

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, May 15, 2023
Ontonagon Area School Library**

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, May 15, 2023. Present- Tanya Weisinger, Natalie Morgan, Josh Yaklyvich, Nancy Mattson, Bill Wood. ABSENT: Staci Bengogullari.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
OATH OF OFFICE	President Weisinger gave the Oath of Office to appointed board member Pat Tucker.
ACCEPTANCE OF AGENDA	Mattson made a motion, supported by Wood, to accept the agenda as presented. All voting aye, motion carried.
APPROVE MINUTES	Morgan made a motion, supported by Mattson, to approve the minutes of the regular meeting on April 18, 2023 and special meeting on May 3, 2023. AYE: Morgan, Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
FINANCIAL REPORTS	Mattson made a motion, supported by Yaklyvichi, to acknowledge the April and May general fund invoices in the amount of \$57,801.24. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried. Yaklyvich made a motion, supported by Morgan, to approve the May general fund invoices in the amount of \$99,030.79. AYE: Yaklyvich, Morgan, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried. Mattson made a motion, supported by Yaklyvich, to approve the May Sinking Fund/Capital Project invoices in the amount of \$21,314.00. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
CORRESPONDENCE	The Board received a letter from Margo Anderson.
PUBLIC COMMENT	Norman Pestka, Tyler Rantala, Willie Dupont, Margo Anderson, Karen Jackson, and Davence Jensen addressed the Board.
STAFFING / COACHING HIRE MANOS	Mattson made a motion, supported by Morgan, to hire Noelle Manos for the Varsity Volleyball Coach position for the 2023-2024 school year. AYE: Mattson, Morgan, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
ELMBLAD RESIGN	Morgan made a motion, supported by Wood, to accept the resignation from Peggy Elmlad for the Girls Junior High Basketball Coach position, effective May 8, 2023. AYE: Morgan, Wood, Mattson, Yaklyvich, Tucker, Weisinger. NAY: None. Motion carried.
STAFFING / SUMMER CUST	Mattson made a motion, supported by Yaklyvich, to authorize a posting for a Summer Custodian position; 6 hours per day for up to 10 weeks during the Summer of 2023. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.

- BIDS / REPLACE STEAM COIL** Morgan made a motion, supported by Yaklyvich, to accept the bid from RC Mechanical in the amount of \$11,145 to replace the steam coil in the air handler. AYE: Morgan, Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
- 23-24 BUDGET HEARING** Mattson made a motion, supported by Morgan, to set the public hearing for the 2023-2024 proposed general fund budget to be held on June 19, 2023, at 5:30 PM, and re-schedule the regular June board meeting to be held on June 26, 2023, at 5:30 PM. AYE: Mattson, Morgan, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
- OVERNIGHT TRIP REQUEST** Morgan made a motion, supported by Wood, to approve the overnight trip request from Emily Carpenter to take sixth grade students to Camp Nesbit on May 15 through May 17. AYE: Morgan, Wood, Yaklyvich, Mattson, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
- REPORTS**
- Ms. Johnson reported -
- scheduling information for next school is being worked on and finalized to wrap up the school year and prepare for next year.
 - facilities project bids ongoing regarding potential projects for summer and next year. We are having trouble finding contractors who have the capacity to consider work. We are working to secure estimates to repair the band room water damage.
 - Linda continues to work on next year's budget. The State is currently working on budgets in Committee, so we hope by early June to have an idea of state allocations for next year.
 - working on internal procedures for athletics with the new athletic director the development of a procedures manual for coaches. Wrapping up this year's sports schedules. Spring weather has been an issue this year for athletics.
 - working with homeschool families to address athletic participation within the state rules.
 - Senior trip was very successful this past weekend, huge thank you to Tami, Betsy, and Jenny.
 - staff and students are preparing for graduation next Friday, May 26.
 - purchasing intervention materials that will be utilized during summer school and then this fall with students using grant funds; summer school will be targeting individualized students for academic support this summer due to limited resources.
- Mr. Uotila reported-
- there have been 13 formal disciplinary referrals in the last month.
 - testing for students is complete; will report results as directed by the State.
 - Graduation will be May 26.
 - first in person awards presentation since COVID shutdown was May 21.
 - Mr. Thomas brought the gym class out to help clean up around the track.
 - several seniors assisted Mr. Clark in other minor track preparation.
 - a group of students assisted at Camp Josh on May 12.
- Ms. Leach reported -
- Spring Showcase will be held on May 30.
 - testing results shared showing some patterns though still not complete.
 - summer school invites are being sent to parents.
- KUDOS / THANK YOUS**
- Kudos to all who helped with the Student Awards Ceremony.
Thank you to Peggy Elmlad for her time coaching the Junior High Girls Basketball team.
Thank you to all students who helped with the clean up and preparation of the track/field.
Thank you to Lindsey Kalla for working through all the student testing.
Thank you to the bus drivers for covering the bus runs while we are short drivers.

Thank you to the teachers for all of their hard work.

Thank you to the students and their families for their hard work on scholarships.

Thank you to all who brought Staff Appreciation snacks.

Thank you to Liz Leach for setting up the summer school program and gathering the data.

ADJOURN

Morgan made a motion, supported by Wood, to adjourn at 6:29 PM. All voting aye, motion carried.

Tanya Weisinger, President

Natalie Morgan, Secretary

