

**BANGOR TOWNSHIP SCHOOLS  
SPECIAL MEETING MINUTES  
AUGUST 9, 2017**

The meeting was called to order by President Richard Kowalski at 5:00 p.m.

**MEMBERS PRESENT:** Mark Seymour, Jason Forgash, John Loop, Richard Kowalski, Patrick Shaffer, and Brian Tobin

**MEMBERS ABSENT:** Melissa Kaczmarek (work-related)

**ADDITIONS/CHANGES TO THE AGENDA** Add Nichole Keister to 4a - Personnel: Approval to Hire

**EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC** None

**ACTION ITEMS** A motion was made by Patrick Shaffer, supported by Mark Seymour to approve the action items.

**Personnel: Approval to Hire:** Jennifer LaBrenz, Childcare Aide; Katie Johnson, Childcare Aide; Nichole Keister; GSRP Director;  
**Approval for Employment Contract** for Nichole Keister; GSRP Director;  
**Approval of Minutes** from June 26 (Budget Hearing Meeting) and June 26, 2017 (Regular Meeting);  
**Approval of 2017/18 School Lunch Prices** (USDA Mandate).

**Motion Carried, 6-0.**

Mr. Schmidt and Mr. Kowalski welcomed Nicole Keister to Bangor Township Schools.

**OTHER DISCUSSION** Mr. Kowalski updated the Board on the Bay Arenac ISD Board meeting that was held recently. Three districts within the ISD are working with the state to turn around struggling schools. The Builders Association Office Building that was built on BAISD property is for sale; and the new seclusion and restraint policy is causing concerns. Brian Tobin thanked Mr. Kowalski for the update and asked if he would continue sharing information.

**EXPRESSIONS FROM THE PUBLIC** None

**ADJOURNMENT** A motion to adjourn the meeting was made by John Loop the meeting was adjourned at 5:04 p.m.

RESPECTFULLY  
SUBMITTED,

  
MELISSA KACZMAREK  
SECRETARY