

**ONAWAY AREA COMMUNITY SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING**

**January 11, 2022**

**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 Interim Superintendent Mindy Horn at 7:02 p.m. on January 11, 2022.

**Pledge of Allegiance** was recited.

**Roll Call.**

Present: Lyon, Penfold, Burtch, VanHuysen and Hart.

Absent: Benson and Veal

**Election of officers.**

Penfold moved to nominate and elect Mike Hart, for President, supported by Lyon. All in favor.  
Motion carried.

Penfold moved to nominate Jeremy Veal, for Secretary, supported by Lyon. All in favor.  
Motion carried.

Burtch moved to nominate Sharon Lyon, for Treasurer, supported by Penfold. All in favor.  
Motion carried.

Penfold moved to nominate Michael Benson, for Vice President, supported by Lyon. All in favor. Motion carried.

**Approval of minutes.**

Lyon moved to approve the December 14, 2021, regular meeting minutes as presented, supported by VanHuysen. All in favor. Motion carried.

**Approval of agenda.**

Lyon moved to approve the agenda as presented, supported by VanHuysen. All in favor. Motion carried.

**Information Items.**

Superintendent/Elementary Report – Mindy Horn

-SiteLogiq presentation

Secondary/Athletic Report – Marty Mix

-Attached

**Staff Report** – None.

**Correspondence** – Porter Property

**Health Center Update** – attached.

**Yearly Goal Update** – calendar attached

**Citizens Present/Time** – None.

**Financial Reports.**

Approval of bills.

Penfold moved to approve the December bills as presented, supported by Lyon. All in favor. Motion carried.

Approval of financial report.

Penfold moved to approve the financial report for December as presented, supported by VanHuysen. All in favor. Motion carried.

**Organizational Business.**

VanHuysen moved to leave board salaries at \$480.00 to be paid the first pay period in December, supported by Penfold. All in favor. Motion carried.

Lyon moved to designate the depositories as Citizens National Bank, MILAF, and Huron National; and to authorize the Superintendent to sign payroll, school service and school lunch checks and, in her absence, the authorization of the Board President to sign these checks; and for the Superintendent and/or Business Manager to record and deposit school funds, supported by Penfold. All in favor. Motion carried.

Penfold moved to authorize the Board President and Treasurer to sign General Fund Accounts Payable checks, supported by VanHuysen. All in favor. Motion carried.

Hart moved to hold the regular Board meetings on the 2<sup>nd</sup> Tuesday at 7:00 p.m. every month and the workshop on the 4<sup>th</sup> Tuesday at 7:00 p.m. in June, supported by Penfold. All in favor. Motion carried.

Penfold moved to designate the school attorney as Thrun Law Firm, and designate Stephenson & Company, P.C. as the school auditing firm, supported by Lyon. All in favor. Motion carried.

Lyon moved to authorize Superintendent/Principal/ Business Manager to sign elementary and/or senior trust and agency fund checks, supported by Penfold. All in favor. Motion carried.

Lyon moved to appoint Jeremy Veal as a volunteer representative to the Intermediate School District Board, supported by VanHuysen. All in favor. Motion carried.

VanHuysen moved to appoint Penfold, Lyon and Benson to the Curriculum & Policy Committee, supported by Hart. All in favor. Motion carried.

Penfold moved to appoint Hart, VanHuysen and Veal to the Negotiation Committee, supported by Lyon. All in favor. Motion carried.


VanHuysen moved to dissolve the Technology Committee supported by Penfold. All in favor.  
Motion carried.

**Regular Business.**

None

Adjournment.

Penfold moved to adjourn at 9:12p.m. supported by Lyon.

  
Secretary, Board of Education

BOARD OF EDUCATION

Michael Benson

John Burtch

Mike Hart

Sharon Lyon

Hugh Penfold

Joshua VanHuysen

Jeremy Veal

ADMINISTRATION

Mindy Horn, Interim Superintendent/Elementary Principal

Marty Mix, Secondary Principal

*The Onaway School shall not discriminate in its policies and practices because of an individual's race, color, religion, sex, age, national origin, height, weight, marital status, political belief, disability or handicap which does not impair an individual's ability to perform adequately in that individual's particular position or activity. Any person suspecting a discriminatory practice should contact the Superintendent at Onaway Area Community Schools, Onaway, MI 49765(989) 733-4950.*