

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: September 8, 2016

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: Room 206 & Cafeteria

Members Present: Christine Campeau
Alexandria Harris
Paul Roalsvig
Frederick Short

Members Absent: Brian Penrose

Others Present: Victoria Snide-Clerk of the Board, Michael Farrell

Call to Order: The President called the meeting to order at 6:00 p.m.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, to dispense with the **Pledge of Allegiance**.

Motion to go into Executive Session by Frederick Short, seconded by Alexandria Harris, with all in favor at 6:00 p.m. Items to be discussed: **Matters Leading to the Appointment of a Particular Person.**

Motion to come out of Executive Session by Alexandria Harris, seconded by Frederick Short, with all in favor at 7:05 p.m.

The Board then moved to the cafeteria to proceed with the rest of the meeting.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **minutes of the August 11, 2016 regular meeting.**

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, **minutes of the August 29, 2016 special meeting.**

The **next regular meeting date is Thursday, October 13, 2016** at 7 pm in the cafeteria. There will be a special meeting on Monday, September 12, 2016 at 5 p.m. in Room 206.

Public Participation, Non-Agenda: None

Public Participation, Superintendent Update/Agenda Items: The Board and District Goals will be reported on in a future month.

Paul Roalsvig reported on the September 6, 2016 **Superintendent Conference Day.**

Board Actions:

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the July 2016 **Treasurer's Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrant TA-2 was presented.

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, the **Budget Planning Dates** for the development of the 2017-2018 school budget.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Non-Resident Student** Hailey Hayes for the 2016-17 school year.

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **overnight field trip to the Northeast Instrumental Music Festival** November 17, 2016 – November 20, 2016.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Joseph Koehring as Elementary Soccer Coach** for the Fall 2016 season.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Trisha Hosley as Substitute Elementary Soccer Coach** for the Fall 2016 season.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **Craig Seaman as Boys' Varsity Basketball Coach and Rob Linhart as Girls' Varsity Basketball Coach for the 2016-17 season**.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **any certified coach from Long Lake CSD and Indian Lake CSD to coach in an emergency**.

Recognized: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **John Reynolds as Girls' Modified Basketball Coach** for the 2016-2017 season.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, **Rob Linhart as Athletic Coordinator for the 2016-2017 school year**.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **Michele Gannon as Yearbook Club Advisor** with a stipend of \$1,800 for the 2016-2017 school year.

Approved: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, **Carey Pooler as Arts in Education Coordinator** for the 2016-2017 School Year.

Approved: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, **Duane Finch as Audio/Visual Coordinator** for the 2016-2017 school year.

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Noelle Short as Student Council Advisor** for the 2016-2017 school year.

Approved: On Motion by Alexandria Harris, seconded by Christine Campeau, with all in favor, **Kathryn Gagnier as a substitute.**

Approved: On Motion by Christine Campeau, seconded by Alexandria Harris, with all in favor, **Christopher Engard as a substitute.**

Approved: On Motion by Christine Campeau, seconded by Frederick Short, with all in favor, **Tina Burnett as a substitute** for the kitchen and custodial departments.

The Annual **Schedule of Reserve Funds** was reviewed per Policy #5684.

A **first reading of Policy** #1611 Business of the Annual District Election, #3220 Use of Service Animals, #5684 Use of Surveillance Cameras in the School District and on School Buses, #7220 Graduation Options/Early Graduation/Accelerated Programs, and #7270 Rights of Non-Custodial Parents took place.

2nd Public Participation: Michael Farrell asked a question regarding the Non-Resident Student approval.

The Board chose to have a **Special Board Meeting** on Thursday, September 14, 2016 at 5 pm in Room 206. This meeting was later changed to **Monday, September 12, 2016** at 5 p.m. in Room 206.

Adjournment: On Motion by Frederick Short, seconded by Christine Campeau, with all in favor, the Board adjourned at 7:36 p.m.

Clerk of the Board

Victoria J. Snide