

Onekama Consolidated School
Onekama, Michigan

Minutes of the August 12, 2019
Regular Meeting
Media Center, Onekama Schools

Call to Order – The meeting was called to order at 7:03pm by Sally Koon, President.

Members in attendance were: Brooks, Wisniski, Koon, Hrachovina, Madden

Members absent were: Dye, Catanese

Also in attendance were Mr. Mark Parsons and Mrs. Bergren.

Adoption of the Agenda – It was moved by Brooks and supported by Wisniski to approve the agenda as presented. Motion carried unanimously.

Meeting Open to the Public -- No comments were received.

Approve the Minutes of the July 8, 2019 Regular Board of Education Meeting -- It was moved by Wisniski and supported by Hrachovina to approve the Minutes of the July 8, 2019 Regular Board Meeting. Motion carried unanimously.

Approve the Minutes of the July 8, 2019 Work Session -- It was moved by Brooks and supported by Hrachovina to approve the Minutes of the July 8, 2019 Work Session. Motion carried unanimously.

Approve Treasurer's Report, July 31, 2019 -- It was moved by Hrachovina and supported by Brooks to approve the Treasurer's report as of July 31, 2019. Motion carried unanimously.

Approve USAC Resolution - It was moved by Madden and supported by Wisniski to approve the USAC Resolution. Motion carried unanimously.

Communications -- Several board members said that the community noticed how much support was displayed at the PLA Pig Roast. Koon read a thank you note from the PLA Pig Road chairperson.

Items for Information/Discussion

A. Handbooks -Both the student handbook and the athletic handbook have been reviewed by the board members. Editing changes will be updated and then the updated handbooks will be provided again to the board for review.

B. Summer Institute - MASB - Just a reminder that the MASB summer institute is happening next week.

- C. Concession** - Based on the current Board Policy, changes to the wellness policy will need to follow the process. Therefore, the Wellness Committee will be reestablished and the current Board Policy will be reviewed.
- D. Board Sponsored Back to School Breakfast - August 29th - 7:15 am - So far, Sally, Steve, Heidi, and Gary will plan to attend.**

Next Meetings -- The next regularly scheduled meeting of the Board of Education will be on Monday, September 9, 2019 at 7:00 pm in the Media Center. A Work Session will take place at 6:00pm prior to the regular board meeting.

Other Comments from the Public, Administration, and Board – Brooks requested that the doors to the band room and band director’s office have the nightlock lockdown latch installed. Brooks also recommended that the stage curtains be cleaned. He also requested that the fire curtain be inspected for damage and cracks.

Items for September’s Board Meeting -- Assessment Calendar, Wellness Committee Update

Adjournment -- It was moved by Wisniski and supported by Hrachovina to adjourn at 8:45 pm. Motion carried unanimously.

Respectfully submitted,

Steve Brooks, Secretary
Board of Education