ONTONAGON AREA SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

5:30 PM, Monday, August 15, 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, in the Ontonagon Area School Library, Ontonagon, Michigan, on Monday, August 15, 2022. Present- Tanya Weisinger, Julie Kolpack, Kelsey Kemppainen, Renee Pantti, Natalie Morgan. ABSENT: Tammy Strasser, Josh Yaklyvich.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ACCEPTANCE OF AGENDA

Kemppainen 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 Morgan, to approve the minutes of the regular meeting on July 18, 2022. All voting aye, motion carried.

Morgan was appointed Acting Secretary.

FINANCIAL REPORTS

Pantti made a motion, supported by Kolpack, to acknowledge the July and August general fund invoices in the amount of \$32,189.01. AYE: Pantti, Kolpack, Morgan, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

Morgan made a motion, supported by Pantti, to approve the August general fund Invoices in the amount of \$81,418.14. AYE: Morgan, Pantti, Kolpack, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

Kemppainen made a motion, supported by Kolpack, to approve the August Sinking Fund Invoices in the amount of \$1,604.08. AYE: Kemppainen, Kolpack, Morgan, Pantti, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

STAFFING / SUPPORT STAFF
COUTURE RESIGN

Kolpack made a motion, supported by Pantti, to accept the resignation from Tammy Couture, Parapro (Playground and Kindergarten Aide) 6.5 hours per day, effective immediately. AYE: Kolpack, Pantti, Morgan, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

BOEHM RESIGN

Morgan made a motion, supported by Kemppainen, to accept the resignation from Barb Boehm, Substitute Parapro (Playground), 1 hour per day effective immediately. AYE: Morgan, Kemppainen, Pantti, Kolpack, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

POSTINGS

Kolpack made a motion, supported by Pantti, to approve postings for the two Parapro positions (Playground/Kindergarten 6.5 hours per day and Playground 1 hour per day). AYE: Kolpack, Pantti, Morgan, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

STAFFING/ COACHING HIRE SAFFORD Kolpack made a motion, supported by Kemppainen, to hire Luke Safford for the Varsity Volleyball Coach position for the 2022-2023 school year. AYE: Kolpack, Kemppainen, Pantti, Morgan, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

22-23 LUNCH PRICES

Pantti made a motion, supported by Morgan, to set the lunch prices for the 2022-2023 school year as follows: Grades K-12 - Free, Adult lunch \$5.15 per day, Breakfast remains free to all students. Contracted meals/ Breakfast \$2.40 students and adults, Lunch \$3.50 students and \$4.50 adults, Snack \$1.30 students and adults. AYE: Pantti, Morgan, Kolpack, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

22-23 STUDENT WAGE

Kemppainen made a motion, supported by Kolpack, to set the student worker (kitchen) wage at \$8.39 per hour for the 2022-2023 school year. AYE: Kemppainen, Kolpack, Pantti, Morgan, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

22-23 SUB STAFF WAGE

Morgan made a motion, supported by Pantti, to set the rate of pay for substitute staff as follows: \$98.00 per day for substitute teachers / \$119 per day after 10 consecutive days for the same assignment, \$9.87 per hour for substitute support staff, and \$16.84 per hour for substitute bus drivers. AYE: Morgan, Pantti, Kolpack, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

POLICY / 22-23 ELEMENTARY STUDENT HANDBOOK

Kolpack made a motion, supported by Kemppainen, to acknowledge a second reading and adopt the 2022-2023 Elementary School Student Handbook. All voting aye, motion carried.

POLICY / 22-23 JR/SR HIGH STUDENT HANDBOOK

Morgan made a motion, supported by Pantti, to acknowledge a second reading and adopt the 2022-2023 Jr/Sr High School Student Handbook. All voting aye, motion carried.

22-23 CURRICULUM HNDBK

Kemppainen made a motion, supported by Morgan, to approve the 2022-2023 Curriculum Handbook. All voting aye, motion carried.

