# **ONTONAGON AREA SCHOOL DISTRICT**

# **BOARD OF EDUCATION**

REGULAR MEETING

**5:30 PM, Monday, May 21, 2018**

###### Ontonagon Area School District Library

CALL TO ORDER A regular meeting of the Ontonagon Area Board of Education was called to order at 5:30 PM by President Dean Juntunen, in the Ontonagon Area School District Library, Ontonagon, Michigan, on Monday, May 15, 2017. Present-Dean Juntunen, Nancy Mattson, Tanya Weisinger, Darren Weisinger, Julie Kolpack, Tammy Strasser. Absent-Karen Jackson.

ACCEPTANCE OF AGENDA T. Weisinger made a motion, supported by Kolpack, to accept the agenda as presented. All voting aye, motion carried.

APPROVE MINUTES Mattson made a motion, supported by Kolpack, to approve the minutes of the regular meeting of April 16, 2018. AYE: Mattson, Kolpack, Strasser, T. Weisinger, D. Weisinger, Juntunen. NAY: None. ABSENT: Jackson. Motion carried.

FINANCIAL REPORTS T. Weisinger made a motion, supported by Mattson, to acknowledged payment of April and May general fund invoices in the amount of $46,146.06. AYE: T. Weisinger, Mattson, Strasser, D. Weisinger, Kolpack, Juntunen. NAY: None. ABSENT: Jackson. Motion carried.

 T. Weisinger made a motion, supported by Kolpack, to approve May general fund invoices in the amount of $76,640.38. AYE: T. Weisinger, Kolpack, Strasser, Mattson, D. Weisinger, Juntunen. NAY: None. ABSENT: Jackson. Motion carried.

 Kolpack made a motion, supported by Mattson, to acknowledge payment of Sinking Fund invoices in the amount of $5,883.52. AYE: Kolpack, Mattson, Strasser, T. Weisinger, D. Weisinger, Juntunen. NAY: None. ABSENT: Jackson. Motion carried.

ARCHITECT CONTRACT/ Mattson made a motion, supported by Strasser, to approve the contract from Integrated

 RESTROOM RENOVATION Designs in the amount of $7,760 for services regarding the restroom renovation project; to be paid with sinking funds. AYE: Mattson, Strasser, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. ABSENT: Jackson. Motion carried.

D. FILPPULA FOUNDATION Strasser made a motion, supported by T. Weisinger, to approve a new bank account for the

 BANK ACCOUNT Douglas Filppula Foundation Fund at the Citizens State Bank. AYE: Strasser, T. Weisinger, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. ABSENT: Jackson. Motion carried.

SET BUDGET HEARING Mattson made a motion, supported by T. Weisinger, to set the public hearing for the 2018-2019 proposed general fund budget to be held on June 28, 2018, 5:30 PM, school district library, with a re-scheduled regular meeting to follow. All voting aye, motion carried.

REPORTS /

SUPERINTENDENT Mr. Bobula reported-

 -graduation ceremony will be held on May 25.

 -Baccalaureate will take place on May 23.

 -3rd-4th grade class will be traveling to the Porkies to plant a pollinator garden with the Friends of the Porkies on May 23.

 -Military recruiting assembly for Juniors and Seniors was held on May 17.

 -6th grade had a successful trip to Camp Nesbit from May 15 thru May 18.

 -3rd-4th grade attended Copper TRACES last week at the Keweenaw Historical Park.

 -Agriculture greenhouse is currently selling garden plants.

 -new wall mats were purchased by the Ontonagon Elementary Basketball Program and put in place in the gymnasium on May 12-13.

 -Drivers Education will begin on May 29.

 -Charlotte’s Web production will take place on May 30-31.

 -5th grade Camp 911 will take place on May 31.

 -Board of Education will have 4 open board seats in the November election.

 -Feed America project served 180 families.

KUDOS -Kudos to the staff and 6th grade students for a fun and safe trip to Camp Nesbit.

 -Kudos to Dave & Betsy Guilbault and all that helped with a very successful Prom.

 -Kudos to Mrs. Pestka’s class on serving their District and community well on their trip to the Keweenaw Historical Park.

 -Kudos to Betsy Guilbault and Jodi Store for organizing the Senior Class Trip.

ADJOURN T. Weisinger made a motion, supported by Mattson, to adjourn at 5:55 PM.

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 Dean Juntunen, President

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 Nancy Mattson, Secretary