

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Tuesday, April 18, 2023
Ontonagon Area School Library**

CALL TO ORDER	A regular meeting of the Ontonagon Area Board of Education was held in the Ontonagon Area School Library and called to order at 5:30 PM by President Tanya Weisinger, Ontonagon, Michigan, on Tuesday, April 18, 2023. Present- Tanya Weisinger, Nancy Mattson, Natalie Morgan, Josh Yaklyvich, Staci Bengogullari, Bill Wood. ABSENT: Tammy Strasser.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Morgan made a motion, supported by Mattson, to accept the agenda as presented. All voting aye, motion carried.
APPROVE MINUTES	<p>Mattson made a motion, supported by Morgan, to approve the minutes of the regular meeting on March 20, 2023. All voting aye, motion carried.</p> <p>Mattson made a motion, supported by Bengogullari, to approve the revised minutes of the special meeting on March 27, 2023. All voting aye, motion carried.</p>
FINANCIAL REPORTS	<p>Morgan made a motion, supported by Yaklyvich, to acknowledge the March and April general fund invoices in the amount of \$197,672.15. AYE: Morgan, Yaklyvich, Mattson, Wood, Bengogullari, Weisinger. NAY: None. ABSENT: Strasser. Motion carried.</p> <p>Mattson made a motion, supported by Wood, to approve the April general fund invoices in the amount of \$90,549.93. AYE: Mattson, Wood, Yaklyvich, Morgan, Bengogullari, Weisinger. NAY: None. ABSENT: Strasser. Motion carried.</p>
CORRESPONDENCE	The Board received a letter from Allison Dickman.
VISITORS	Davance Jensen, Margo Anderson, and Allison Dickman addressed the Board.
BOARD MEMBER RESIGN / STRASSER	Mattson made a motion, supported by Bengogullari, to accept the resignation from Board Secretary Tammy Strasser, effective April 11, 2023. AYE: Mattson, Bengogullari, Yaklyvich, Morgan, Wood, Weisinger. NAY: None. Motion carried.
APPOINT BD SECRETARY	Mattson made a motion, supported by Yaklyvich, to appoint Morgan as Board Secretary. AYE: Mattson, Yaklyvich, Wood, Bengogullari, Weisinger. NAY: None. ABSTAIN: Morgan. Motion carried.
APPOINT BD TREASURER	Mattson made a motion, supported by Morgan, to appoint Yaklyvich as Board Treasurer. AYE: Mattson, Morgan, Wood, Bengogullari, Weisinger. NAY: None. ABSTAIN: Yaklyvich. Motion carried.
STAFFING / FACULTY ARNOTT RESIGN	Morgan made a motion, supported by Yaklyvich, to accept the resignation from Elementary Teacher Roxie Arnott, effective June 2, 2023, with health insurance benefits to continue through August, 2023. AYE: Morgan, Yaklyvich, Mattson, Wood, Bengogullari, Weisinger. NAY: None. Motion carried.

STAFFING / COACHING

Mattson made a motion, supported by Morgan, to hire Brian Amos as the Varsity Track Coach for the 2022-2023 school year. AYE: Mattson Morgan, Yaklyvich, Wood, Bengogullari, Weisinger. NAY: None. Motion carried.

DRIVER EDUCATION

Mattson made a motion, supported by Yaklyvich, to authorize hiring Brian Amos as an instructor for the driver education program for the Summer of 2023; enrolled students at OASD will have first priority, non-enrolled student within our district boundaries will be next, then any interested students from outside our district boundaries can be accepted if there are still seats available; the cost to each enrolled OASD student will be \$360 for Segment I and \$50 for Segment II, any non-enrolled students within our district boundaries will be \$385 for Segment I and \$50 for Segment II, and any students outside of our district boundaries will be \$435 for Segment I and \$50 for Segment II; a non-refundable deposit of \$100 will be required prior to the first classroom session in order for the student to participate in the program. AYE: Mattson, Yaklyvich, Morgan, Wood, Bengogullari, Weisinger. NAY: None. Motion carried.