RESOLUTION / SCHOOL BUS MILLAGE

Pantti made a motion, supported by Morgan, to approve the resolution calling for a bond proposal on the November, 2022 election ballot for a zero mill net increase school bus millage, .70 mill for 5 years to purchase 4 new replacement buses over the next 3 years. AYE: Pantti, Morgan, Kolpack, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

SET RATE OF PAY FOR ATHLETIC OFFICIALS

Kemppainen made a motion, supported by Kolpack, to approve the following rates of for athletic officials: Football - Varsity Football \$75, Junior Varsity Football \$65, Middle School Football \$50, Volleyball - 3 games (Varsity/Junior Varsity/Freshman) \$100, 2 games (Varsity/Junior Varsity) \$75, Varsity Triangular \$100, JV Triangular \$75, 1 game Varsity only \$50, Basketball - Varsity w/2 Refs \$85 each, Varsity w/3 Refs \$85 each, Junior Varsity w/2 Refs \$60, Junior Varsity w/3 Refs \$60, Middle School 1 game \$40, Middle School 2 games \$60, Track - Varsity meet \$100, Middle School meet \$100 Mileage rate - \$30 if travel over 50 miles (both ways) to one driver per game.

AYE: Kemppainen, Kolpack, Pantti, Morgan, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

APPROVE BOILER RETURE

Morgan made a motion, supported by Pantti, to approve the bid from PBBS in the amount of \$31,918 for the boiler retube project. AYE; Morgan, Pantti, Kolpack, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

22-23 GOCAA/HEAD START RENT CONTRACT

Kemppainen made a motion, supported by Morgan, to approve the contract with GOCAA (Gogebic-Ontonagon Community Action Agency) to rent two rooms for the Head Start program in the amount of \$11,200 for the 2022-2023 school year. AYE: Kemppainen, Morgan, Kolpack, Pantti, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

22-23 GOCAA/HEAD START TRANSPORTATION CNTRT

Pantti made a motion, supported by Kolpack, to approve the contract with GOCAA (Gogebic-Ontonagon Community Action Agency) to transport Head Start students to and from school in the amount of \$67 per student, per month, for the 2022-2023 school year. AYE: Pantti, Kolpack, Morgan, Kemppainen, Weisinger. NAY: None. ABSENT: Strasser, Yaklyvich. Motion carried.

REPORTS

Mr. Uotila reported -

- -there will be a Professional Development day for staff on August 26th
- -the No Red Ink program is being established for students and training has been completed
- -the Jr/Sr High School schedule has been completed

Mrs. Leach reported-

- -transition to the new Principal position has been very positive
- -we will conduct interviews for the open Parapro position on August 17
- -we have two new reading curriculums that are being implemented and training has been completed
- -the elementary specials schedule is complete with a new addition of M&M, Music and Mind Time
- -Kindergarten Open House will take place on August 18
- -Parapros have received general assignments

Ms. Johnson reported -

- -a Back to School Newsletter will be sent out to all families
- -a Tailgate Party with games will include a table with Title I information for families on August 25 prior to the football game
- -the new tile has started to be installed in the cafeteria with a completion date of August 18
- -a voluntary staff meeting will be held on August 22
- -a Professional Development day for teaching staff will be held on August 26
- -the Booster Club Bonanza will be held on August 27 to help support our athletic programs
- -I've been meeting with Jon & Liz on structures & plans for the coming school year including new curriculum and staff meeting planning

KUDOS

Kudos to all staff who are working on getting ready for the new school year.

Kudos to the Booster Club on a great Bonanza fundraiser.

Kudos to the summer cleaning crew on getting the building ready. Kudos to the teachers that came in early to set up their classrooms.

ADJOURN

Morgan made a motion, supported by Kemppainen, to adjourn at 6:33 PM. All voting aye, motion carried.

Lacus Welsinger, President

Natalie Morgan, Acting Secretary