

**ONAWAY AREA COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
August 14, 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 August 14, 2023.

Pledge of Allegiance was recited.

Roll Call.

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

Absent: Veal

Approval of minutes.

Chaskey moved to approve the June 27, 2023 workshop meeting minutes and the July 11, 2023 regular meeting minutes, supported by Palmer. All in favor. Motion carried.

Approval of agenda.

Chaskey requested to amend the agenda to add Taed Price and Wayne Vermilya to present to the Board. Vermilya was added as f under information and Taed was added as h (replacing Hiring: Secondary) under regular business. Chaskey also recommended to move Board correspondence between e and f under regular business. Palmer requested to have Board correspondence permanently moved after this meeting to just ahead of citizens present time.

Palmer moved to approve the amended agenda, supported by Chaskey. All in favor. Motion carried.

Information items.

Superintendent – None

Elementary -Robin Benson- None.

Secondary/Athletic Report – Marty Mix-None

Staff Report - None.

Health Center Update – None.

Yearly Goal Update – None.

Wayne Vermilya presented to the Board regarding the Time Capsule for The Class of 2073. No action taken.

Financial Reports.

Approval of bills.

Hart moved to approve the bills for July as presented, support by Chaskey. Discussion held. All in favor. Motion carried.

Approval of financial report.

Chaskey moved to approve the financial report for July as presented, supported by Hart. Discussion held. All in favor. Motion carried.

Regular Business.

Chaskey moved to recommend that the Board approve the borrowing resolution as prepared by Thrun and to accept the bid that provides the lowest dollar interest cost to the district, supported by Hart. All in favor. Motion carried.

Bond Resolution Ballot Language as read by President Rieger and Vice-President Chaskey:

1. In the opinion of this Board it is necessary and expedient to ask voters whether to approve a bond project consisting of partially remodeling, furnishing and refurbishing, and equipping and re-equipping the school building; and preparing, developing, and improving a playground and the site; this Board estimates the necessary cost of that project to be Eleven Million Seven Hundred Twenty-Five Thousand Nine Hundred Seventy-Four Dollars (\$11,725,974); and it will be necessary for the District to borrow the sum of Eleven Million Six Hundred Twenty-Five Thousand Dollars (\$11,625,000) and issue the bonds of the District therefor, the remaining funds to be derived from the investment of the bond proceeds.
2. This Board is further of the opinion that it is necessary and expedient to ask voters whether to approve a bond project consisting of erecting, furnishing, and equipping a gymnasium and wrestling addition to the school building; and preparing, developing, and improving the site; this Board estimates the necessary cost of that project to be Six Million Thirty-Six Thousand Three Hundred Seventy-Five Dollars (\$6,036,375); and it will be necessary for the District to borrow the sum of Five Million Nine Hundred Eighty-Five Thousand Dollars (\$5,985,000) and issue the bonds of the District therefor, the remaining funds to be derived from the investment of the bond proceeds.
3. This Board intends to submit two (2) propositions at a special election to be held on Tuesday, November 7, 2023.
4. On or before 4:00 p.m. on Tuesday, August 15, 2023, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, November 7, 2023.
2. The propositions to be voted on at the special election shall be stated on the ballots insubstantially the forms as set forth in Exhibit A.
3. The Election Coordinator is requested to:
 - a. Utilize Presque Isle Advance, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots to be proofread prior to printing.
4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Eleven Million Six Hundred Twenty-Five Thousand Dollars (\$11,625,000) are to be issued to be not less than twenty-one (21) years and this Board further estimates the period of usefulness of the improvements for which bonds of the District in the amount of Five Million Nine Hundred Eighty-Five Thousand Dollars (\$5,985,000) are to be issued to be not less than twenty-one (21) years.
5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 15, 2023.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Hart to approve the ballot language for questions 1 and 2 via the resolution language that will be provided by Thrun and as read by President Rieger and Vice-President Chaskey, supported by Chaskey. Roll call vote: Kowalski- Yes, Porter-yes, Hart- yes, Palmer- yes, Chaskey-yes, and Rieger-yes. All in favor. Motion carried.

Porter moved to approve Studies Weekly Magazine for k-2 science and social studies, National Geographic Exploring Science for 3rd-5th grade science, and McGraw Hill Impact for 3rd-5th grade social studies, as recommended by the committee, supported by Hart. All in favor. Motion carried.

Chaskey moved to approve the course catalog for the 2023-24 school year as recommended by the committee, supported by Hart. Discussion held. All in favor. Motion carried.

President Rieger called a Special Meeting of The Board to be held on Tuesday August 29th at 6 p.m. in the Media Canter.

President Rieger moved to recess at 8:27 until 8:35.

President Rieger reconvened the meeting at 8:37

Chaskey moved to approve the elementary and secondary student handbooks as recommended by the Committee with the changes that were just discussed (dress code, volleyball uniforms, dances, universal rule for timeframes for missed work to be turned in, law enforcement interviews: handbook matching policy, electronic devices: cellphones and smart watches, reciting the pledge and flags in each room, implementing a chain of command checklist, lesson plans, meals for subs for foodservice, and removing the portion in the elementary handbook that discusses cars in the parking lot), supported by Kowalski. Discussion held. Chaskey rescinded her motion.

Board Correspondence: None.

Porter moved to hire Emma Winfield at Step 3 with the signing bonus, supported by Chaskey. All in favor. Motion carried.

Porter moved to hire Angie Crawford as the cheerleading coach, supported by Hart. All in favor. Motion carried.

Taed Price presented to the Board regarding AI in schools. No action taken.

Citizens Present/Time

Wayne Vermilya presented to the Board. No action taken.

Taed Price presented to the Board. No action taken.

Cathy Christian presented to the Board. No action taken.

Max Boettger presented to the Board. No action taken.

Jodi Brewbaker presented to the Board. No action taken.

Adjournment

Hart moved to adjourn at 9:25 p.m., supported by Chaskey.



Secretary, Board of Education

BOARD OF EDUCATION ADMINISTRATION

James Rieger, President	Mindy Horn, Superintendent
Erin Chaskey, Vice-President	Marty Mix, Secondary Principal/ AD
John Palmer, Treasurer	Robin Benson, Elementary Principal
Lorrie Kowalski, Secretary	
Annette Porter, Trustee	
Jeremy Veal, Trustee	
Mike Hart, Trustee	

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