

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
RE-SCHEDULED REGULAR MEETING
5:30 PM, Monday, July 20, 2023
701 Parker Avenue, Ontonagon, MI 49953**

CALL TO ORDER	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 Monday, July 20, 2023. Present- Tanya Weisinger, Nancy Mattson, Natalie Morgan, Bill Wood, Pat Tucker. ABSENT: Staci Bengogullari, Josh Yaklyvich.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Mattson made a motion, supported by Wood, to accept the agenda as presented. All voting aye, motion carried.
APPROVE MINUTES	<p>Tucker made a motion, supported by Wood, to approve the minutes of the re-scheduled regular meeting of June 29, 2023. AYE: Tucker, Wood, Mattson, Morgan, Weisinger. NAY: None. ABSTAIN: Yaklyvich (arrived during the motion) ABSENT: Bengogullari. Motion carried.</p> <p>Yaklyvich arrived at 5:33 PM.</p>
FINANCIAL REPORTS	<p>Mattson made a motion, supported by Morgan, to acknowledge the June and July general fund invoices in the amount of \$95,567.66. AYE: Mattson, Morgan, Wood, Tucker, Yaklyvich, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.</p> <p>Wood made a motion, supported by Mattson, to approve the July general fund Invoices in the amount of \$67,098.86. AYE: Wood, Mattson, Yaklyvich, Morgan, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.</p> <p>Tucker made a motion, supported by Yaklyvich, to approve the July Sinking Fund Capital Project invoices in the amount of \$53,400.41. AYE: Tucker, Yaklyvich, Mattson, Morgan, Wood, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.</p>
STAFFING / FACULTY CARPENTER RESIGN	Mattson made a motion, supported by Yaklyvich, to accept the resignation from Emily Carpenter, Middle School Teacher, effective July 10, 2023. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
BECK RESIGN	Morgan made a motion, supported by Mattson, to accept the resignation from Heather Beck, Special Education Teacher, effective August, 2023. AYE: Morgan, Mattson, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
STAFFING / SUPPORT STAFF STALKER RESIGN	Mattson made a motion, supported by Yaklyvich, to accept the resignation from Jennie Stalker for her 5 hour Cook position, effective July 7, 2023. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.

COLLINS RESIGN	Yaklyvich made a motion, supported by Mattson, to accept the resignation from Page Collins, for her 4 hour Parapo position, effective July 21, 2023. AYE: Yaklyvich, Mattson, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
POLICY / ELEM HANDBOOK	Mattson made a motion, supported by Yaklyvich, to acknowledge a first reading of the 2023-2024 Elementary School student handbook with the proposed changes and keep the Parent Compact and COVID forms at this time. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
AMEND MOTION	Mattson made a motion, supported by Yaklyvich, to amend the original motion and acknowledge a first reading of the 2023-2024 Elementary School student handbook, keeping the Parent Compact and removing any reference to COVID. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
POLICY / JR SR HANDBOOK	Tucker made a motion, supported by Wood, to acknowledge a first reading of the 2023-2024 Jr/Sr High School student handbook with the proposed changes and keep the COVID forms at this time. AYE: Tucker, Wood, Mattson, Yaklyvich, Morgan, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
AMEND MOTION	Mattson made a motion, supported by Yaklyvich, to amend the original motion and acknowledge a first reading of the 2023-2024 Jr/Sr High School student handbook, removing any reference to COVID. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.
REPORT ON STUDENT DATA	Superintendent Johnson made a presentation to the Board regarding updated student data.
REPORTS	<p>Ms. Johnson reported -</p> <ul style="list-style-type: none"> -building project update -building cleaning update -calendar dates & Professional Development schedule are being worked on -athletics update - new handbook for coaches being worked on -Art teacher hire pending. <p>Ms. Leach reported -</p> <ul style="list-style-type: none"> -moved her office next to the Superintendent to be more accessible to all students -Summer School showed observable growth in students' phonemic awareness -Title I report/plan completed -working on parent event calendars, teacher evaluation and IDP Plan process, planning for teacher and paraprofessional professional development, and schedules. -will be in the office daily starting July 26.
KUDOS	<p>Kudos to elementary teachers for showing such growth in student data.</p> <p>Kudos to Emily Carpenter and Heather Beck for their years of service to our District.</p> <p>Kudos to all facility staff for cleaning the building and moving multiple classrooms/offices.</p>
CLOSED SESSION / OTEA NEGOTIATIONS	<p>Wood made a motion, supported by Yaklyvich, to move into closed session for the purpose of discussing OTEA negotiations. All voting aye, motion carried.</p> <p style="text-align: center;">at 6:55 PM.</p> <p>Wood made a motion, supported by Yaklyvich, to return to open session resumed at 7:09 PM. All voting aye, motion carried.</p>
RATIFY OTEA CONTRACT	Mattson made a motion, supported by Morgan, to ratify the OTEA Contract as presented.

AYE: Mattson, Morgan, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. ABSENT: Bengogullari. Motion carried.

ADJOURN

Morgan made a motion, supported by Yaklyvich, to adjourn at 7:10 PM. All voting aye, motion carried.



Tanya Weisinger, President



Natalie Morgan, Secretary