DISCUSSION / ADMIN STRUCTURE

Superintendent Johnson gave the Board a presentation on the Proposed Administrative structure change for 2023-2024.

REPORTS

Board Committees - The Education Committee met on April 12, 2023, to discuss the Athletic Director job description and student input on course electives..

Ms. Johnson reported -

- Family round table discussion workshop-we are receiving registrations through the end of the day tomorrow, April 19.
- Budget work-Linda & I continue to work on next year's budget; we anticipate hearing more in the next few weeks regarding state budget projections.
- District testing-we are in the middle of State testing; all State tests will be completed by the middle of May.
- Facilities-work on the air system in the gym was completed over Spring Break; we are currently working on getting bids for sinking fund projects now that outdoor areas are accessible for contractor review.
- MLSS (Multi Level Systems of Support) - Liz & I are working on vetting additional intervention materials for purchase with the learning loss grant the district received; reviewing materials that can be done both inside the classroom in small groups and outside pull outs.

Ms. Leach reported -

- Reading Month was a success.
- Nice article in the Herald regarding Kindergarten Round Up
- MSTEP testing has begun
- Teacher self assessments and observations are ongoing
- Book Room is looking good and will continue to grow in how it is used.

Mr. Uotila reported -

- 7 formal discipline referrals in the last month.
- State and SAT testing are getting finished.
- Robotics Team finished up competition; they represented OAS well.
- Prom is next weekend.
- Seniors have been busy applying for scholarships; Mrs. Kalla is doing all she can to help students get the best opportunities.
- 6th grade students participated in ORV training and are getting ready for Camp in May.
- 7-12th grade Awards Assembly will be in person this year on May 2.

KUDOS

- Thank you to Tammy Strasser for her service on the Board of Education.
- Kudos to Corrie Kaarto for finishing the elementary book room.
- Thank you to Roxie Arnott for her years of service to the District.
- Thank you to Liz Leach for her work on the reading and math data.

ADJOURN

Morgan made a motion, supported by Bengogullari, to adjourn at 6:12 PM. All voting aye, motion carried.



Tanya Weisinger, President



Natalie Morgan, Secretary

Paid Accounts Payable by Vendor

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ONTONAGON AREA SCHOOL DISTRICT
Expense on Date: 3/23/2023 to 4/11/2023

March + April 2023

Invoice #	A.S.N.	Description	Override	Batch #	P.O. #	Check Date	Check #	Amount	State Account Number
BMO HARRIS BANK N.A.									
	11-231-7900-0000	ONLINE CLASS / ROUTHEAUX		11	0	04/05/2023	2525	125.00	11-1-231-7910-00000
	11-291-3220-0000	MEAL / ROBOTICS-STE ST MARIE		11	0	04/05/2023	2525	260.23	11-1-291-3220-3497-06170
	11-291-3220-0000	MEAL / ROBOTICS-ESCANABA		11	0	04/05/2023	2525	79.42	11-1-291-3220-3497-06170
	11-213-5900-0000	HEALTH SUPPLIES / LEACH		11	16368	04/05/2023	2525	19.29	11-1-213-5910-00000
	11-113-5990-0192	FAB LAB SUPPLIES/ CARPENTER		11	16367	04/05/2023	2525	333.08	11-1-113-5990-06170
	11-293-5990-0192	GOLF SWING MATS / BOOSTER CLUB		11	16373	04/05/2023	2525	115.96	11-1-293-5990-06170
	11-261-4120-0010	BELT / CLARK		11	16394	04/05/2023	2525	24.15	11-1-261-4120-06170
	11-113-5990-0192	PROM SUPPLIES / ACT FUND		11	0	04/05/2023	2525	1,149.72	11-1-113-5990-06170
	25-1-297-5990	BOX CUTTERS / RAZMUS		411	16371	04/05/2023	2526	11.77	25-1-297-5990-00000
								\$2,118.62	Payee Vendor Total
CENTURY LINK QCC									
8290887	11-261-3410-0000	PHONE SERVICE / MAR		6	0	04/06/2023	52253	23.61	11-1-261-3410-00000
								\$23.61	Payee Vendor Total
MPERS									
	11-111-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	7,427.65	11-1-111-2820-06170
	11-113-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	6,534.59	11-1-113-2820-06170
	11-113-2820-3060	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	893.37	11-1-113-2820-06170
	11-122-2820-0010	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	1,275.19	11-1-122-2820-06170
	11-122-2820-0020	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	1,051.14	11-1-122-2820-06170
	11-127-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	11.04	11-1-127-2820-06170
	11-212-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	537.94	11-1-212-2820-06170
	11-222-2820-0010	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	147.62	11-1-222-2820-06170
	11-226-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	22.62	11-1-226-2820
	11-229-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	45.24	11-1-229-2820
	11-232-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	1,784.60	11-1-232-2820-00000
	11-241-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	1,755.49	11-1-241-2820-06170
	11-252-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	1,000.84	11-1-252-2820-00000
	11-261-2820-0010	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	1,437.35	11-1-261-2820-06170
	11-271-2820-0000	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	2,205.64	11-1-271-2820-00000
	11-293-2820-0293	RATE STABILIZATION / MAR		27	0	03/27/2023	4323	2,325.46	11-1-293-2820-0293-06170
	12-491-0000-0000	MPERS ONE TIME DEPOSIT		27	0	03/27/2023	4324	99,433.82	11-2-491
								\$127,889.60	Payee Vendor Total
OASD - BUS DEBT									
	12-411-0000-0000	JULY-FEB DEPOSITS IN GEN FUND		6	0	04/06/2023	52254	41,617.98	11-2-411

