

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, February 14, 2022
Ontonagon Area School Library**

- CALL TO ORDER** A regular meeting of the Ontonagon Area Board of Education was called to order at 5:31 PM by President Tanya Weisinger, in the Ontonagon Area School Library, on Monday, February 14, 2022. Present- Tanya Weisinger, Julie Kolpack, Tammy Strasser, Kelsey Kempainen, Renee Pamtti, Josh Yaklyvich. Absent - Natalie Morgan.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- ACCEPTANCE OF AGENDA** Kolpack made a motion, supported by Kempainen, to accept the agenda as presented. All voting aye, motion carried.
- Morgan arrived at 5:34 PM.
- APPROVE MINUTES** Kolpack made a motion, supported by Pantti, to approve the minutes of the re-scheduled reorganization/regular meeting on January 19, 2022. AYE: Kolpack, Pantti, Strasser, Yaklyvich, Morgan, Kempainen, Weisinger. NAY: None. Motion carried.
- FINANCIAL REPORTS** Kempainen made a motion, supported by Morgan, to acknowledge the January and February general fund invoices in the amount of \$48,002.05. AYE: Kempainen, Morgan, Strasser, Pantti, Yaklyvich, Kolpack, Weisinger. NAY: None. Motion carried.
- Pantti made a motion, supported by Strasser, to approve the February general fund invoices in the amount of \$62,833.14. AYE: Pantti, Strasser, Yaklyvich, Morgan, Kempainen, Kolpack, Weisinger. NAY: None. Motion carried.
- CORRESPONDENCE** Julie Kolpack read a letter she wrote regarding the need to bring back special activities such as the Volleyball Cancer Awareness Game/Night, Senior Athlete Night, etc.
- STAFFING FACULTY/
B AMOS RESIGNATION** Kempainen made a motion, supported by Morgan, to accept the letter of resignation from Brian Amos, effective June 30, 2022. AYE: Kempainen, Morgan, Strasser, Pantti, Yaklyvich, Kolpack, Weisinger. NAY: None. Motion carried.
- STAFFING / LONG TERM SUB
HIRE M OGER** Strasser made a motion, supported by Pantti, to hire MaryAnn Oger for a long term substitute teacher position for the remainder of the 2021-2022 school year with a pay rate of \$119 per day, to assist with the ninth grade class and also be a floater when needed. AYE: Strasser, Pantti, Yaklyvich, Morgan, Kolpack, Weisinger. NAY: None. Motion carried.
- AMEND ADMIN CONTRACTS** Strasser made a motion, supported by Morgan, to amend all Administrative contracts by removing the following language, "resignations will become irrevocable seven calendar days following receipt by the District as per the Age Discrimination in Employment Act (ADEA)". AYE: Strasser, Morgan, Pantti, Yaklyvich, Kempainen, Kolpack, Weisinger. NAY: None. Motion carried.
- BUS GARAGE LEASE CNTRCT** This item was tabled to the March meeting.

ADULT LUNCH PRICE	Morgan made a motion, supported by Pantti, to increase the adult lunch price from \$4.85 to \$5.15 in accordance with the Michigan Department of Education Office of Health and Nutrition Services for districts participating in the Seamless Summer Option (SSO). The program rates changed on January 1, 2022. AYE: Morgan, Pantti, Strasser, Yaklyvich, Kempainen, Kolpack, Weisinger. NAY: None. Motion carried.
OVERNIGHT TRIP REQUEST	Strasser made a motion, supported by Kolpack, to approve the overnight trip request from Tim Nelson to take students to Washington DC from March 18, 2022 through March 22, 2022. There are 26 students and 4 adults that will be going on the trip. All funds have been raised by the students. AYE: Strasser, Kolpack, Pantti, Yaklyvich, Morgan, Kempainen, Weisinger. NAY: None. Motion carried.
GOALS & BENCHMARK	Superintendent Bobula reported to the Board on the progress of goals and benchmark assessment scores.
SUPERINTENDENT EVAL	This item was tabled to the March meeting.
REPORTS	<p>Board Committees - Administration Committee met on February 8, 2022, to discuss the future Administration and staffing structure, contract language, current and next years budget, Benchmark reporting, bus garage lease options, OASD Facebook page, and new website option with parent information system.</p> <p>Mr. Bobula reported –</p> <ul style="list-style-type: none"> -vaccination and booster clinics at the school have been provided by WUPHD -Mr. Raisanen's S4SD group (Strive for a Safer Drive) was successful in getting their grant again this year. -the GOISD is offering to purchase the Munetrix Platform for schools to translate internal information and data into comprehensive reports that not only meet government mandates but are also visually appealing to the public -we are currently considering another platform for school data, MDE reporting, as well as general informational reporting to families and the community -we are also evaluating the district's financial state to consider needed capital projects on campus -5th and 6th grade students went to the Greenland Ski Hill on February 11 -Homecoming activities are taking place this week, February 14-18 -Winter rec day for grades 6-8 will be at the Porkies on February 28 -grades 4&5 are scheduled for a ski trip on March 7 -snowmobile safety for grades 6,7&8 will be held on February 24-25 -Camp Nesbit for grades 6,7&8 is scheduled for May 9-13. <p>Mr. Uotila reported-</p> <ul style="list-style-type: none"> -there have been 16 formal disciplinary referrals in the last month -State testing is being set up & materials ordered -Homecoming is happening this week -Strive for a Safer Drive campaign is ongoing with a poster and button contest -5th & 6th grade ski hill trip went well -Saturday Schools continue to be successful. Mr. Stafford is doing a great job. -semester exams went well considering circumstances and report cards went out. Jodi deserves a lot of credit for getting those printed and dispersed in a timely manner.
KUDOS	<p>Kudos to students on receiving the STAR scholarship.</p> <p>Kudos to Ms. Kalla for acclimating and doing a great job this year.</p> <p>Kudos to the bus drivers for driving our students safely in the winter.</p>

ADJOURN

Kemppainen made a motion, supported by Strasser, to adjourn at 6:46 PM.


Tanya Weisinger, President


Tammy Strasser, Secretary

