

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, July 18, 2022
701 Parker Avenue, Ontonagon, MI 49953**

- CALL TO ORDER** A regular meeting of the Ontonagon Area Board of Education was called to order at 5:30 PM by President Tanya Weisinger, Ontonagon, Michigan, on Monday, July 18, 2022. Present- Tanya Weisinger, Tammy Strasser, Julie Kolpack, Kelsey Kemppainen, Renee Pantti, Josh Yaklyvich. ABSENT: Natalie Morgan.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- ACCEPTANCE OF AGENDA** Strasser made a motion, supported by Yaklyvich, to accept the agenda as presented. All voting aye, motion carried.
- APPROVE MINUTES** Strasser made a motion, supported by Kemppainen, to approve the minutes of the public hearing on June 22, 2022, the re-scheduled regular meeting of June 22, 2022, the special meeting on June 29, 2022, the special meeting on June 30, 2022, and the special meeting on July 11, 2022. AYE: Strasser, Kemppainen, Yaklyvich, Pantti, Kolpack, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.
- FINANCIAL REPORTS** Strasser made a motion, supported by Pantti, to acknowledge the June and July general fund invoices in the amount of \$73,221.60. AYE: Strasser, Pantti, Kemppainen, Yaklyvich, Kolpack, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.
- Kemppainen made a motion, supported by Yaklyvich, to approve the July general fund Invoices in the amount of \$102,380.07. AYE: Kemppainen, Yaklyvich, Pantti, Kolpack, Strasser, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.
- CONTRACT / TITLE I DIR
/ELEMENTARY PRINCIPAL** Kemppainen made a motion, supported by Kolpack, to approve the Administrative contract for Liz Grenke Leach for the Title I Director / Elementary Principal position. AYE: Kemppainen, Kolpack, Yaklyvich, Pantti, Strasser, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.
- STAFFING / COACHING
HIRE P ELMBLAD** Kolpack made a motion, supported by Pantti, to hire Peggy Elmblad for the Junior High Girls Basketball Coach position for the 2022-2023 school year. AYE: Kolpack, Pantti, Kemppainen, Yaklyvich, Strasser, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.
- BIDS / FOOD SERVICE** Strasser made a motion, supported by Pantti, to accept the bid from Twin City Dairy for dairy products for the 2022-2023 school year. There were no bids received for bakery products. AYE: Strasser, Pantti, Kemppainen, Yaklyvich, Kolpack, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.
- BANK AUTHORIZATIONS** Kolpack made a motion, supported by Kemppainen, to authorize Lisa Johnson, Linda Karttunen and Rebecca Pantti to sign for the following bank accounts: General Fund, Student Service Account, Payroll Account, Debt Retirement 2009, 2010, & 2016 School Bus, and Student Activity Fund. AYE: Kolpack, Kemppainen, Yaklyvich, Pantti, Strasser, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.

SCHOOL BUS MILLAGE

Kolpack made a motion, supported by Kemppainen, to pursue a ballot proposal for a no millage increase to purchase school buses on the November, 2022 election. A resolution will be prepared for the August meeting. AYE: Kolpack, Kemppainen, Yaklyvich, Pantti, Strasser, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.

POLICY / ELEM HANDBOOK

Strasser made a motion, supported by Yaklyvich, to acknowledge a first reading of the 2022-2023 Elementary School student handbook with the proposed changes. AYE: Strasser, Yaklyvich, Kemppainen, Pantti, Kolpack, Weisinger. NAY: None. ABSENT: Morgan. Motion carried.

POLICY / JR SR HANDBOOK

Pantti made a motion, supported by Kolpack, to acknowledge a first reading of the 2022-2023 Jr/Sr High School student handbook with the proposed changes. AYE: Strasser, Pantti, Kemppainen, Jessup, Morgan, Weisinger. NAY: None. ABSENT: Kolpack. Motion carried.

REPORTS

The Administrative Committee met on July 7, 2022, to discuss contract negotiations with Lisa Johnson.

The Administrative Committee met on July 11, 2022, to conduct an interview for the Phy Ed/Health teaching position.

KUDOS

Kudos to all staff involved with getting our vacant positions filled.

Kudos to Linda Karttunen for "holding down the fort" during the absence of a superintendent.

Kudos to the Board of Education for putting in extra time for all for all of the extra meetings needed during the Superintendent Search.

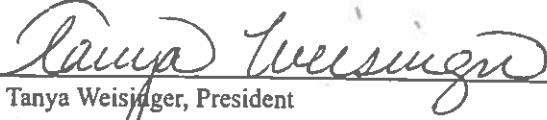
Kudos to the cleaning staff on their work progress.


Kudos to the Golf Teams on the placement in the UP Finals.

Kudos to the Boys Basketball team for being first in their division during a recent basketball camp.

ADJOURN

Strasser made a motion, supported by Pantti to adjourn at 5:50 PM.


Tanya Weisinger, President


Tammy Strasser, Secretary