

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, March 21, 2022
Ontonagon Area School Library**

- CALL TO ORDER** A regular meeting of the Ontonagon Area Board of Education was called to order at 5:35 PM by Vice President Julie Kolpack, in the Ontonagon Area School Library, Ontonagon, Michigan, on Monday, March 21, 2022. Present- Tammy Strasser, Julie Kolpack, Natalie Morgan, Renee Pantti. ABSENT: Tanya Weisinger, Kelsey Kemppainen, Josh Yaklyvich.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- ACCEPTANCE OF AGENDA** Strasser made a motion, supported by Pantti to accept the agenda as amended. AYE: Strasser, Pantti, Morgan, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- APPROVE MINUTES** Morgan made a motion, supported by Pantti, to approve the minutes of the regular meeting on February 14, 2022. AYE: Morgan, Pantti, Strasser, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- FINANCIAL REPORTS**
- Strasser made a motion, supported by Morgan, to acknowledge the February and March general fund invoices in the amount of \$43,954.94. AYE: Strasser, Morgan, Pantti, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- Pantti made a motion, supported by Morgan, to approve the March general fund invoices in the amount of \$155,102.54. AYE: Pantti, Morgan, Strasser, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- Strasser made a motion, supported by Pantti, to approve the March Capital Project/Sinking Fund invoices in the amount of \$22,821.67. AYE: Strasser, Pantti, Morgan, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- STAFFING / FACULTY** Strasser made a motion, supported by Morgan, to a posting for an Art Teacher, a Band Teacher, and a Title I Teacher for the 2022-2023 school year. AYE: Strasser, Morgan, Pantti, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- STAFFING / ADMINISTRATION** Morgan made a motion, supported by Pantti, to accept the letter of resignation, with deep regret, from Superintendent Jim Bobula, effective June 30, 2022. AYE: Morgan, Pantti, Strasser, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
- BOBULA RESIGN**
- MASB NEGOTIATOR** Strasser made a motion, supported by Pantti, to approve the contract with Michigan Association of School Boards to provide a Negotiator for the District for 2022-2023. AYE: Strasser, Pantti, Morgan, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.

BUS GARAGE LEASE	Morgan made a motion, supported by Pantti, to approve the revised lease agreement with the Village of Ontonagon to increase the bus garage rent to \$400 per month, effective August 1, 2022 through July 31, 2023, with the option to extend it an additional year. AYE: Morgan, Pantti, Strasser, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
BIDS / 22-23 USF PROJECTS	Strasser made a motion, supported by Morgan, to approve the 2022-2023 USF (Universal Service Fund) project bids for Internet Service and Wireless Access Points. Total cost is \$31,422.00. USF funding will cover 80% which leaves the District cost at \$6,284.40. AYE: Strasser, Morgan, Pantti, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
21-22 BUDGET REVISION	Strasser made a motion, supported by Pantti, to approve the general fund budget revision for 2021-2022, as presented, noting revenues of \$3,856,690, expenditures of \$3,640,655, leaving a projected fund balance of \$425,338. AYE: Strasser, Pantti, Morgan, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
NEOLA POLICY UPDATES	Pantti made a motion, supported by Morgan, to acknowledge a first reading of the NEOLA Policy updates. AYE: Pantti, Morgan, Strasser, Kolpack. NAY: None. ABSENT: Weisinger, Kemppainen, Yaklyvich. Motion carried.
SUPT EVALUATION	This item was tabled to the April Board meeting.
REPORTS	<p>Mr. Bobula reported –</p> <ul style="list-style-type: none"> - Congrats to the girls basketball team on winning the District tournament. -Spring break will be April 4-8, with classes resuming on April 11. -Spring sports have started. -National Honor Society induction will be held on March 23. -Kindergarten round up will be held on March 24. -the Elementary Basketball tournament was held on March 19-20. -MStep testing will begin in April. <p>Mr. Uotila reported -</p> <ul style="list-style-type: none"> -there have been 17 formal disciplinary referrals in the last month. -a middle school dance is scheduled for March 25. -students are currently on the Washington DC trip. -Strive for a Safer Drive campaign wrapped up with a driving simulator. -4th & 5th grade ski hill trip went well. -Saturday Schools continue to be successful; Mr. Stafford is doing a great job. -third quarter ends on March 25. -Curriculum for K-5 and possibly 6-8 English Language Arts is being reviewed with new samples including interventions. -Kindergarten round up will be held on March 24; numbers are looking positive. -staff physical training for CPI (Crisis Prevention) will be held on March 25. -schedule for testing days is being finalized. -last weekend's Robotics Competition - Ontonagon took 3rd place. -Elementary Basketball tournament went well.
KUDOS	<p>Kudos to Lande Stafford for conducting successful Saturday Schools</p> <p>Kudos to Jim Bobula for sticking it out and having a good working relationship with everyone.</p> <p>Kudos to the Girls Basketball team on a successful season.</p> <p>Kudos to the students on the Washington DC trip.</p>