

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, November 20, 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, November 20, 2023. Present- Tanya Weisinger, Nancy Mattson, Josh Yaklyvich, Natalie Morgan, Pat Tucker. ABSENT: Bill Wood.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
OATH OF OFFICE	Weisinger administered the Oath of Office to appointed Board Member Carl Lockhart.
ACCEPTANCE OF AGENDA	Mattson made a motion, supported by Tucker, to accept the agenda as amended. All voting AYE, motion carried.
APPROVE MINUTES	Mattson made a motion, supported by Yaklyvich, to approve the minutes of the regular meeting on October 16, 2023. AYE: Mattson, Yaklyvich, Morgan, Tucker, Weisinger NAY: None ABSENT: Wood. ABSTAIN: Lockhart (not in attendance.) Motion carried
FINANCIAL REPORTS	Morgan made a motion, supported by Mattson, to acknowledge payment of October and November General Fund invoices in the amount of \$33,034.11. AYE: Morgan, Mattson, Yaklyvich, Tucker, Lockhart, Weisinger NAY: None, ABSENT: Wood. Motion carried Mattson made a motion, supported by Morgan, to approve the October general fund invoices in the amount of \$102,421.85. AYE: Mattson, Morgan, Yaklyvich, Tucker, Lockhart, Weisinger NAY: None, ABSENT: Wood Motion carried
CORRESPONDENCE	None
PUBLIC COMMENT	Alan Tulppo, Gogebic Ontonagon Intermediate School District, AED Donation
BANK ACCOUNT AUTHORIZATIONS	Yaklyvich made a motion, supported by Morgan, to approve Lisa Johnson, Eric Reed 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, Morgan, Mattson, Tucker, Lockhart, Weisinger. NAY: None. ABSENT: Wood. Motion carried

2023-2024 CTE CONTRACT

Mattson made a motion, supported by Tucker, to approve the Career & Technical Education contract with the Gogebic Ontonagon Intermediate School District for the 2023-2024 school year. AYE: Mattson, Tucker, Yaklyvich, Morgan, Lockhart, Weisinger. NAY: None. ABSENT: Wood. Motion carried.

RESOLUTION MILLAGE
RENEWAL

Mattson made a motion, supported by Yaklyvich, to adopt a resolution to submit a proposition at a special election to be held on the 2024 Michigan presidential primary election date to renew operating millage. This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2024 tax levy. AYE: Mattson, Yaklyvich, Morgan, Tucker, Lockhart, Weisinger. NAY: None. ABSENT: Wood. Motion carried.

RESOLUTION 2024 SUMMER
TAX COLLECTION

Tucker made a motion, supported by Morgan, to adopt a resolution to continue the practice of summer collection of local school taxes (operation and debt service) in Ontonagon, Rockland and Carp Lake Townships. Taxes to be collected in the summer of 2024 under the same pro-rata as in 2023, and authorized the superintendent to act as the Board's agent in this matter. AYE: Tucker, Morgan, Mattson, Yaklyvich, Lockhart, Weisinger. NAY: None. ABSENT: Wood. Motion carried.

2022-2023 FINANCIAL
AUDIT REPORT

Mattson made a motion, supported by Morgan, to approve the financial audit report from Anderson, Tackman & Co. showing a general fund balance of \$352,371 on June 30, 2023. AYE: Mattson, Morgan, Yaklyvich, Tucker, Lockhart, Weisinger. NAY: None. ABSENT: Wood. Motion carried.

CONTINUITY OF LEARNING

Background - MDE and Michigan have lifted the requirement that districts continue to update their COVID learning plans. However, federal requirements for Continuity of Learning Plans are still in place and districts are still required to provide an update or feedback to their communities.

Assurances -

1. Benchmark Assessments
2. The district assures that:
 - a. Instruction will be delivered as described in this plan and re-confirmed by the District.
 - b. The description of instructional delivery in this plan matches the delivery of instruction to be delivered during the school year.
3. The district will ensure that students with disabilities will be provided with equitable access to instruction and accommodation in accordance with applicable state and federal laws, rules and regulations.

Re-Confirm Instructional Delivery Modes - All K-12 students will attend school face to face 5 days a week

2023-2024 GENERAL FUND BUDGET

Morgan made a motion, supported by Yaklyvich, to approve the updated general fund budget for 2023 - 2024. AYE: Morgan, Yaklyvich, Mattson, Tucker, Lockhart, Weisinger. NAY: None. ABSENT: Wood. Motion carried.

REPORTS

The Education Committee met on October 19, 2023 to discuss:

- a. Fall Classroom Data and recommended next steps for Literacy, Universal Recommendations and Math Resources and Teacher Training
- b. Great Start and Head Start
- c. Textbook Replacements

Ms. Johnson reported -

- Grant updates on 23g and 31aa
- Legislative updates and board of education learning with impact on board policies
- Facility project updates:
 - a. Music room and equipment
 - b. Track
 - c. Starting planning work for summer 2024
- Transportation update
- Staff professional development
- PTA - meeting, trying to start a parent group
- Booster club

Mr. Uotila reported -

- update on student discipline and positive behavior

Mrs. Leach reported -

- Halloween Carnival and Veterans Day - a success
- one to one elementary teacher meeting focused on student data and planning
- Handful of new students, 5 in last week, helping to integrate
- All teachers except one have had observations, will be conducting follow-up meetings
- Glad notes picking up in the high school
- Behaviors, working in collaboration with Jon to focus on bus and some universal expectations

KUDOS / THANK YOU

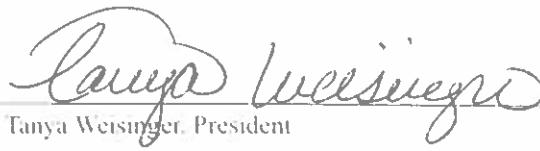
Thank you to Carl Lockhart for filling the vacant Board Member position.

Thank you to George Truscott for helping to get the new drivers up to speed and effectiveness for what he does.

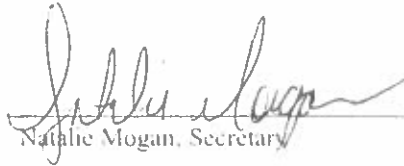
Thank you to Alan Tulppo and ISD for the AED.

ADJOURN

Morgan made a motion, supported by Yaklyvich, to adjourn at 6:41 PM. All voting aye, motion carried.



Tanya Weisinger, President



Natalie Mogan, Secretary