**ONTONAGON AREA SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**5:30 PM, Monday, August 20, 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, August 20, 2018.   Present- Dean Juntunen, Nancy Mattson, Darren Weisinger, Karen Jackson, Julie Kolpack, Tammy Strasser. ABSENT: Tanya 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 regular meeting

on July 16, 2018.  AYE: Jackson, Strasser. Mattson, D. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

FINANCIAL REPORTS                  Mattson made a motion, supported by Kolpack, to acknowledge the July and August

general fund invoices in the amount of $30,315.59.  AYE: Mattson, Kolpack, Jackson, Strasser, D. Weisinger, Juntunen..  NAY: None. ABSENT: T. Weisinger. Motion carried.

                                                          Jackson made a motion, supported by Kolpack, to approve the August general fund invoices

in the amount of $60,776.09.  AYE: Jackson, Kolpack, Strasser. Mattson, D. Weisinger, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

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

in the amount of $35,816.80.  AYE: Mattson, Kolpack, Jackson, Strasser, D. Weisinger, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

STAFFING / COACHING               Jackson made a motion, supported by Kolpack, to hire Brittany Penegor for the Varsity

   HIRE B PENEGOR Volleyball Coach position.  AYE: Jackson, Kolpack, Strasser, Mattson, D. Weisinger,

Juntunen.  NAY: None.  ABSENT: T. Weisinger.  Motion carried.

   HIRE R BRAMLETT Strasser made a motion, supported by Mattson, to hire Ray Bramlett for the Assistant

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

   HIRE T ROUTHEAUX Mattson made a motion, supported by Jackson, to hire Tim Routheaux for the Junior High

Girls Basketball Coach position.  AYE: Mattson, Jackson, Strasser, D. Weisinger, Kolpack,

Juntunen.  NAY: None.  ABSENT: T. Weisinger.  Motion carried.

   B WARD RESIGN Strasser made a motion, supported by Kolpack, to accept the resignation from Brandon Ward

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

   HIRE B AMOS Jackson made a motion, supported by Mattson, to hire Interim Junior Varsity Football Coach

Brian Amos as the Junior Varsity Football Coach.  AYE: Jackson, Mattson, Strasser, D. Weisinger, Kolpack, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

BIDS / RETUBE WOOD BOILER Mattson made a motion, supported by Kolpack, to accept the bid from PBBS in the amount

of $28,734 to retube the wood boiler.  AYE: Mattson, Kolpack, Jackson, Strasser, D. Weisinger, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

BIDS / WOOD CHIPS                 Strasser made a motion, supported by Kolpack, to advertise for bids for wood chips; bids due

Wednesday, September 12, 2018, 3:00 PM, School Business Office.  AYE: Strasser, Kolpack, Jackson, Mattson, D. Weisinger, Juntunen.  NAY: None. ABSENT: T. Weisinger. Motion carried.

GOISD LEASE AGREEMENT    Mattson made a motion, supported by Strasser, to approve the lease agreement with the

Gogebic Ontonagon Intermediate School District leasing two rooms for the MOCI classroom with available office space for a total of $11,314 per year.  AYE: Mattson, Strasser, Jackson, D. Weisinger, Kolpack, Juntunen. NAY: None. ABSENT: T. Weisinger. Motion carried.

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

Communities That Care, leasing office space for a total of $2,700 per year.  AYE: Jackson, Kolpack, Strasser, Mattson, D. Weisinger, Juntunen. NAY: None.  ABSENT: T. Weisinger. Motion carried.

LUNCH PRICES Mattson made a motion, supported by Kolpack, to set the 2018-2019 lunch prices as follows:

Elementary (grades K-5) $2.80 per day, Jr/ Sr High School (grades 6-12) $3.00 per day, adults $3.95 per day.  Breakfast remains free to all students. AYE: Mattson, Kolpack, Jackson, Strasser, D. Weisinger, Juntunen. NAY:  None. ABSENT: T. Weisinger. Motion carried.

STUDENT WORKER WAGE Jackson made a motion, supported by Kolpack, to set the student worker wage at $5.00 per

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

SUB STAFF WAGE Mattson made a motion, supported by Strasser, to set the 2018-2019 substitute staff rate of

pay as follows:  $78.75 per day for substitute teachers, $119 per day after 10 consecutive days for the same teacher, $9.25 per hour for substitute support staff, $13.00 per hour for substitute bus drivers.  AYE: Mattson, Strasser, Jackson, D. Weisinger, Kolpack, Juntunen. NAY: None. ABSENT: T. Weisinger. Motion carried.

POLICY /18-19 ELEMENTARY Mattson made a motion, supported by Jackson, to acknowledge a second reading and adopt

   STUDENT HANDBOOK             the 2018-2019 Elementary School Student Handbook as presented at the July meeting.  AYE:

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

POLICY / 18-19 JR/SR HIGH       Mattson made a motion, supported by Kolpack, to acknowledge a second reading and adopt

   STUDENT HANDBOOK             the 2018-2019 Jr/Sr High School Student Handbook with changes discussed at the July

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

REPORTS                                         Mr. Bobula reported –

 -an Open House will be held on August 30.

-through a professional development grant, three staff members will be attending Horizons Administration Training Cohort starting in September, sponsored by MASA; attendees will have the ability to gain administrative certification and/or central office endorsements.

-Bathroom restoration update:  plumbing rough in has been inspected and approved, next phase will be wall tiles and flooring.

-August Winters & Sons were on campus and evaluated the condensate tank and have scheduled replacement in early fall; cost of project will be approximately $18,000 and will be covered by sinking funds.

-we will be using Eidex Analytics for school years 2018 thru 2021 to have up to date measures on student growth on local and State assessments, as well as attendance and behavior data; data pertaining directly to teacher evaluations will also be configured in this system.

-our playground was inspected on August 8 by SET SEG and was given an excellent rating.

KUDOS                                            Kudos to our entire staff, students and the community; due to their efforts we have been able

to move our district in a positive direction and  have collaboratively worked to provide excellent facilities as well as educational and job opportunities.

Kudos to the Booster Club, students, and community support for another successful bonanza.

Kudos to the OTEA and OESP groups for cordial negotiations.

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

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

 Open session resumed at 6:23 PM.

RATIFY OTEA CONTRACT Mattson made a motion, supported by Jackson, to ratify the 2018-2019 OTEA Contract.

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

RATIFY OESP CONTRACT Strasser made a motion, supported by Kolpack, to ratify the 2018-2019 OESP Contract.

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

ADJOURN                                      Mattson made a motion, supported by Strasser to adjourn at 6:27 PM.

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                                                            Dean Juntunen, President

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  Nancy Mattson, Secretary