

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC HEARING
5:30 PM, Monday, June 25, 2018
Ontonagon Area School District Library**

- CALL TO ORDER A public hearing of the Ontonagon Area Board of Education was called to order at 7:00 PM by President Dean Juntunen, in the Ontonagon Area School District Library, Ontonagon, Michigan, on Monday, June 25, 2018. Present-Dean Juntunen, Nancy Mattson, Tanya Weisinger, Darren Weisinger, Karen Jackson, Julie Kolpack, Tammy Strasser. Absent – None.
- PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- ACCEPTANCE OF AGENDA Jackson made a motion, supported by T. Weisinger, to accept the agenda as presented. All voting aye, motion carried.
- PUBLIC HEARING
2018-2019 BUDGET /
GENERAL FUND Business Services Manager Linda Karttunen reviewed revenue sources and estimated expenditures for the 2018-19 general fund operational budget. Revenues reflected an estimated foundation grant allocation of \$7,871;3 year average formula will continue to be used. The full 18 mills will be assessed on all non-homestead properties and 6 mills on commercial personal properties; current taxable value on non-homestead and non-qualified agricultural properties is \$95,543,265 and commercial personal properties is \$1,962,450, providing an anticipated local tax collection of \$1,731,554. All federal grant monies are unconfirmed and estimated at this time. Fall student enrollment projections are estimated at 272, based on February 2018 student count and preliminary kindergarten enrollments. Contract agreements are unsettled with the Teachers Education Association and the Education Support Personnel, accordingly no wage increase is included in the preliminary budget and insurances are projected to be the same plans with the hard cap for all staff. Michigan Public School Retirement cost has been increased to 26.18%. Projected expenditures for discretionary purchases have been adjusted. Projected revenues are anticipated to exceed projected expenditures.
- No public comment was made following the review.
- ADJOURN T. Weisinger made a motion, supported by Kolpack to adjourn at 5:37 PM.

Dean Juntunen, President

Nancy Mattson, Secretary

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
RE-SCHEDULED REGULAR MEETING
5:38 PM, Monday, June 25, 2018
Ontonagon Area School District Library**

- CALL TO ORDER** A regular meeting of the Ontonagon Area Board of Education was called to order at 5:38 PM by President Dean Juntunen, in the Ontonagon Area School District Library, Ontonagon, Michigan, on Monday, June 25, 2018. Present-Dean Juntunen, Nancy Mattson, Tanya Weisinger, Darren Weisinger, Karen Jackson, Julie Kolpack, Tammy Strasser. Absent – None.
- ACCEPTANCE OF AGENDA** Mattson made a motion, supported by T. Weisinger, to accept the agenda as presented. All voting aye, motion carried.
- APPROVE MINUTES** Jackson made a motion, supported by Kolpack, to approve the minutes of the regular meeting on May 21, 2018. AYE: Jackson, Kolpack, Strasser, Mattson, T. Weisinger, D. Weisinger, Juntunen. NAY: None. Motion carried.
- FINANCIAL REPORTS** T. Weisinger made a motion, supported by Strasser, to acknowledge May and June General Fund invoices in the amount of \$51,877.06. AYE: T. Weisinger, Strasser, Jackson, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- Kolpack made a motion, supported by T. Weisinger, to approve June General Fund invoices in the amount of \$79,878.61. AYE: Kolpack, T. Weisinger, Jackson, Strasser, Mattson, D. Weisinger, Juntunen. NAY: None. Motion carried.
- MEETING PLACE, TIME** T. Weisinger made a motion, supported by Strasser, to set the regular meeting at 5:30 PM on the third Monday of each month at the Ontonagon Area School District Library. All voting aye, motion carried.
- OFFICIAL PUBLISHERS** Mattson made a motion, supported by Jackson, to designate the Ontonagon Herald, Ironwood Daily Globe, and/or the Daily Mining Gazette as the official publishers for the Ontonagon Area Board of Education. AYE: Mattson, Jackson, Strasser, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- DEPOSITORIES** Mattson made a motion, supported by Kolpack, to designate Citizens State Bank, Miners State Bank, and Michigan School District Liquid Asset Fund Plus as official depositories for school funds. AYE: Mattson, Kolpack, Jackson, Strasser, T. Weisinger, D. Weisinger, Juntunen. NAY: None. Motion carried.
- BANK AUTHORIZATIONS** Jackson made a motion, supported by T. Weisinger, to designate the following authorizations for District funds:
General Fund – James Bobula, Superintendent; Linda Karttunen, Business Services Manager; Kristie Ollila, Business Services Assistant
Pre-Paid General Fund – James Bobula, Superintendent; Linda Karttunen, Business Services Manager; Kristie Ollila, Business Services Assistant
Payroll Account – James Bobula, Superintendent; Linda Karttunen, Business Services Manager; Kristie Ollila, Business Services Assistant
Debt 2009, 2010, 2014 Energy & 2016 Bus Debt Retirement Funds – James Bobula, Superintendent; Linda Karttunen, Business Services Manager; Kristie Ollila, Business Services Assistant
Student Activity Fund – James Bobula, Superintendent; Linda Karttunen, Business Services Manager; Kristie Ollila, Business Services Assistant
AYE: Jackson, T. Weisinger, Strasser, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- POSTING PUBLIC NOTICES** Mattson made a motion, supported by Jackson, to designate the Secretary of the Board and/or members of the Central Office staff as persons responsible for posting public notices of meetings of the Board of Education. All voting aye, motion carried.

