## ONTONAGON AREA SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

1:00 PM, Thursday, June 30, 2022 Ontonagon Area School Library

CALL TO ORDER

A special meeting of the Ontonagon Area Board of Education was called to order at 1:06 PM by President Tanya Weisinger, in the Ontonagon Area School Library. Ontonagon, Michigan, on Thursday, June 30, 2022. Present - Tanya Weisinger, Julie Kolpack, Tammy Strasser, Kelsey Kemppainen, Renee Pantti, Natalie Morgan, Josh

Yaklyvich. ABSENT: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ACCEPTANCE OF AGENDA

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

voting aye, motion carried.

SECOND ROUND INTERVIEWS/Mary Brayak, MASB, explained the interview process and procedures to the audience. The SUPERINTENDENT following first round interviews were conducted for the Superintendent position:

Lisa Johnson Presentation & Interview

Karen Ball Presentation & Interview

The Board entered into a recess. Open session resumed at 4:58 PM.

SELECTION OF CANDIDATE FOR CONTRACT NEGS

All candidate interviews were discussed in open session.

Strasser made a motion, supported by Kemppainen, to enter into contract negotiations with

Lisa Johnson, AYE: Strasser, Kemppainen, Yaklyvich, Pantti, Morgan, Kolpack,

Weisinger. NAY: None. Motion carried.

Kemppainen made a motion, supported by Morgan, to enter into contract negotiations with Karen Ball if Lisa Johnson declines. AYE: Kemppainen, Morgan, Yaklyvich, Pantti.

Strasser, Kolpack, Weisinger, NAY: None. Motion carried.

Strasser made a motion, supported by Pantti, to enter into recess at 5:53 PM. All voting

aye, motion carried.

Morgan made a motion, supported by Kolpack, to enter back into open session at 6:04 PM.

All voting aye, motion carried:

Mary Brayak, MASB, informed the Board that Lisa Johnson accepted the offer to enter into

contract negotiations.

**ADJOURN** 

Strasser made a motion, supported by Kolpack, to adjourn at 6:13 PM.

Tanya Weisinger President

Tammy Straceer Speretary

8