ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION Workshop SPECIAL MEETING MINUTES January 7, 2025 - 6:00 PM Onaway Media Center

1. Call to order.

A special meeting of the Onaway Area Community School District's Board of Education was held in the Media Center. Called to order by President Mike Hart at 6:00 pm on January 7, 2025.

- 2. Pledge of Allegiance was recited.
- 3. Roll Call.

Present: Hart, Veal, Kowalski, Annette Porter, Stacey Porter, Moran and Veihl Absent: None

4. Approval of Agenda.

Veihl moved to approve the agenda, supported by Veal. All in favor. Motion carried.

5. Citizens Present Public Comment Time - For Agenda Items Only.

Wayne Vermilya presented to the board. No action taken.

- 6. Information Items.
 - a. Superintendent's Update

Dan Bauer gave an update on the new grant we received for an addition to our "after school" program and a new "before school" program.

7. Board Governance Workshop, Dr. Tim Hall, MASB

Power-Point Presentation given.

Kowalski excused herself at 7:15p.m. due to illness.

8. Citizens Present Public Comment Time.

Wayne Vermilya presented to the board. No action taken.

9. Adjournment.

Veal moved to adjourn at 7:59 p.m., supported by Moran. All in favor. Motion carried.

Secretary, Board of Education

BOARD OF EDUCATION

Mike Hart

Lorrie Kowalski

Annette Porter

Jeremy Veal

Thomas Moran

Lain Veihl

Stacey Porter

ADMINISTRATION

Dan Bauer, Interim Superintendent Robin Benson, Elementary Principal Bryan Pyle, Secondary Principal

Thank you for showing an interest in the operation of your school system. If you can add information for consideration to the Board concerning the items on the agenda, please complete the necessary form and turn it in to the Secretary prior to the start will ask you to address the Board during the Citizens Time section. Your comments will be limited to three minutes under Board Policy.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Dan Bauer, Interim Superintendent, at 989-733-4970 at least one week prior to the meeting or as soon as possible.

The official minutes for every Board meeting are kept in the Superintendent's Office of the Onaway Area Community School, 4549 M-33, Onaway, MI 49765 and are available for inspection.

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