

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

**5:30 PM, Monday, December 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 5:31 PM by President Tanya Weisinger, in the Ontonagon Area School Library, Ontonagon, Michigan, on Monday, December 18, 2023. Present- Tanya Weisinger, Natalie Morgan, Nancy Mattson, Josh Yaklyvich, Pat Tucker, Bill Wood. ABSENT: Carl Lockhart.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Mattson 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 Morgan, to approve the minutes of the regular meeting on November 20, 2023. AYE: Mattson, Morgan, Tucker, Wood, Yaklyvich, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.
FINANCIAL REPORTS	<p>Tucker made a motion, supported by Mattson, to acknowledge the November and December general fund invoices in the amount of \$43,969.70. AYE: Tucker, Morgan, Wood, Yaklyvich, Morgan, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.</p> <p>Mattson made a motion, supported by Wood, to approve the December general fund invoices in the amount of \$61,349.75. AYE: Mattson, Wood, Tucker, Yaklyvich, Morgan, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.</p>
STAFFING / FACULTY E STAFFORD RESIGN	Mattson made a motion, supported by Morgan, to accept the resignation with regret and gratitude from Emily Stafford, elementary teacher, effective January 6, 2024. AYE: Morgan, Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.
STAFFING / SUPPORT STAFF S KEMPEN RESIGN	Morgan made a motion, supported by Yaklyvich, to accept the resignation from Sue Kempen for the 5 hour bus driver position. AYE: Morgan, Yaklyvich, Mattson, Wood, Tucker, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.
B DELAERE HIRE	Morgan made a motion, supported by Wood, to hire Brad Delaere for the 5 hour bus driver position, effective December 4, 2023. AYE: Morgan, Wood, Tucker, Mattson, Yaklyvich, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.
BOARD POLICY / NEOLA	Mattson made a motion, supported by Yaklyvich, to acknowledge a first reading of the NEOLA Policy updates (September 2023 Update packet and November 2023 Special Update packet). AYE: Mattson, Yaklyvich, Tucker, Wood, Morgan, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.
APPRECIATION	Vice President Mattson presented Linda Karttunen with a plaque expressing gratitude and appreciation for her 35 years of service to the Ontonagon Area School District.
STAFFING / ADMINISTRATION E REED RESIGN	Morgan made a motion, supported by Wood, to accept the resignation from Eric Reed, Business Services Manager, effective December 15, 2023. AYE: Morgan, Wood, Yaklyvich, Mattson, Tucker, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.

BANK ACCOUNT
AUTHORIZATION

Tucker made a motion, supported by Yaklyvich, to remove Eric Reed from authorization of 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: Tucker, Yaklyvich, Mattson, Wood, Morgan, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.

STAFFING / POSTING
BUSINESS SERVICES

Morgan made a motion, supported by Mattson, to approve a posting for a Business Services Position and a Request for Proposal for Contracted Service for higher level accounting tasks. AYE: Morgan, Mattson, Tucker, Wood, Yaklyvich, Weisinger. NAY: None. ABSENT: Lockhart. Motion carried.

REPORTS

Board Committees - The Administration Committee met on December 11, 2023, to discuss legal board policy updates, grant awards and implementation, staffing updates, and administrative updates.

Ms. Johnson reported –

- Summer school grant update
- Mathematics staff training & intervention material update
- 23g grant update
- Intervention update - mid year report to come in February
- CTE work - working to discuss future plans
- summer building work update
- Head Start / Great Start update - next meeting in January
- PTO group has been created and will meet again in January

Ms. Leach reported -

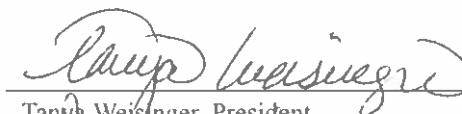
- teachers are progress monitoring in both reading and math.
- starting academic learning support teams in both secondary and elementary; will be adding a behavior team
- professional development focus with staff around strategies in the classroom
- students did a wonderful job at the Christmas concert; thank you to Mrs. Kalla.

KUDOS

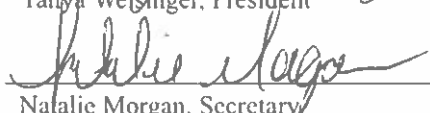
Thank you to Emily Stafford for her years of service to the district.
Thank you to Lindsey Kalla and Liz Leach for putting together the Christmas Concert.
Kudos to Liz Leach for her continued work on student progress monitoring.
Kudos to Linda Karttunen for her years of service to the district.
Kudos to George Trucott for all of his time spent training new drivers and filling in when an extra driver was needed.
Kudos to Julie Kemppainen for stepping up and filling in the bus driver position.
Thank you to Nancy Walker for working to help fill in the Business Manager duties.
Thank you to Tami Domitrovich and Joann Kemp for covering extra hours when we are short staffed in the kitchen.
Thank you to Lisa Johnson for finding and applying for grants to improve student learning.

ADJOURN

Morgan made a motion, supported by Mattson, to adjourn at 6:09 PM.



Tanya Weisinger, President



Natalie Morgan, Secretary