

**ONTONAGON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
RE-SCHEDULED REGULAR MEETING  
5:30 PM, Thursday, June 29, 2023  
701 Parker Avenue, Ontonagon MI 49953  
Ontonagon Area School Library**


CALL TO ORDER	<p>A re-scheduled regular meeting of the Ontonagon Area Board of Education was called to order at 5:30 PM by President Tanya Weisinger, Ontonagon, Michigan, on Thursday, June 29, 2023. Present-Tanya Weisinger, Josh Yaklyvich, Nancy Mattson, Bill Wood, Pat Tucker. Absent – Staci Bengogullari, Natalie Morgan.</p> <p>Mattson was appointed Acting Secretary.</p> <p>President Weisinger read the following statement: “This regular meeting has been rescheduled to today’s date with proper notice. Today’s actions will replace actions taken during the meeting on June 26, 2023 when proper notice was not posted on the website by district personnel.”</p>
ACCEPTANCE OF AGENDA	<p>Wood made a motion, supported by Tucker, to accept the agenda as presented. All voting aye, motion carried.</p>
APPROVE MINUTES	<p>Mattson made a motion, supported by Yaklyvich, to approve the minutes of the regular meeting on May 15, 2023, special meeting on June 1, 2023, public hearing on June 19, 2023 and special meeting on June 19, 2023. All voting aye, motion carried.</p>
FINANCIAL REPORTS	<p>Mattson made a motion, supported by Wood, to acknowledge May and June General Fund invoices in the amount of \$56,526.17. AYE: Mattson, Wood, Yaklyvich, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.</p> <p>Wood made a motion, supported by Yaklyvich, to approve June General Fund invoices in the amount of \$96,902.12. AYE: Wood, Yaklyvich, Mattson, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.</p> <p>Mattson made a motion, supported by Wood, to approve the June Sinking Fund/Capital Project invoices in the amount of \$42,792.50. AYE: Mattson, Wood, Yaklyvich, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.</p>
MEETING PLACE, TIME	<p>Tucker made a motion, supported by Yaklyvich, to set the regular meeting time at 5:30 PM on the third Monday of each month at the Ontonagon Area School District Library, with a change to reschedule the July meeting to July 20, 2023. AYE: Tucker, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.</p>
OFFICIAL PUBLISHERS	<p>Yaklyvich made a motion, supported by Mattson, to designate the Ontonagon Herald, Ironwood Daily Globe, and/or the Daily Mining Gazette as the official publishers for the Ontonagon Area Board of Education. All voting aye, motion carried.</p>
DEPOSITORIES	<p>Mattson made a motion, supported by Yaklyvich, to designate Citizens State Bank, Miners State Bank, and Michigan Liquid Asset Fund Plus as official depositories for school funds. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.</p>
POSTING PUBLIC NOTICES	<p>Yaklyvich made a motion, supported by Tucker, to designate the Secretary of the Board and/or members of the Central Office staff as persons responsible for posting public notices of meetings of the Board of Education. All voting aye, motion carried.</p>
ELECTION DUTIES	<p>Mattson made a motion, supported by Yaklyvich, to delegate election duties to members of the District’s Central Office Staff. All voting aye, motion carried.</p>

SCHOOL ATTORNEY	Wood made a motion, supported by Mattson to approve retaining the legal firm of Thrun Law Firm (Lansing), for the school attorney. All voting aye, motion carried.
ROBERT'S RULES OF ORDER	Mattson made a motion, supported by Tucker, to adopt Robert's Rules of Order as official meeting rules. All voting aye, motion carried.
POLICY BOOK	Yaklyvich made a motion, supported by Mattson, to re-approve the adoption of the District's current policy book. All voting aye, motion carried.
MASB LIAISON	Wood made a motion, supported by Yaklyvich, to appoint the Board President as the official liaison to MASB (Michigan Association of School Boards). All voting aye, motion carried.
MASB, ISD MEETINGS	Mattson made a motion, supported by Yaklyvich, to approve attendance for board members at meetings sponsored by the Michigan Association of School Boards and/or the Gogebic-Ontonagon Intermediate School District. All voting aye, motion carried.
BANK ACCT AUTHORIZE	Yaklyvich made a motion, supported by Mattson, to approve Lisa Johnson, Linda Karttunen, and Nancy Walker as authorized signatures on the following bank accounts: General Fund, Student Service Fund, Payroll Account, Capital Projects Fund, Student Activity fund, Debt Retirement Funds, Retirement Fund, and Scholarship/Memorial Funds. AYE: Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
2022-2023 GENERAL FUND	Mattson made a motion, supported by Yaklyvich, to adopt the following revised general fund budget for 2022-2023, as presented, noting revenues of \$4,163,460, expenditures of \$4,330,325, leaving the unassigned fund balance at \$0 at June 30, 2022 and assigned fund balance at \$265,348 at June 30, 2023. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
2022-23 STUDENT SERVICE	Yaklyvich made a motion, supported by Wood, to adopt the following student service budget for 2022-23, as presented. AYE: Yaklyvich, Wood, Mattson, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
2022-23 DEBT RETIREMENT	Mattson made a motion, supported by Yaklyvich, to adopt the following debt retirement budget for 2022-23, as presented. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
STAFFING / ADMIN-MNGMT L LEACH CONTRACT	Tucker made a motion, supported by Mattson, to approve the one year contract with Liz Leach to be the Principal for the 2023-2024 school year. AYE: Tucker, Mattson, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
L KARTTUNEN CONTRACT	Tucker made a motion, supported by Wood, to approve the one year contract with Linda Karttunen to be the Business Services Manager for the 2023-2024 school year. AYE: Tucker, Wood, Yaklyvich, Mattson, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
B CLARK CONTRACT	Wood made a motion, supported by Tucker, to approve a one year contract with Bob Clark to be the Building and Grounds Supervisor for the 2023-2024 school year. AYE: Wood, Tucker, Yaklyvich, Mattson, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
G TRUSCOTT CONTRACT	Tucker made a motion, supported by Yaklyvich, to approve a one year contract with George Truscott to be the Transportation Supervisor for the 2023-2024 school year. AYE: Tucker, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.

