# ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING MINUTES January 30, 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 6:00pm on January 30, 2025.

- 2. Pledge of Allegiance was recited.
- 3. Roll Call: Hart, Veal, Kowalski, Annette Porter, Stacey Porter, Moran and Veihl
- 4. Approval of Agenda.

Veihl moved to approve the agenda, supported by Stacey Porter Moran protested going into closed session. Discussion held. Moran motioned to approve the agenda with an amendment to stay in open session, supported by Veihl. All in favor. Motion carried.

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

Wayne Vermilya presented to the board. No action taken. Veronica Norman presented to the board. No action taken. Tiffany Krussel presented to the board. No action taken.

Veihl read a letter to the board on behalf of Kanisha Perkins. No action taken.

- 6. Information Items:
  - Superintendent's Update
     Mr. Bauer gave a bond update attached
- Interim Superintendent Resignation attached
   Friday, April 4th 2025 will be Mr. Bauer's last day.

   Moran made a motion to accept Mr. Bauer's resignation, supported by Veal. Discussion held.
   All in favor. Motion carried.
- 8. Pending arbitration case with former Superintendent Mindy Horn.

Discussion held.

President Hart read an email from Daniel Martin at Thrun. - attached.

Discussion held.

Moran made a motion to accept an (est.) \$30,000.00 payout and accept her decision not to come back. Supported by Kowalski. Discussion held.

Roll Call Vote: Moran- yes, Kowalski- yes, Veal- yes, Veihl- yes, Stacey Porter- yes, Annette Porter- no, Hart- yes.

# 9. Board Member Comments/Correspondence.

Kowalski- Would like to see kindergarten enrollment numbers from fall 2000 to fall 2024 and also the number of senior graduates from spring 2001 to spring 2025.

Hart- At the Organization meeting we had some committees that we appointed members to and I was unsure of how many people I needed to appoint more members to. I plan to start fresh and appoint people to those committees; Safety and Policy committees.

Traditionally when I was BOE President before, I had permission from the board to research organizations prior to giving them a spot on the agenda, given it wasn't an urgent matter. Is the board still ok with me looking into certain things for agenda items?

Annette Porter made a motion to approve President Hart this freedom, supported by Moran. Discussion held.

Veal- I am putting my resignation in. (Effective immediately)

Hart- We have 30 days to appoint a new board member.

Veihl- Asked that a written chain of command be drafted on the bullying policy.

Moran- I would like to see the BOE agenda meetings include more educational material.

# 10. Citizen Present Public Comment Time.

Lanisha Boughner presented to the board. No action taken. Karen Vermilya presented to the board. No action taken. Wayne Vermilya presented to the board. No action taken. Michelle Bauer presented to the board. No action taken.

# 11. Adjournment.

Moran moved to adjourn at 7:17pm, supported by Veal.. 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 of the meeting. The President

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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