5

Paid Accounts Payable by Vendor

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ONTONAGON AREA SCHOOL DISTRICT
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Invoice #	A.S.N.	Description	Override	Batch #	P.O. #	Check Date	Check #	Amount	State Account Number
11-430-8150-0031		TRANSFER / BUS DEBT PRINCIPAL PYMT		11	0	04/11/2023	52262	5,500.00	11-1-631-8110
								\$47,117.98	Payee Vendor Total
OASD - CAPITAL PROJECT FU									
12-411-0000-0002		JULY-FEB DEPOSITS IN GEN FUND		6	0	04/06/2023	52255	191,500.71	11-2-411-0002
								\$191,500.71	Payee Vendor Total
OASD - DEBT 2007 ENERGY									
11-430-8150-0031		TRANSFER / DEBT 2010 PRINCIPAL		6	0	04/06/2023	52256	50,000.00	11-1-631-8110
11-430-8150-0031		TRANSFER / DEBT 2010 INTEREST		6	0	04/06/2023	52256	8,275.00	11-1-631-8110
11-430-8150-0031		TRANSFER / DEBT 2010 ADM FEE		6	0	04/06/2023	52256	450.00	11-1-631-8110
								\$58,725.00	Payee Vendor Total
OASD - DEBT 2009									
12-411-0000-2009		JULY-FEB DEPOSITS IN GEN FUND		6	0	04/06/2023	52257	62,426.96	11-2-411
11-430-8150-0031		TRANSFER/ DEBT 09 PRINCIPAL PYMT		11	0	04/11/2023	52263	5,500.00	11-1-631-8110
								\$67,926.96	Payee Vendor Total
OASD - STUDENT SERV FUND									
12-415-0000-0256		HL FUNDS IN GEN FUND		23	0	03/23/2023	52249	10,000.00	11-2-411-0256
								\$10,000.00	Payee Vendor Total
POWERNET									
43406532	11-261-3410-0000	PHONE SERVICE / MAR		6	0	04/06/2023	52258	38.30	11-1-261-3410-000000
								\$38.30	Payee Vendor Total
SEMCO ENERGY GAS CO									
MAR 11-261-5510-0010		GAS HEAT / MAR		6	0	04/06/2023	52259	8,163.23	11-1-261-5510-06170
MAR 11-271-5510-0000		GAS HEAT / GARAGE / MAR		6	0	04/06/2023	52259	558.19	11-1-261-5510-000000
								\$8,721.42	Payee Vendor Total
STATE OF MICHIGAN									
25-0-162		MI SALES TAX / LUNCH		327	0	03/27/2023	10061	86.59	25-0-162-0000-0256
								\$86.59	Payee Vendor Total
UPPER PENINSULA POWER CO									
MAR 11-261-5520-0127		ELECTRICITY / CTE / MAR		6	0	04/06/2023	52260	25.58	11-1-261-5520-06170
MAR 11-293-5520-0293		ELECTRICITY / ATHL FLD / MAR		6	0	04/06/2023	52260	25.58	11-1-261-5520-0293-06170
								\$51.16	Payee Vendor Total
VIVIAL MEDIA									
00524593	11-261-3410-0000	PHONE DIRECTORY / MAR		6	0	04/06/2023	52261	17.85	11-1-261-3410-000000
								\$17.85	Payee Vendor Total