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| ELECTION DUTIES | Mattson made a motion, supported by Jackson, to delegate election duties to the Business Services Manager. All voting aye, motion carried. |
| SCHOOL ATTORNEY | Mattson made a motion, supported by Strasser, to approve retaining the legal firm of Thrun Law Firm (Lansing), for school attorney. AYE: Mattson, Strasser, Jackson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| ROBERT’S RULES OF ORDER | T. Weisinger made a motion, supported by Jackson, to adopt Robert’s Rules of Order as official meeting rules. All voting aye, motion carried. |
| POLICY BOOK | Mattson made a motion, supported by T. Weisinger, to re-approve the adoption of the District’s current policy book. AYE: Mattson, . Weisinger, Jackson, Strasser, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| MASB LIAISON | T. Weisinger made a motion, supported by Jackson, to appoint the Board President as the official liaison to MASB (Michigan Association of School Boards). All voting aye, motion carried. |
| MASB, ISD MEETINGS | Mattson made a motion, supported by Strasser, to approve attendance for board members at meetings sponsored by the Michigan Association of School Boards and/or the Gogebic-Ontonagon Intermediate School District. AYE: Mattson, Strasser, Jackson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| COORDINATOR DESIGNATIONS | <p>Strasser made a motion, supported by Jackson, to formally acknowledge the following coordinator designations within the respective employees’ duties to meet state and federal reporting requirements:</p> <p style="padding-left: 40px;">Civil Rights Coordinator – James Bobula Title IX/ Age Discrimination Act Coordinator – James Bobula Homeless Liaison - Tammy Lancioni Title I Coordinator – James Bobula</p> <p>All voting aye, motion carried.</p> |
| 2017-2018 GENERAL FUND | T. Weisinger made a motion, supported by Jackson, to adopt the following revised general fund budget for 2017-2018, as presented, noting revenues of \$3,226,150, expenditures of \$3,241,350, with appropriations from the assigned severance fund to cover excess expenditures, leaving the unassigned fund balance at \$0 at June 30, 2018; assigned fund balances at June 30, 2018, as follows: Technology Fund \$0, Building & Site Fund \$0, Severance Fund \$19,377. AYE: T. Weisinger, Jackson, Strasser, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| 2017-18 STUDENT SERVICE | Mattson made a motion, supported by Jackson, to adopt the following student service budget for 2017-18, as presented. AYE: Mattson, Jackson, Strasser, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| 2017-18 DEBT RETIREMENT | Jackson made a motion, supported by Strasser, to adopt the following debt retirement budget for 2017-18, as presented. AYE: Jackson, Strasser, Mattson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| STAFFING / ADMIN-MNGMT J BOBULA CONTRACT | T. Weisinger made a motion, supported by Strasser, to approve the one year contract with Jim Bobula for the Superintendent/Principal position for the 2018-2019 school year. AYE: T. Weisinger, Strasser, Jackson, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| L KARTTUNEN CONTRACT | Mattson made a motion, supported by Kolpack, to approve a one year contract with Linda Karttunen to be the Business Services Manager and Transportation & Food Service Director for the 2018-2019 school year. AYE: Mattson, Kolpack, Jackson, Strasser, T. Weisinger, D. Weisinger, Juntunen. NAY: None. Motion carried. |

