

ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, February 19, 2024
701 Parker Avenue, Ontonagon, MI 49953
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 Vice President Nancy Mattson, in the Ontonagon Area School Library, Ontonagon, Michigan on Monday, February 19, 2024. Present – Nancy Mattson, Natalie Morgan, Josh Yaklyvich, Bill Wood, Carl Lockhart. Absent – Tanya Weisinger, Pat Tucker.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Yaklyvich made a motion, supported by Wood, to accept the agenda. All voting AYE, motion carried.
APPROVE MINUTES	<p>Carl Lockhart pointed out that he was noted as absent in error under the January 15, 2024 regular meeting Neola Policy updates, should been Weisinger. Handwritten amendment made. Yaklyvich made a motion, supported by Wood, to accept the minutes as amended. All voting AYE, motion carried. Absent – Weisinger, Tucker</p> <p>Morgan made a motion, supported by Yaklyvich, to accept the minutes of the Special Board Meeting on February 8, 2024, as presented. All voting AYE, motion carried. Absent – Weisinger, Tucker</p>
FINANCIAL REPORTS	<p>Morgan made a motion, supported by Lockhart, to acknowledge the January/February General Fund invoices in the amount of \$26,525.61. AYE: Morgan, Yaklyvich, Lockhart, Wood, Mattson. NAY: None. ABSENT: Weisinger, Tucker. Motion carried.</p> <p>Wood made a motion, supported by Lockhart, to approve the February General Fund invoices in the amount of \$79,840.03. AYE: Yaklyvich, Wood, Lockhart, Morgan, Mattson. NAY: None. ABSENT: Weisinger, Tucker. Motion carried.</p> <p>Morgan made a motion, supported by Yaklyvich, to approve the February Sinking Fund invoice in the amount of \$790.00. AYE: Morgan, Lockhart, Yaklyvich, Wood, Mattson. NAY: None. ABSENT: Weisinger, Tucker. Motion carried.</p>
CORRESPONDENCE	None.
PUBLIC COMMENT	None.
2024 ELECTION OF OFFICERS	<p>Nancy Mattson nominated Natalie Morgan as President. Natalie Morgan nominated Nancy Mattson as Vice President. Nancy Mattson nominated Josh Yaklyvich as Secretary. Natalie Morgan nominated Carl Lockhart as Treasurer. Yaklyvich made a motion, supported by Wood, to approve all above officer nominations. All voting AYE, Motion carried. ABSENT: Weisinger, Tucker.</p>

2024 COMMITTEE
APPOINTMENTS

Lockhart made a motion to leave the committee assignments as they are, Supported by Yaklyvich. Will leave Tanya Weisinger as an alternate to committees.

All voting AYE, Motion carried. ABSENT: Weisinger, Tucker.

Administration: Morgan, Mattson, Yaklyvich

Operations: Lockhart, Tucker, Mattson

Education: Morgan, Wood, Yaklyvich

STAFFING /
EXTRA CURRICULAR

Recommend that the Board hire Terri Delaire, Camp Nesbit Advisor, effective immediately.

Lisa Johnson provided the Board with a brief overview of Camp Nesbit, per request from Wood.

Morgan made a motion, supported by Wood. All voting AYE, motion carried. ABSENT: Weisinger, Tucker.

STAFFING/ADMIN

Recommend that the Board hire Linda Karttunen as Accountant at a salary of \$1,200 per month for a period of 12 months, per attached contract.

Yaklyvich made a motion, supported by Wood. All voting AYE, motion carried. ABSENT: Weisinger, Tucker.

CAMP NESBIT /
FIELD TRIP

Recommend that the Board approve the 6th grade overnight Field Trip scheduled for May 6-8, 2024.

Wood made a motion, supported by Morgan. All voting AYE, motion carried. ABSENT: Weisinger, Tucker.

PRESCHOOL PROGRAM /
4K

Recommend that the Board of Education allow the superintendent to move forward with working collaboratively with partners based upon the recommendations of the committee to create a Great Start Readiness Program for the 2024-25 school year. The Superintendent will bring back a contract to the Board of Education for review before implementation with the ISD and/or with a partner, per attachment.

Ontonagon County is the only county without a program in Michigan.

Morgan made a motion, supported by Yaklyvich. All voting AYE, motion carried. ABSENT: Weisinger, Tucker.

PROGRESS REPORT- GOALS/
BENCHMARK SCORES

Lisa shared a presentation for district data showing positive growth school wide based upon State of Michigan score index. Mid year Benchmark data was also shared. The district is currently above statewide average in math overall in elementary. Elementary and secondary literacy programs are also showing positive growth.

REPORTS

BOARD COMMITTEE - The Operations Committee met on February 5, 2024, to discuss RFP for Audit Application Renew, one application received and recommended moving this forward.

Received no response to the accounting RFP. Discussed hiring a district account position for approximately 5 days at \$1,200 per month. Will move forward to the board for approval.

Budget planning for the 2024/25 school year were reviewed, based upon estimates provided to the district as of the date.

The Education Committee met on February 15, 2024 to review district mid-year data, intervention scheduling and capacity, behavior framework and the 4K Program.

Ms. Johnson reported –

-4K Work

--Capital Projects – Met with IDI Architects on February 14, 2024. Found that some projects were looked at by Grey Weber in the past and work has already been done on these. Struggling to get contractors for the Locker Rooms RFP.

-Grant Updates – 35J and Math grant w/ ISD.

- ISD Calendar for 2024/25 year passed in February.

-ISD summit on literacy and math will be held on March 1, 2024.

-Camera replacements are in progress, old system is obsolete.

Ms. Leach reported -

-Family STEM Night had 79 participants w/ PTA Support

-Met with student body class officers

-Intervention Teams continue

-Teacher One to One check ins.

-LETRS Testing for most intensive need students

-PTA provided pizzas and desserts lunch for Valentine's Day for Teachers and Support staff. Thank you UP North Café and PTA Members.

-Behavior Rubric Trial for Secondary (currently using point system)

Mr. Uotila reported -

-Positive results with Intervention class.

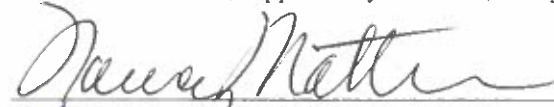
-Working on pilot project with Liz for the Behavior Rubric pilot in progress.

KUDOS

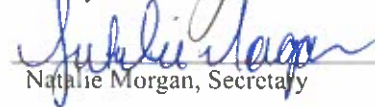
Kudos to NHS/Homecoming. Mr. Raisanen for Dance Equipment use, Corrie Kaarto for being Emcee and Jodi Store for chaperoning dance with Jon Uotila. Thank you to UP North Café and the PTA for the Valentine's Meal. Thank you to the staff members for encouraging growth. Thank you to Bob Clark for continued maintenance projects work. Thank you to Natalie Morgan for early childhood discussions. Thank you to Linda Karttunen for staying on after her retirement.

ADJOURN

Wood made a motion, supported by Lockhart, to adjourn at 7:08 PM.



Nancy Mattson, Vice President



Natalie Morgan, Secretary

