**ONTONAGON AREA SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**5:30 PM, Monday, September 17, 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, September 17, 2018.   Present- Dean Juntunen, Tanya Weisinger, Darren Weisinger, Karen Jackson, Julie Kolpack, Tammy Strasser. ABSENT: Nancy Mattson.

PLEDGE OF ALLEGIANCE          The Pledge of Allegiance was recited.

APPOINT SECRETARY President Juntunen appointed Tammy Strasser as the Acting Secretary.

ACCEPTANCE OF AGENDA        T. Weisinger made a motion, supported by Jackson 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 regular meeting

on August 20, 2018.  AYE: Jackson, Strasser. T. Weisinger, D. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: Mattson. Motion carried.

FINANCIAL REPORTS                  T. Weisinger made a motion, supported by Kolpack, to acknowledge the August and

September general fund invoices in the amount of $19,951.17.  AYE: T. Weisinger, Kolpack, Jackson, Strasser, D. Weisinger, Juntunen.  NAY: None. ABSENT: Mattson. Motion carried.

                                                         Jackson made a motion, supported by T. Weisinger, to approve the August general fund

Invoices in the amount of $67,918.07.  AYE: Jackson, T. Weisinger, Strasser. D. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: Mattson. Motion carried.

CORRESPONDENCE The Board received a letter from Aspirus Ontonagon Hospital expressing their appreciation

for assisting AOH Dietary department while kitchen services were not available, by allowing them to utilize the school kitchen to prepare meals.

SPECIAL ED DIRECTOR Jackson made a motion, supported by Kolpack to approve a contract for James Bobula as

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

BIDS / SNOW REMOVAL T. Weisinger made a motion, supported by Kolpack, to advertise for bids for snow removal

for the 2018-2019 school year; bids due October 10, 2018, 3:00 PM, School Business Office.  AYE: T. Weisinger, Kolpack, Jackson, Strasser, D. Weisinger, Juntunen. NAY: None. ABSENT:  Mattson. Motion carried.

BIDS / WOOD CHIPS                 Strasser made a motion, supported by T. Weisinger, to accept the bid from Norman Pestka

Construction for wood chips in the amount of $39.00 per ton.  AYE: Strasser, T. Weisinger, Jackson, D. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: Mattson. Motion carried.

SCHOOL LIAISON / Jackson made a motion, supported by T. Weisinger, to approve the contract with Ontonagon

    RESOURCE OFFICER County Sheriff Dept. to provide a School Liaison/Resource Officer during the 2018-2019

school year, three to six hours per week at a cost of $16.42 per hour.  AYE: Jackson, T. Weisinger, Strasser, D. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: Mattson. Motion carried.

18-19 CURRICULUM HNDBK Kolpack made a motion, supported by T. Weisinger, to approve the 2018-2019 Curriculum

Handbook,as presented, with the addition of Computer Programming added to the Online Independent Student course.  AYE: Kolpack, T. Weisinger, Jackson, Strasser, D. Weisinger, Juntunen. NAY: None. ABSENT: Mattson. Motion carried.

REPORTS                                         The Administration Committee met on August 20, 2018, to inform the Committee of the

applicants for the open teaching position.

Mr. Bobula reported –

-the school will continue to work collaboratively with Ontonagon County Sheriff’s

Department for the 2018-2019 school year..

-restroom renovation project is going well with the wall tile and ceiling tile soon to be completed.

-as the Fall Conference approaches, MASA is considering the following legislative talking point on the exorbitant cost of standardized assessments in Michigan:  between 2009 and 2018 Michigan has spent between $26.9 and $39 million per year on testing. In 2017, the exact amount was $37,774,647. The total amount over the years is $303,348,554.

-we are fully staffed with teachers including Brady Guilbault in the Phy Ed/Health position.

-current student headcount is 273.

KUDOS                                            Kudos to Tammy Lancioni for all of her work that goes  into the student schedules.

Kudos to Jim Bobula and Nancy Mattson for their timely response to the media.

ADJOURN                                      Kolpack made a motion, supported by Strasser to adjourn at 5:49 PM.

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                                                           Dean Juntunen, President

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 Tammy Strasser, Acting Secretary