

**ONAWAY AREA COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
May 9, 2023**

Call to order.

A regular meeting of the Onaway Area Community School District Board of Education was held in the Media Center. Called to Order by President, James Rieger at 7:00 p.m. on May 9, 2023.

Pledge of Allegiance was recited.

Roll Call.

Present: Kowalski, Porter, Rieger, Veal, Hart and Chaskey

Absent: Palmer

Approval of minutes.

Veal moved to approve the April 11, 2023 regular meeting minutes, supported by Chaskey. All in favor. Motion carried.

Approval of agenda.

Veal moved to amend the agenda to add item j. revisiting the social media lawsuit to the agenda, supported by Chaskey. All in favor. Motion carried.

Hart moved to approve the agenda as amended, supported by Veal. All in favor. Motion carried.

Information items.

Superintendent – Mindy Horn-

We've had a bus issue for the last two days with a sick staff member. As you know, we are pretty slim as far as bus personnel. We have April driving a bus full-time right now, and in addition, yesterday, we had a trip down to the Detroit area to the Holocaust Museum. So, every driver we had available, including custodians, was already driving. So, we did cancel just that route. This morning we were able to cancel the route for this morning but run it tonight when the custodians return. So, we are covered, and that person is back. They will be back tomorrow. In addition, we are going to host a funeral tomorrow for Jim Cleaver here at school. So Tathy has already let the parents know that the after-school program will close tomorrow at 4. Visitation for Jim will start in the gym at 4, with the service starting at 5. For those that wish to attend, we've got that going tomorrow.

Elementary -Robin Benson- Attached.

Secondary/Athletic Report – Marty Mix-Attached.

Staff Report – Resource Officer- Attached.

Correspondence – None.

Health Center Update – None.

Yearly Goal Update – No new updates.

Financial Reports.

Approval of bills.

Veal moved to approve the bills for April as presented, support by Hart. All in favor. Motion carried.

Approval of financial report.

Chaskey moved to approve the financial report for April as presented, supported by Veal. All in favor, Motion carried.

Regular Business.

Student recognition for academics and sports presented.

Time capsule, class of 1973 presented by Wayne Vermilya.

Veal moved to hire Josh Bigby as the varsity football coach, supported by Hart. All in favor. Motion carried.

Hart moved to approve Tuesday, September 5th, 2023 as the opening day of school for the 2023-2024 school year, supported by Chaskey. All in favor. Motion carried.

Chaskey moved to approve August 30, 2023, November 1, 2023, January 22, 2024, March 1, 2024, April 26, 2024, May 17, 2024 and June 6, 2024 as the 2023-24 PD Day, supported by Veal. All in favor. Motion carried.

President Rieger- Now therefore be it resolved that the Onaway Area School District approves continuance of all necessary processes to meet State of Michigan process regulations to secure appropriate inclusion on the November 2023 ballot.

Chaskey moved to approve the resolution allowing continuance of all necessary processes to meet State of Michigan regulations to secure appropriate inclusion of a 2-question referendum on the November 2023 ballot, supported by, Hart. Roll call vote: Chaskey: yes, Kowalski: yes, Porter: yes, Veal: yes, Hart: yes, Rieger: yes. All in favor. Motion carried.

President Rieger- Now therefore be it resolved that the Onaway Area School District Superintendent on behalf of the Onaway Area Public Schools is hereby authorized to enter into

and designated to sign a Professional Service Agreement with SiteLogiq and SiteLogiq IQ Design to assist the district in completing the necessary documentation required to gain any necessary approval from the Michigan Department of Education to use the aforementioned programs and to provide program management, architecturally, design/engineering, project management and commissioning services for the selected facility improvements.

Chaskey moved to approve the resolution as read by President Rieger and to enter into a Professional Services Agreement with SiteLogiq, supported by Hart. Roll call Vote: Hart yes, Kowalski yes, Rieger yes, Porter yes, Veal yes, Chaskey yes. All in favor motion carried.

Chairman Rieger- The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget. The secretary of the Board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2023. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Veal moved to accept the resolution as read by President Rieger, supported by Porter. All in favor. Motion carried.

Discussion held on establishing cheerleading as a school sponsored sport.

Kowalski moved to add cheerleading to our sports. No support. Motion failed.

Superintendent Horn is going to look into cheerleading being covered under the MHSAA insurance and funding other clubs so we have a process for establishing school sponsored sports.

President Rieger moved to recess for 5 minutes until 7:50. All in favor.

President Rieger reconvened the meeting at 7:50.

Discussion held on the Social Media Lawsuit.

President Rieger- The Board decides to join the lawsuit on the terms specified in the attached Attorney-Client Fee Contract.

The Board authorizes and directs the Superintendent or designee to sign the attached Attorney-Client Fee Contract on behalf of the school and to take such other action as necessary to obtain

monetary damages and injunctive relief for the school in the lawsuit, subject to review by the school's legal counsel.

Porter moved to adopt the resolution as read by President Rieger, supported by Veal. Roll call vote: Veal- yes, Chaskey-no, Kowalski-no, Hart-yes, Porter-yes and Rieger-yes. Motion carried.

Citizens Present/Time

Wayne Vermilya presented to the board. No action was taken.

Gabby Preston presented to the board. No action was taken.

Scott Hill presented to the board. No action was taken.

Chad Chapman presented to the board. No action was taken.

Max Boettger presented to the board. No action was taken.

Adjournment

Hart moved to adjourn at 8:10 p.m., supported by Chaskey.



Secretary, Board of Education

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