L RAZMUS CONTRACT	Tucker made a motion, supported by Yaklyvich, to approve a one year contract with Lexie Razmus to be the Food Service Supervisor for the 2023-2024 school year. AYE: Tucker, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
J UOTILA CONTRACT	Wood made a motion, supported by Tucker, to approve a one year contract with Jon Uotila to be the one-third Assistant Principal for the 2023-2024 school year. AYE: Wood, Tucker, Yaklyvich, Mattson, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
STAFFING / BUSINESS ASST	Mattson made a motion, supported by Yaklyvich, to approve a one year contract with Nancy Walker to be the Business Assistant for the 2023-2024 school year. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
STAFFING / ATHL DIRECTOR	Yaklyvich made a motion, supported by Mattson, to approve a one year contract with Josh Drew for the Athletic Director position for the 2023-2024 school year. AYE: Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
STAFFING / SUMMER CUSTODIAN	Tucker made a motion, supported by Yaklyvich, to hire Tami Domitrovich for the Summer Custodian position, 6 hours per day, up to 10 weeks. AYE: Tucker, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
STAFFING / SUMMER SCHL	Mattson made a motion, supported by Yaklyvich, to approve a rate of \$25/hour for Elementary Summer School teachers and \$150/student/course for High School Credit Recovery. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
STAFFING / COACHING HIRE K WILBUR	Tucker made a motion, supported by Wood, to hire Kendra Wilbur for the Junior High Girls Basketball Coach position for the 2023-2024 school year. AYE: Tucker, Wood, Yaklyvich, Mattson, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
HIRE J STALKER	Mattson made a motion, supported by Yaklyvich, to hire Jennie Stalker for the Junior Varsity/Assistant Volleyball Coach position for the 2023-2024 school year. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
SINKING FUND PROJECTS	Mattson made a motion, supported by Yaklyvich, to approve the bid from Angelo Luppino in the amount of \$103,493 for resurfacing the track. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
	Tucker made a motion, supported by Yaklyvich, to approve the purchase of 60 new chromebook and 30 new iPads in the amount of \$23,458.50. AYE: Tucker, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. Motion carried.
2023-2024 GENERAL FUND	Wood made a motion, supported by Yaklyvich, to adopt the proposed 2023-2024 general fund budget, as presented at the public hearing, noting revenues of \$3,670,575, expenditures of \$3,680,825, leaving a projected fund balance of \$255,098 at June 30, 2024. AYE: Wood, Yaklyvich, Mattson, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.

2023-2024 CALENDAR	Yaklyvich made a motion, supported by Mattson, to approve the 2023-2024 school calendar. AYE: Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
23-24 SCHOOL OF CHOICE	Tucker made a motion, supported by Mattson, to adopt the resolution to be a School of Choice district for the 2023-2024 school year. AYE: Tucker, Mattson, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
23-24 MHSAA DEAD PERIOD	Yaklyvich made a motion, supported by Mattson, to acknowledge the Michigan High School Athletic Association "dead period" for our District as July 2 through July 9, 2023. AYE: Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
23-24 MHSAA MEMBERSHIP	Mattson made a motion, supported by Wood, to approve the 2023-2024 Michigan High School Athletic Association membership resolution. AYE: Mattson, Wood, Yaklyvich, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
FOREIGN LANGUAGE AGMT	Mattson made a motion, supported by Yaklyvich, to approve the Foreign Language Teacher Shared Program Agreement with the Gogebic Ontonagon Intermediate School District beginning July 1, 2023, in the amount of \$200 per student, per semester. AYE: Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
SOCIAL MEDIA CONTRACT	Wood made a motion, supported by Yaklyvich, to approve the Social Media Litigation Contract with Frantz Law Group, LLC. AYE: Wood, Yaklyvich, Mattson, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari, Morgan. Motion carried.
ADJOURN	Tucker made a motion, supported by Yaklyvich, to adjourn at 5:55 PM. All voting aye, motion carried.

  
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 Tanya Weisinger, President

  
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 Nancy Mattson, Acting Secretary