ITEMS

1.) Set Date and time for January 2018 organizational meeting

Motion by Dehring and supported by Morse to set the Annual Organizational Meeting and the regular January board meeting for 4:30 PM on January 18, 2018

2.) Hiring Aide for Special Ed room

Brief discussion was held the need for another aide to help in Special Ed classroom, Board directed Mr. Lohff to post position and they will support his efforts and decision.

DISCUSSION ITEMS

1.) Superintendent's Update

- Thursday, Dec. 21st last day before Christmas break
- Mackinac County organization coming in to do a survey on drugs and alcohol with grades 6, 8 10 7 12.
- Mr. Lohff is working on more sessions on bullying
- Brief discussion on testing, ways to help teachers and kids with NWEA and time to stop using CTBS.

2.) Doors at Elementary End of Building

These doors need to be replaced, Mr. Lohff will proceed with plan to get a price on replacement of exterior doors.

3.) Farm to School

Email from Paul Spata about Farm to School program. Urvana offers to chair a committee to look at this program and how it can work for our school. Laura Eiseler and Terry Andress will also be a part of this committee.

Mr. St .Onge thanked Mr. Lohff for a good job during his first six months as Superintendent.

Susan Bennett gave the board a quick review of the Lego Robotics competition and thanked them for their support of this project.

There being no further business President St. Onge adjourned the regular meeting at 5:15 PM.

Jason St.Onge

President

Barbara Fisher - Secretary