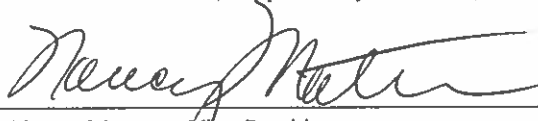
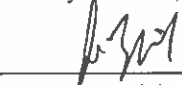


**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
8:00 AM, Thursday, February 8, 2024
701 Parker Avenue, Ontonagon, MI 49953
Ontonagon Area School Library**

CALL TO ORDER	A special meeting of the Ontonagon Area Board of Education was called to order at 8:00 AM by Vice President Nancy Mattson, in the Ontonagon Area School Library, Ontonagon, Michigan, on Thursday, February 8, 2024. Present - Nancy Mattson, Josh Yaklyvich, Bill Wood, Carl Lockhart and Pat Tucker. Absent - Tanya Weisinger and Natalie Morgan.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
APPOINTMENT OF SECRETARY	Josh Yaklyvich was appointed as Secretary for this meeting.
ACCEPTANCE OF AGENDA	Wood made a motion, supported by Lockhart, to accept the agenda. All voting AYE, motion carried.
PUBLIC COMMENT	There was no public comment.
STAFFING/ADMINISTRATION L KARTTUNEN	Wood made a motion, supported by Lockhart, to approve hiring Linda Karttunen for a limited term position of Accounting/Training, for up to 20 days over the months of February and March, 2024, beginning February 8, 2024 at a rate of \$32.00 per hour. AYE: Wood, Lockhart, Yaklyvich, Tucker, Mattson. NAY: None. ABSENT: Morgan and Weisinger. Motion carried.
ACCOUNTING POSITION	Wood made a motion, supported by Tucker, to post an Accounting position at a salary of \$1,200 per month for approximately 5 days per month. AYE: Wood, Tucker, Lockhart, Yaklyvich, Mattson. NAY: None. ABSENT: Morgan and Weisinger. Motion carried.
ADJOURN	Wood made a motion, supported by Lockhart, to adjourn at 8:06 AM.



Nancy Mattson, Vice President



Josh Yaklyvich, Acting Secretary