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| K OLLILA CONTRACT | Jackson made a motion, supported by Kolpack, to approve a one year contract with Kristie Ollila to be the Business Services Assistant, which will include Assistant Transportation Director and Web Site Manager duties for the 2017-2018 school year. AYE: Jackson, Kolpack, Strasser, Mattson, T. Weisinger, D. Weisinger, Juntunen. NAY: None. Motion carried. |
| B CLARK CONTRACT | Strasser made a motion, supported by Kolpack, to approve a one year contract with Bob Clark to be the Building and Grounds Supervisor for the 2018-2019 school year. AYE: Strasser, Kolpack, Jackson, Mattson, T. Weisinger, D. Weisinger, Juntunen. NAY: None. Motion carried. |
| STAFFING / ATHL DIRECTOR | Strasser made a motion, supported by Jackson, to approve a one year contract with Richard Franti for the Athletic Director position for the 2018-2019 school year. AYE: Strasser, Jackson, Mattson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| STAFFING / ADMIN EX DUTY J UOTILA | T. Weisinger made a motion, supported by Kolpack, to approve the contract for Jon Uotila, for the Dean of Students position for the 2018-2019 school year. AYE: T. Weisinger, Kolpack, Jackson, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| T LANCONI | Mattson made a motion, supported by Jackson, to approve the contract for Tammy Lancioni for MStep, MME, and ACT Coordinator for the 2018-2019 school year. AYE: Mattson, Jackson, Strasser, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| STAFFING / FACULTY Secondary P COREY HIRE Weisinger, | T. Weisinger made a motion, supported by Strasser, to hire Pattie Corey for the Special Education teacher position. AYE: T. Weisinger, Strasser, Jackson, Mattson, D. Weisinger, Juntunen. NAY: None. Motion carried. |
| T ROUTHEAUX HIRE | Jackson made a motion, supported by Strasser, to hire Tim Routheaux for the Secondary Math teacher position. AYE: Jackson, Strasser, Mattson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| STAFFING / SUPPORT STAFF LEWIS RESIGNATION | T. Weisinger made a motion, supported by Mattson, to accept the resignation from Margaret (Peggy) Lewis for her playground (Parapro B) position, effective June 8, 2018. AYE: T. Weisinger, Mattson, Jackson, Strasser, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| STAFFING / COACHING R TUCKER RESIGN | Strasser made a motion, supported by Jackson, to accept the resignation from Ryan Tucker as the Assistant Varsity Football Coach. AYE: Strasser, Jackson, Mattson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| POST FOOTBALL COACH | Mattson made a motion, supported by Straser, to authorize a posting for an Assistant Varsity Football Coach. AYE: Mattson, Strasser, Jackson, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| 2018-2019 BUDGET for REDUCTIONS | Strasser made a motion, supported by T. Weisinger, to approve the following budget reductions 2018-2019: reduce Title Facilitator/Parapro hours from 22.5 to 19 hours per day and reduce school year mechanic hours from 4.5 to 4 hours per day. AYE: Strasser, T. Weisinger, Jackson, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried. |
| 2018-2019 GENERAL FUND | Mattson made a motion, supported by Kolpack, to adopt the proposed 2018-2019 general fund budget, as presented at the public hearing, noting revenues of \$3,053,970, expenditures of \$3,012,285; also noting the 18 mills will be levied on all non-homestead properties and set the |

- 2018 debt retirement millage on all properties at 2.50 mills for Ontonagon, Rockland, Greenland, Bohemia and Carp Lake Townships. AYE: Mattson, Kolpack, Jackson, Strasser, T. Weisinger, D. Weisinger, Juntunen. NAY: None. Motion carried.
- 18-19 SCHOOL OF CHOICE Jackson made a motion, supported by T. Weisinger, to adopt the resolution to be a School of Choice district for the 2018-2019 school year. AYE: Jackson, T. Weisinger, Strasser, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- 18-19 FOOD SERVICE BIDS Mattson made a motion, supported by T. Weisinger, to advertise for bids for bakery and dairy products for the food service program; bids due 3:00 PM, Wednesday, July 11, 2018. AYE: Mattson, T. Weisinger, Jackson, Strasser, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- 18-19 MHSAA RESOLUTION T. Weisinger made a motion, supported by Strasser, to adopt the Michigan High School Athletic Association membership resolution for the 2018-2019 school year. AYE: T. Weisinger, Strasser, Jackson, Mattson, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- 18-19 MHSAA DEAD PERIOD Jackson made a motion, supported by Mattson, to acknowledge the Michigan High School Athletic Association “dead period” for our District as July 1, 2018 through July 7, 2018. AYE: Jackson, Mattson, Strasser, T. Weisinger, D. Weisinger, Kolpack, Juntunen. NAY: None. Motion carried.
- POLICY / NEOLA UPDATES T. Weisinger made a motion, supported by Kolpack, to acknowledge a first reading of the NEOLA Policy updates. All voting aye, motion carried.
- REPORTS /
BOARD COMMITTEES The Policy Committee met on June 14, 2018 to discuss NEOLA policy updates.
- A Board Retreat was held on June 18, 2018, to discuss 2017-18 and 2018-19 budgets and staffing.
- SUPERINTENDENT Mr. Bobula reported –
- the gym floor was completed on June 22, however the gym will not be accessible until July 2.
 - the new OAS school sign is scheduled to be in place within the next two weeks.
 - Bay Electric will begin wiring and installation of wireless access points in all classrooms; this will ensure all students will have the connectivity they need for classroom lessons.
 - school schedule for the 2018-19 school year is in place; we currently have updated our posting needs for a certified Phy Ed and Health teacher.
 - OAS and E-TC are cooperating to set up a Junior High Football program for the Fall of 2018; the team will be playing a modified schedule against Lake Linden, Bessemer and Hurley.
- KUDOS Kudos to Linda Karttunen for her work on the budgets.
Kudos to Jim Bobula for all of his work and getting the end of the year reports done.
Kudos to the Golf Teams on their UP Championships; to the Track team for a good showing.
- ADJOURN T. Weisinger made a motion, supported by Strasser, to adjourn at 6:29 PM.

Dean Juntunen, President

Nancy Mattson, Secretary

