

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 22, 2017**

A. CALL TO ORDER

The meeting was called to order by President Hose at 7:01 a.m.

B. ROLL CALL

Members Present: Ona Booms, Tamara Helsel, Rod Hose, Brian Kunkel and Joe McGiness

Members Absent: Craig Ardis and Tom Redman

C. APPROVE AGENDA

Motion by McGiness, seconded by Helsel, to approve the agenda as presented.

Motion Carried 5 – 0

D. COMMENTS FROM PUBLIC - None

E. ACTION ITEMS

1. Approve Memorandum of Understanding - Teachers

Motion by Helsel, seconded by Kunkel, that the Board approve the modifications to the Lake City Federation of Teachers AFT Local 3239 Agreement as outlined in the tentative agreement dated August 9, 2017 as presented.

Motion Carried 5 – 0

2. Approve Emergency Use of Seclusion and Restraint Policy Recommendation

Motion by McGiness, seconded by Kunkel, that the Board approve the language of the Emergency Use of Seclusion and Restraint policy as presented.

Motion Carried 5 – 0

F. ADDITIONAL COMMENTS FROM PUBLIC - None

G. ADJOURNMENT

Meeting declared adjourned by President Hose at 7:10 a.m.

Respectfully submitted,

Joe McGiness, Board Secretary
Bethany Marion, Recording Secretary