

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

5:30 PM, Monday, September 18, 2023

701 Parker Avenue, Ontonagon, MI 49953

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, in the Ontonagon Area School, Ontonagon, Michigan, on Monday, September 18, 2023. Present- Tanya Weisinger, Nancy Mattson, Josh Yaklyvich, Natalie Morgan, Bill Wood, Pat Tucker. ABSENT: None.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Mattson made a motion, supported by Yaklyvich, to accept the agenda as presented. All voting aye, motion carried.
APPROVE MINUTES	Morgan made a motion, supported by Wood, to approve the minutes of the regular meeting of August 21, 2023. AYE: Morgan, Wood, Yaklyvich, Mattson, Tucker, Weisinger. NAY: None. Motion carried.
FINANCIAL REPORTS	<p>Mattson made a motion, supported by Yaklyvich, to acknowledge the August and September general fund invoices in the amount of \$66,893.08. AYE: Mattson, Yaklyvich, Morgan, Wood, Tucker, Weisinger. NAY: None. Motion carried.</p> <p>Mattson made a motion, supported by Morgan, to approve the September general fund invoices in the amount of \$140,392.30. AYE: Mattson, Morgan, Yaklyvich, Wood, Tucker, Weisinger. NAY: None. Motion carried.</p> <p>Morgan made a motion, supported by Yaklyvich, to acknowledge September sinking fund invoices in the amount of \$21,222.40. AYE: Morgan, Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. Motion carried.</p>
PUBLIC COMMENT	Devin Anttila, Matthew Kocher, Neil Wascher, and Breanna Reab addressed the Board.
TRANSPORTATION DISCUSS	<p>Superintendent Lisa Johnson informed the Board that the District is short staffed of bus drivers, even though we have advertised in the local newspaper and on social media. This shortage may cause the District to reduce the current 4 bus runs to 3 bus runs which will affect the time students get picked up and/or dropped off. We will continue to work on this issue and inform the parents of any changes in advance.</p> <p>Tucker left the meeting at 6:00 PM.</p>
STAFFING / SUPPORT STAFF Funke resignation	Morgan made a motion, supported by Yaklyvich, to accept the resignation from Kim Funke from her 5 hour bus driver position, effective September 28, 2023. AYE: Morgan, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. ABSENT: Tucker. Motion carried.
Gouin resignation	Mattson made a motion, supported by Yaklyvich, to accept the resignation from Wendy Collins-Gouin from her 6 hour Facilitator position, effective August 25, 2023. AYE: Mattson, Yaklyvich, Morgan, Wood, Weisinger. NAY: None. ABSENT: Tucker. Motion carried.

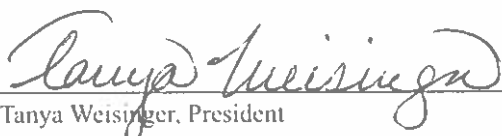
Mustafa hire	Morgan made a motion, supported by Yaklyvich, to hire Kaden Mustafa for the 6-hour Parapro position, dependent on completion of pre-employment requirements. AYE: Morgan, Yaklyvich, Mattson, Wood, Weisinger. NAY: None. ABSENT: Tucker. Motion carried.
STAFFING ADMIN Karttunen resignation	Wood made a motion, supported by Mattson, to accept the retirement/resignation from Linda Karttunen, Business Services Manager, effective December 31, 2023. AYE: Wood, Mattson, Yaklyvich, Morgan, Weisinger. NAY: None. ABSENT: Tucker. Motion carried.
BIDS SNOW REMOVAL	Mattson made a motion, supported by Morgan, to accept the bid from Superior Outdoors Maintenance & Services in the amount of \$18,000 for snow removal services for the 2023-2024 season. AYE: Mattson, Morgan, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Tucker. Motion carried.
BOARD POLICY CHANGES	Mattson made a motion, supported by Yaklyvich, to acknowledge a second reading and adopt the NEOLA policy changes as discussed at the August meeting. AYE: Mattson, Yaklyvich, Morgan, Wood, Weisinger. NAY: None. ABSENT: Tucker. Motion carried.
STATE TESTING DATA	Superintendent Lisa Johnson gave a presentation to the Board regarding the Spring 2023 student data on Math and ELA (English Language Arts).
REPORTS	<p>The Operations Committee met to discuss the snow bids, Architect RFP, and budget update. The Administration Committee met to discuss the Business Manager position, staffing report, and Administration reports.</p> <p>Ms. Johnson reported –</p> <ul style="list-style-type: none"> -A RFP for design for potential future projects has been created and includes, exploring moving the bus garage onto campus, bathrooms for football stadium and storage area, and CTE building updates. In addition to the RFP, the district has started the process on getting input regarding potential locker room renovations. -Back to School and August events include: Booster Club Booster Bonanza, Open House at school, Great turn out at the first football game and tailgate, and Labor Day parade float. -Enrollment update as of today we are at 253 students; we had projected to be at 254 (3 yr average). We had 11 students move out of the attendance area but gained 8 students who moved into the enrollment area. -ISD Meetings: Special Education supports & Teacher PD - Curriculum development planning for October training day. -Back to School training day- Staff feedback regarding ISD training day was over 70% requested to be able to have time to work on specific district initiatives in the future. In working with the ISD, we will be moving to an every other year ISD wide training day. -Upcoming events: Homecoming Week of September 25 and early October Parent Community input meeting in the evening. <p>Mrs. Leach reported -</p> <ul style="list-style-type: none"> -DIBELS testing is in process -Star Math testing coming soon -Teachers are working hard to continue routines. -Worked with leadership team in connection with Lisa, discussing math scores. <p>Mr. Uotila reported -</p> <ul style="list-style-type: none"> -Reviewed new Behavior report

KUDOS

Kudos to all staff for a nice start to the school year.
Kudos to Jon Uotila for his work in the Intervention program.
Kudos to Linda Karttunen for her 35 years of service.

ADJOURN

Mattson made a motion, supported by Wood to adjourn at 6:57 PM. All voting aye, motion carried.



Tanya Weisinger, President



Natalie Morgan, Secretary