

**ONTONAGON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
5:30 PM, Monday, March 18, 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 President, Natalie Morgan, in the Ontonagon Area School Library, Ontonagon, Michigan on Monday, March 18, 2024. Present – Nancy Mattson, Natalie Morgan, Josh Yaklyvich, Bill Wood, Carl Lockhart, Tanya Weisinger and Pat Tucker.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ACCEPTANCE OF AGENDA	Mattson made a motion, supported by Wood, to accept the agenda. All voting AYE, motion carried.
APPROVE MINUTES	Wood made a motion, supported by Mattson, to accept the minutes as presented. All voting AYE, motion carried.
FINANCIAL REPORTS	Weisinger made a motion, supported by Lockhart, to acknowledge the February/March General Fund invoices in the amount of \$12,956.54. AYE: Morgan, Yaklyvich, Lockhart, Wood, Mattson, Weisinger, Tucker. NAY: None. Motion carried. Mattson made a motion, supported by Wood, to approve the March General Fund invoices in the amount of \$57,266.63. AYE: Yaklyvich, Wood, Lockhart, Morgan, Tucker, Mattson, Weisinger. NAY: None. Motion carried.
CORRESPONDENCE	None.
PUBLIC COMMENT	None.
AUDIT RFP	Recommend that the Board accept the bid from Anderson, Tackman as auditor for June 2024 through June 2026 audit years for the following amounts: 2024 - \$12,500, 2025 - \$12,800, 2026 - \$13,000. Mattson made a motion, supported by Weisinger. AYE: Yaklyvich, Wood, Lockhart, Morgan, Tucker, Mattson, Weisinger. NAY: None. Motion carried.
DRIVER EDUCATION	Recommend that the Board authorize driver education for the summer of 2024 with Brian Amos as instructor. Enrolled students at OASD will have first priority, non-enrolled students within our district boundaries will be next, then any interested students from outside our district boundaries can be accepted if there are still seats available. Each enrolled OASD student will be charged \$360 for

Segment I and \$50 for Segment II, any non-enrolled students within our district boundaries will be charged \$385 for Segment I and \$50 for Segment II, and any students outside of our district boundaries will be charged \$435 for Segment I and \$50 for Segment II; a non-refundable deposit of \$100 will be required prior to the first classroom session in order for the student to participate in the program.

Yaklyvich made a motion, supported by Lockhart.

Tucker then asked if we could discuss holding a combined program with the Ewen School District to lower costs. Lisa has not looked into this option as we haven't exceeded class size limits.

AYE: Yaklyvich, Wood, Lockhart, Morgan, Mattson, Weisinger.

NAY: Tucker. Motion carried.

STAFFING / EXTRA CURRICULAR

Recommend the Board accept Tyler Thomas, Head Football Coach, resignation effective February 26, 2024.

Motion by Tucker to accept with regret, supported by Mattson.

AYE: Yaklyvich, Wood, Lockhart, Morgan, Tucker, Mattson, Weisinger. NAY: None. Motion carried.

Recommend the Board accept Jason Clinesmith, Assistant Football Coach, resignation effective March 4, 2024.

Motion by Weisinger to accept with regret, supported by Wood.

AYE: Yaklyvich, Wood, Lockhart, Morgan, Tucker, Mattson, Weisinger. NAY: None. Motion carried.

The Board then did thank them both for their services and hard work accomplished.

STAFFING/ADMIN

Recommend the Board Approve the Assessment Coordinator Stipend in the amount of \$1,500.00 to Lindsey Kalla for the remainder of the 2023-24 school year.

Lindsey has taken over duties for state data collection as Liz Leach is currently out on medical leave.

Mattson made a motion, supported by Weisinger. All voting AYE, motion carried.

STAFFING/FACULTY

Recommend the Board accept Tyler Thomas, Health & Physical Education Teacher, resignation effective June 7, 2024.

Mattson made a motion, supported by Tucker. All voting AYE, motion carried.

STAFFING/SUMMER

Recommend that the board of education approve the posting of a summer custodial position at 6 hours per day for up to 10 weeks. This is done annually each year for extra cleaning during the summer.

Weisinger made a motion, supported by Yaklyvich. All voting AYE, motion carried.

Recommend that the board approve the following job descriptions and postings for summer school.

- o Summer School Facilitator at a rate of \$25 per hour.
- o Summer School Assistant at the para rate of pay per hour. (\$17.07)

Current employees will be given first choice for these summer positions. The number of summer school students will be determined upon sign up after return from spring break. Preference will be given to target group students first, then opened to others. Hoping to have 21-23 summer students.

Mattson made a motion, supported by Weisinger. All voting AYE, motion carried to approve both positions.

REPORTS

BOARD COMMITTEE – Lisa reviewed the Operations Committee reports of February 26 and March 11, 2024.

Ms. Johnson reported –

--4K/Great Start program is moving along.

--Distance Learning Lab installation will be set up in a room over spring break. All costs paid for by Gogebic Community College and a grant.

--Facility Updates: Boiler repairs will come out of sinking fund. Summer items will continue and track painting is scheduled for Mid-April, weather permitting.

--Grant Updates – 35J Grant was awarded at \$311.08 per each student in grades K-5. This will focus on literacy.

*23G in progress with state to purchase intervention materials.

*31aa Grant was applied for in November and award of \$61,000 was received to spend on school safety, security and mental health. Have 1 ½ years to spend the funds.

*Math Grant—working with the ISD to submit a competitive grant with multiple schools

--Math-Kadin (Para) is working with secondary students on some math intervention

--Family night event was held on March 14 celebrating reading month and pi day. Thank you to the PTO.

--Behavior-a team of secondary staff will begin doing some work around the Tier 1 framework and structures after spring break.

Mr. Uotila reported -

--Behavior work is ongoing work, 9 weeks left for the year.

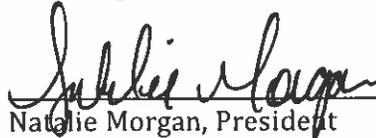
--Attendance/Truancy officer from the ISD was on site for review and did make follow up contact as required. Not seeing any significant improvement.

KUDOS /THANK YOU

Thank you to the elementary youth basketball tournament helpers. Kudos to Jamie Lockhart for her efforts in running the tournament. Kudos to the PTO for moving things along.

ADJOURN

Mattson made a motion, supported by Yaklyvich to adjourn at 6:20 PM. All voting AYE, motion carried.



Natalie Morgan, President



Josh Yaklyvich, Secretary