

**ONTONAGON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
5:30 PM, Monday, October 16, 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, in the Ontonagon Area School, Ontonagon, Michigan, on Monday, October 16, 2023. Present- Tanya Weisinger, Nancy Mattson, Josh Yaklyvich, Bill Wood ABSENT: Natalie Morgan, Pat Tucker.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Wood made a motion, supported by Yaklyvich, to accept the agenda as amended. All voting aye, motion carried.
APPROVE MINUTES	Mattson made a motion, supported by Wood, to approve the minutes of the regular meeting on September 18, 2023. AYE: Mattson, Wood, Yaklyvich, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.  Yaklyvich made a motion, supported by Wood, to appoint Mattson as secretary. All voting aye, motion carried.
FINANCIAL REPORTS	Mattson made a motion, supported by Yaklyvich, to acknowledge payment of September and October General Fund invoices in the amount of \$12,556.50. AYE: Mattson, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.  Yaklyvich made a motion, supported by Wood, to approve the October general fund invoices in the amount of \$78,204.21. AYE: Yaklyvich, Wood, Mattson, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.  Mattson made a motion, supported by Yaklyvich, to approve payment of October Sinking Fund invoices in the amount of \$30,000.00. AYE: Mattson, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.  Mattson made a motion, supported by Wood, to approve payment of Angelo Luppino invoice in the amount of \$13,493.00 upon completion. AYE: Mattson, Wood, Yaklyvich, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.
PUBLIC COMMENT	None.
STAFFING/FACULTY	Mattson made a motion, supported by Wood, to accept the resignation from Tim Nelson, effective the last day of the 2023-2024 school year. AYE: Mattson, Wood, Yaklyvich, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.
NELSON RESIGNATION	
STAFFING / SUPPORT STAFF	Mattson made a motion, supported by Yaklyvich, to hire Daniel Jenkins for the 2 hour "temporary" custodial position. AYE: Mattson, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.
HIRE JENKINS	
HIRE KEMPEN	Yaklyvich made a motion, supported by Wood, to hire Sue Kempen for The 5 hour bus driver position, dependent upon completion of pre-employment Requirements and completion of bus driver training test. AYE: Yaklyvich, Wood, Mattson,

Weisinger, NAY; None ABSENT; Tucker, Morgan. Motion carried

## STAFFING BUSINESS MANAGER

### HIRE REED

Mattson made a motion, supported by Wood, to hire Eric Reed for the Business Manager position, dependent upon completion of pre-employment requirements, at a salary of \$56,000.00 per year, prorated for the 2023-2024 school year, starting on November 1st. AYE: Mattson, Wood, Yaklyvich, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.

## RESOLUTION LAWSUIT SETTLEMENT

Mattson made a motion, supported by Yaklyvich, to accept the Vaping Lawsuit Settlement with Altria Group per the attached resolution. AYE: Mattson, Yaklyvich, Wood, Weisinger. NAY: None. ABSENT: Tucker, Morgan. Motion carried.

## REPORTS

The Operations Committee met on September 22 to discuss bus drivers and options for routes.

Ms. Johnson reported -

- Sinking Fund projects discussed for the Track and Music room.
- grants discussed for summer school and after school in collaboration with ISD, the 23g and the 31a
- staff meetings discussion on learning standards/curriculum, elementary staff meetings and student data.
- health insurance discussion about a fifth health plan and insurance premiums.
- budget update coming to the board in November
- GOISD grants - working to meet new state requirements and clarify.
- Headstart Great Start: looking at data surrounding incoming Kindergarten students and preparation for Kindergarten.
- Title I parent feedback mtg

Mr. Uotila reported -

- update on student discipline and positive behavior

Mrs. Leach reported -

- Getting to know more middle and high schoolers. Attended homecoming games and dance.
- Spending greater time in secondary classrooms
- Led PD on Discussion Strategies in relation to Danielson Rubric
- Begins week with "The Leach Letter" - general info, more on Danielson, engagement strategies for the classroom.
- In a data dive... more to come.
- Rode White Pine bus to gain better understanding of routes/the job of bus driver, etc.
- Meeting with parent volunteers this Tuesday to continue Halloween Carnival on the 27th. Plans already in place for Book Fair (27th) and Halloween Parade (31st.)
- Social Emotional Speaker Brian Williams, on Kindness, coming this Thursday. 3rd - 6th grade.

## KUDOS / THANK YOU

Thank you to bus drivers for all they do.

Kudos to Ken Raisanen for work on radio station/NBC news visit.

Kudos to Tim Nelson for Communication Class and getting students communicating in different ways.

Thank you to Tim Nelson for years of service, teaching and coaching.

Kudos to Liz for riding the bus and seeing what the bus drivers and students encounter on a daily basis.

ADJOURN

Yaklyvich made a motion, supported by Mattson to adjourn at 6:10 PM. All voting aye, motion carried.



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Tanya Weisinger, President



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Nancy Mattson, Secretary