ONTONAGON AREA SCHOOL DISTRICT BOARD OF EDUCATION

RE-SCHEDULED REORGANIZATION / REGULAR MEETING

5:30 PM, Wednesday, January 19, 2022 Ontonagon Area School Library / Virtual

CALL TO ORDER

A re-scheduled reorganization/regular meeting of the Ontonagon Area Board of Education was called to order at 5:37 PM by President Tanya Weisinger on Wednesday, January 19, 2022. Present-Tanya Weisinger, Julie Kolpack, Tammy Strasser, Kelsey Kemppainen,

Renee Pamtti, Natalie Morgan, Josh Yaklyvich. Absent - None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ACCEPTANCE OF AGENDA

Morgan made a motion, supported by Pantti, to accept the agenda as presented. All voting

aye, motion carried.

APPROVE MINUTES

Kolpack made a motion, supported by Kemppainen, to approve the minutes of the re-scheduled regular meeting on December 13, 2021. AYE: Kolpack, Kemppainen, Strasser, Pantti, Yaklyvich, Morgan, Weisinger. NAY: None. Motion carried.

FINANCIAL REPORTS

Strasser made a motion, supported by Morgan, to acknowledge the December and January general fund invoices in the amount of \$43,220.66. AYE: Strasser, Morgan, Pantti, Yaklyvich, Kemppainen, Kolpack, Weisigner. NAY: None. Motion carried.

Kolpack made a motion, supported by Pantti, to approve the January general fund invoices in the amount of \$91,998.72. AYE: Kolpack, Pantti, Strasser, Yaklyvich, Kemppainen, Morgan, Weisinger. NAY: None. Motion carried.

Strasser made a motion, supported by Kemppainen, to approve the January Capital Project/ Sinking Fund invoices in the amount of \$17,025.00. AYE: Strasser, Kemppainen, Pantti, Yaklyvich, Kolpack, Morgan, Weisinger. NAY: None. Motion carried.

CORRESPONDENCE

The Board reviewed Policy #0143.1 regarding Public Expression of Board Members.

ELECTION OF OFFICERS

Strasser made a motion, supported by Pantti, to nominate the following slate of

officers:

Weisinger for President, Kolpack for Vice President, Strasser for Secretary, Morgan for Treasurer. AYE: Strasser, Pantti, Yaklyvich, Kemppainen, Kolpack, Morgan, Weisinger. NAY: None. Motion carried.

2022 COMMITTEES

Kolpack made a motion, supported by Morgan to approve the slate of appointments by Board President Weisinger for the following 2022 committees:

Administration - Weisinger, Kolpack, Strasser

Strategic Planning & Policy - Morgan, Kemppainen, Yaklyvich

Athletics - Kolpack, Kemppainen, Yaklyvich

Finance - Strasser, Pantti, Kolpack Negotiations - Strasser, Pantti, Morgan

Building & Grounds - Yaklyvich, Kemppainen, Weisinger.

AYE: Kolpack, Morgan, Strasser, Pantti, Yaklyvich, Kemppainen, Weisigner. NAY:

None. Motion carried.

SUB SUPPORT STAFF PAY

Kemppainen made a motion, supported by Pantti, to set the Substitute Support Staff hourly rate at \$9.87, effective January 1, 2022. This is in compliance with the State minimum wage change (previously \$9.65). AYE: Kemppainen, Pantti, Strasser, Yaklyvich, Kolpack, Morgan, Weisinger. NAY: None. Motion carried.

COVID PROTOCOLS UPDATE

Superintendent Bobula informed the Board that we are currently following the CDC guidelines with masks strongly recommended. If a person tests positive, they have a minimum of 5 days of quarantine and then 5 days of required mask wearing if asymptomatic or symptoms are improving. After two weeks of virtual education, we returned to face to face learning on Monday, January 24, 2021.

SUPT EVALUATION INFO

President Weisinger informed the board members that she will email the evaluation form to them. It will need to be completed and returned to her by January 27, 2022. President Weisinger will summarize the information and present it at the February 2022 meeting.

SCHOOL BOARD
APPRECIATION MONTH

Superintendent Bobula presented the board members with certificates of appreciation in honor of School Board Appreciation Month, thanking them for their service.

REPORTS

COMMITTEES

Board Committees - The Administration Committee met on December 13, 2021, to discuss hiring a long term substitute teacher.

SUPERINTENDENT

Mr. Bobula reported -

- -the long term substitute teacher position will be offered to one of our current substitutes.
- -one of our Special Education teachers will be on medical leave for four weeks.

PRINCIPAL

Mr. Uotila reported -

- -Student attendance was good during the days that we moved to virtual education.
- -Student exams were given virtually during this week.
- -Administration feels ready to return to face to face learning on Monday, January 24.
- -Support staff employees have been working on projects in the building while we moved to virtual education including painting and cleaning projects.
- -Final student grades for the semester will be turned in on January 20.
- -Discussions are ongoing with Apptegy, a company that will create a new district website along with an App for phone users, which will also link to social media.

KUDOS

Kudos to all staff for working during our virtual learning weeks.

Kudos to Jon Uotila for being our Principal and stepping up in the Superintendent's

absence.

ADJOURN

Pantti made a motion, supported by Morgan to adjourn at 6:29 PM.

Tammy Strasser, Secretary