

**ONTONAGON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
5:30 PM, Thursday, June 1, 2023  
Ontonagon Area School Library**

CALL TO ORDER	A special 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 Thursday, June 1, 2023. Present - Tanya Weisinger, Nancy Mattson, Bill Wood, Pat Tucker. Absent - Natalie Morgan, Josh Yaklyvich, Bengogullari.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Wood made a motion, supported by Mattson, to accept the agenda as presented. All voting aye, motion carried.  Mattson was appointed Secretary.
BIDS / SINKING FUND	Mattson made a motion, supported by Wood, to approve the bid from Angelo Luppino in the amount of \$85,585 to repave the parking lot. AYE: Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Morgan, Yaklyvich, Bengogullari. Motion carried.  Mattson made a motion, supported by Wood, to approve the bid from Angelo Luppino in the amount of \$18,600 to renovate the staff bathrooms. AYE: Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Morgan, Yaklyvich, Bengogullari. Motion carried.  Tucker made a motion, supported by Mattson, to approve the bid from RC Mechanical in the amount of \$9,492 to renovate the plumbing in the staff bathrooms. AYE: Tucker, Mattson, Wood, Weisinger. NAY: None. ABSENT: Morgan, Yaklyvich, Bengogullari. Motion carried.
2023 TAX RATE REQUEST	Mattson made a motion, supported by Wood, to approve the 2023 L-4029 Tax Rate Request setting the operational millage for non-homestead properties at 18.00 mills, the debt retirement millage on all properties at .70 mills, and the sinking fund millage at 1.2883 mills. AYE: Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Morgan, Yaklyvich, Bengogullari. Motion carried.
MASB SUPT EVALUATION TRAINING	Craig Allen from Michigan Association of School Boards provided training on the superintendent evaluation process.
ADJOURN	Wood made a motion, supported by Tucker to adjourn at 7:44 PM. All voting aye, motion carried.

  
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Tanya Weisinger, President

  
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Nancy Mattson, Acting Secretary