**ONTONAGON AREA SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**5:30 PM, Monday, July 16, 2018**

**Ontonagon Area School 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 Library, Ontonagon, Michigan, on Monday, July 16, 2018.   Present- Dean Juntunen, Nancy Mattson, Tanya Weisinger, Karen Jackson, Julie Kolpack, Tammy Strasser. ABSENT: Darren Weisinger.

PLEDGE OF ALLEGIANCE          The Pledge of Allegiance was recited.

ACCEPTANCE OF AGENDA        Kolpack made a motion, supported by Mattson to accept the agenda as amended.  All voting

aye, motion carried.

APPROVE MINUTES                     Jackson made a motion, supported by Strasser, to approve the minutes of the public hearing

on June 25, 2018,and regular meeting of June 25, 2018.  AYE: Jackson, Strasser. Mattson, T. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

FINANCIAL REPORTS                  Mattson made a motion, supported by T. Weisinger, to acknowledge the June and July

general fund invoices in the amount of $35,417.07.  AYE: Mattson, T. Weisinger, Jackson, Strasser, Kolpack, Juntunen..  NAY: None. ABSENT: D. Weisinger. Motion carried.

                                                          Mattson made a motion, supported by Kolpack, to approve the July general fund invoices in

the amount of $85,632.72.  AYE: Mattson, Kolpack, Jackson, Strasser. T. Weisinger, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

 Mattson made a motion, supported by Kolpack, to approve the July Sinking Fund invoices in

the amount of $3,661.24.  AYE: Mattson, Kolpack, Jackson, Strasser, T. Weisinger, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

STAFFING / COACHING               Strasser made a motion, supported by T. Weisinger, to table hiring coaches until the August

   TABLE HIRING meeting.  All voting aye, motion carried.

   B PANTTI RESIGN T. Weisinger made a motion, supported by Kolpack, to accept the resignation from Becky

Pantti as the Varsity Volleyball Coach, effective immediately.  AYE: T. Weisinger, Kolpack, Jackson, Strasser, Mattson, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

   POSTING Jackson made a motion, supported by Strasser, to post the Varsity Volleyball Coach position.

AYE:  Jackson, Strasser, Mattson, T. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

BIDS / FOOD SERVICE                 Mattson made a motion, supported by T. Weisinger, to accept the bid from Twin City Dairy

for dairy products for the 2018-2019 school year.  AYE: Mattson, T. Weisinger, Jackson, Strasser, Kolpack, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

                                                          T. Weisinger made a motion, supported by Mattson, to accept the bid from Bimbo Bakeries

for bakery products for the 2017-2018 school year.  AYE: T. Weisinger, Mattson, Jackson, Strasser, Kolpack, Juntunen.  NAY: None. ABSENT: D. Weisinger.. Motion carried.

POLICY /18-19 ELEMENTARY Mattson made a motion, supported by Strasser, to acknowledge a first reading of the

   STUDENT HANDBOOK             2018-2019 Elementary School Student Handbook.  All voting aye, motion carried.

POLICY / 18-19 JR/SR HIGH       Mattson made a motion, supported by Jackson, to acknowledge a first reading of the

   STUDENT HANDBOOK             2018-2019 Jr/Sr High School Student Handbook.  All voting aye, motion carried.

POLICY / NEOLA UPDATES        Mattson made a motion, supported by T. Weisinger, to acknowledge a second reading and

adopt the NEOLA policy updates.  AYE: Mattson, T. Weisinger, Jackson, Strasser,                                          Kolpack, Juntunen. NAY: None. ABSENT: D. Weisinger. Motion carried.

BIDS / RESTROOM PROJECT Mattson made a motion, supported by Strasser, to accept the bid from Angelo Luppino, Inc.

in the amount of $129,522 to renovate the two restrooms near the gym; to be paid with Sinking Fund.  AYE: Mattson, Strasser, Jackson,. T. Weisinger, Kolpack, Juntunen. NAY: None. ABSENT: D. Weisinger.  Motion carried.

GOCAA TRANSPORTATION       Strasser made a motion, supported by Kolpack, to approve the transportation contract

with the Gogebic Ontonagon Community Action Agency, to transport Head Start students to and from school with the requirement that a student aide (at their cost) is present on each bus transporting Head Start students to assist them.  The fee for the GOCAA will be $60 per student per month. AYE: Strasser, Kolpack, Jackson, Mattson, T. Weisinger, Juntunen. NAY: None. ABSENT: D. Weisinger. Motion carried.

GOCAA LEASE AGREEMENT    Jackson made a motion, supported by Kolpack, to approve the lease agreement with the

Gogebic Ontonagon Community Action Agency, leasing one room for the Head Start classroom for a total of $6,800 per year.  AYE: Jackson, Kolpack, Strasser, Mattson T. Weisinger, Juntunen. NAY: None. ABSENT: D. Weisinger. Motion carried.

2018 MI REHAB SERVICES       Mattson made a motion, supported by T. Weisinger, to approve the contract with Michigan

Rehabilitation Services for the Summer 2018, total $53,326.13.  AYE: Mattson, T. Weisinger, Jackson, Strasser, Kolpack, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

REPORTS                                         Mr. Bobula reported –

 -there are four open board seats on the November 2018 election ballot, each four year terms,

filing deadline is July 24.

 -after further review, the heating system conversion to hydronics is not cost effective.

KUDOS                                            Kudos to the Job Coaches and students working for the MRS summer program

                                                          Kudos to Norman Pestka and Kemppainen Concrete for the work on the new school sign.

Kudos to Norman Pestka for his donation of the man lift to paint the flag pole.

CLOSED SESSION Mattson made a motion, supported by Kolpack, to enter into closed session for the purpose

of discussing negotiations.  AYE: Mattson, Kolpack, Jackson, Strasser, T. Weisinger, Juntunen.  NAY: None. ABSENT: D. Weisinger. Motion carried.

 Open session resumed at 6:39 PM.

ADJOURN                                      Jackson made a motion, supported by Strasser to adjourn at 6:40 PM.

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                                                            Dean Juntunen, President

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  Nancy Mattson, Secretary