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Report Total \$514,217.80

Debt, Capital Projects + Food Service Transfers - 316,545.65

\$197,672.15
General Fund
Invoices

4/17/23 Board Meeting

General Fund Invoices / April

A+ Pest Management	45.00	Pest control / April
BASIC	99.45	Flex plan fees / April-June
Beck, Glen	1,063.45	Reimburse lodging expense-Slt Ste Marie
Copper Country ISD	198.25	Phone service / Mar
Elan Financial Services	97.20	Emergency light batteries / Clark
FIRST	6,000.00	Robotics Team registration fee
Funke, Kim	8.04	Meal / Boys basketball Ironwood 3/6
Funke, Kim	11.62	Meal / Boys basketball Ironwood 3/6
Funke, Kim	10.36	Meal / Jr Hi Volleyball Houghton 3/14
Funke, Kim	6.63	Meal / Juniors to GCC 3/23
<u>Golfballs.com</u>	286.65	Golf balls / Boosters will donate
Gordon Food Service	358.39	Custodial supplies / Clark
Gordon Food Service	441.65	Custodial supplies / Clark
Hermitage Art	36.27	Graduation program covers/ Store
JK Trophies & Awards	45.90	Golf awards
JK Trophies & Awards	570.80	Track awards
M64 Travel Center	40.00	Fuel / Maintenance / Mar
M64 Napa	54.15	ABS Sensor/ Truscott
MESSA	43,605.86	April health insurance
Molosky & Co	17,680.01	Complaint investigation
Ontonagon County Road Commission	4,046.32	Fuel / Mar
Ontonagon Cty Telephone Co	50.95	Internet / Garage / Apr
Ontonagon Cty Telephone Co	218.75	Phone service / Apr
Ontonagon Water Service	520.00	Water & sewer / Mar
Ontonagon Water Service	88.00	Water & sewer / CTE / Mar
Ontonagon Water Service	60.60	Water & sewer/ Garage / Mar
REV Robotics	280.12	Parts for Robotics / Beck
Swerve Drive Specialties	388.55	Parts for Robotics / Beck
Thrun Law Firm	5,278.00	Legal fees
Truscott, George	11.33	Meal / Jr Hi Volleyball Dollar Bay 3/16
Unity School Bus Parts	260.02	Blower assembly / Truscott
US Post Office	126.00	Stamps / Store
Usave	5.97	Keys / Clark
Usave	1.99	Key / Clark
Usave	3.98	Keys / Clark
Waste Management	1,620.45	Container fees / Mar
Xerox	197.20	Copier usage / Elem / Mar
Xerox	175.71	Copier usage / HS / Mar

BASIC	27.51	Flex plan fees / Apr-June
Gordon Food Service	846.09	Food / Breakfast & Lunch
Gordon Food Service	2,112.47	Food / Breakfast & Lunch
Gordon Food Service	-34.73	Credit / Breakfast & Lunch
Gordon Food Service	2,087.67	Food / Breakfast & Lunch
Pats Foods	8.07	Food / Lunch
Pats Foods	37.23	Food / Lunch
Twin City Dairy	1,472.00	Milk / Mar

TOTAL \$90,549.93