

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
RE-SCHEDULED REGULAR MEETING
5:36 PM, Wednesday, June 22, 2022
701 Parker Avenue, Ontonagon MI 49953
Ontonagon Area School Library**

- CALL TO ORDER** A re-scheduled regular meeting of the Ontonagon Area Board of Education was called to order at 5:36 PM by President Tanya Weisinger, Ontonagon, Michigan, on Wednesday, June 22, 2022. Present-Tanya Weisinger, Tammy Strasser, Kelsey Kempainen, Renee Pantti, Natalie Morgan, Josh Yaklyvich. Absent – Julie Kolpack.
- ACCEPTANCE OF AGENDA** Strasser made a motion, supported by Pantti, to accept the agenda as presented. All voting aye, motion carried.
- APPROVE MINUTES** Morgan made a motion, supported by Yaklyvich, to approve the minutes of the regular meeting on May 16, 2022, special meeting on June 1, 2022, and special meeting on June 9, 2022. All voting aye, motion carried.
- FINANCIAL REPORTS** Kempainen made a motion, supported by Pantti, to acknowledge May and June General Fund invoices in the amount of \$16,434.37. AYE: Kempainen, Pantti, Morgan, Yaklyvich, Strasser, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
- Pantti made a motion, supported by Strasser, to approve June General Fund invoices in the amount of \$86,429.53. AYE: Pantti, Strasser, Morgan, Yaklyvich, Kempainen, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
- MEETING PLACE, TIME** The Board established the regular meeting time to be set at 5:30 PM on the third Monday of each month at the Ontonagon Area School District Library. All voting aye, motion carried.
- OFFICIAL PUBLISHERS** The Board designated the Ontonagon Herald, Ironwood Daily Globe, and/or the Daily Mining Gazette as the official publishers for the Ontonagon Area Board of Education. All voting aye, motion carried.
- DEPOSITORIES** The Board designated Citizens State Bank, Miners State Bank, and Michigan Liquid Asset Fund Plus as official depositories for school funds. All voting aye, motion carried.
- POSTING PUBLIC NOTICES** The Board designated the Secretary of the Board and/or members of the Central Office staff as persons responsible for posting public notices of meetings of the Board of Education. All voting aye, motion carried.
- ELECTION DUTIES** The Board delegated election duties to the Business Services Manager. All voting aye, motion carried.
- SCHOOL ATTORNEY** The Board approved retaining the legal firm of Thrun Law Firm (Lansing), for school attorney. All voting aye, motion carried.
- ROBERT'S RULES OF ORDER** The Board adopted Robert's Rules of Order as official meeting rules. All voting aye, motion carried.
- POLICY BOOK** The Board re-approved the adoption of the District's current policy book. All voting aye, motion carried.
- MASB LIAISON** The Board appointed the Board President as the official liaison to MASB (Michigan Association of School Boards). All voting aye, motion carried.

MASB, ISD MEETINGS	The Board approved attendance for board members at meetings sponsored by the Michigan Association of School Boards and/or the Gogebic-Ontonagon Intermediate School District. All voting aye, motion carried.
2021-2022 GENERAL FUND	Strasser made a motion, supported by Morgan, to adopt the following revised general fund budget for 2021-2022, as presented, noting revenues of \$3,949,830, expenditures of \$3,777,710, leaving the unassigned fund balance at \$0 at June 30, 2022 and assigned fund balance at \$381,423 at June 30, 2022. AYE: Strasser, Morgan, Pantti, Yaklyvich, Kempainen, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
2021-22 STUDENT SERVICE	Pantti made a motion, supported by Yaklyvich, to adopt the following student service budget for 2021-22, as presented. AYE: Pantti, Yaklyvich, Morgan, Kempainen, Strasser, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
2021-22 DEBT RETIREMENT	Kempainen made a motion, supported by Strasser, to adopt the following debt retirement budget for 2021-22, as presented. AYE: Kempainen, Strasser, Pantti, Morgan, Yaklyvich, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
STAFFING / ADMIN-MNGMT L KARTTUNEN CONTRACT	Strasser made a motion, supported by Kempainen, to approve the one year contract with Linda Karttunen to be the Business Services Manager for the 2022-2023 school year. AYE: Strasser, Kempainen, Pantti, Morgan, Yaklyvich, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
R PANTTI CONTRACT	Morgan made a motion, supported by Yaklyvich, to approve a one year contract with Rebecca Pantti to be the Business Services Assistant, which will include Web Site Manager duties for the 2022-2023 school year. AYE: Morgan, Yaklyvich, Kempainen, Strasser, Weisinger. NAY: None. ABSTAIN: Pantti (relative) ABSENT: Kolpack. Motion carried.
B CLARK CONTRACT	Strasser made a motion, supported by Pantti, to approve a one year contract with Bob Clark to be the Building and Grounds Supervisor for the 2022-2023 school year. AYE: Strasser, Pantti, Morgan, Yaklyvich, Kempainen, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
G TRUSCOTT CONTRACT	Pantti made a motion, supported by Morgan, to approve a one year contract with George Truscott to be the Transportation Supervisor for the 2022-2023 school year. AYE: Pantti, Morgan, Yaklyvich, Kempainen, Strasser, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
L RAZMUS CONTRACT	Strasser made a motion, supported by Kempainen, to approve a one year contract with Lexie Razmus to be the Food Service Supervisor for the 2022-2023 school year. AYE: Strasser, Kempainen, Pantti, Morgan, Yaklyvich, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
J UOTILA CONTRACT	Strasser made a motion, supported by Pantti, to approve a one year contract with Jon Uotila to be the one-third 6-12 Principal for the 2022-2023 school year. AYE: Strasser, Pantti, Morgan, Yaklyvich, Kempainen, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.
STAFFING / ATHL DIRECTOR	Morgan made a motion, supported by Strasser, to approve a one year contract with Tim Routheaux for the Athletic Director position for the 2022-2023 school year. AYE: Morgan, Strasser, Pantti, Yaklyvich, Kempainen, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.