ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING November 8, 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 President, Mike Hart at 7:00 p.m. on November 8, 2022.

Pledge of Allegiance was recited.

Roll Call.

Present: Hart, VanHuysen, Lyon, Benson, and Porter

Absent: Veal, and Burtch

Approval of minutes.

Lyon moved to approve the October 11, 2022 regular meeting minutes, supported by Benson. All in favor. Motion carried.

Approval of agenda.

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

Information items.

Superintendent - Mindy Horn

- Veterans Day Ceremony this Friday.
- We had school-wide PD on the 28th in Gaylord with 800 teachers and paraprofessionals.
 We met at COP yesterday for CTE coursework. It will be a year-long planning process.
 Our goal is to have courses going next fall.
- The daycare license has been renewed for three years.

Elementary -Robin Benson- Attached

- We are 80% complete with NWEA testing. We can see within 25 hours where our kid's needs are so we can close the gap. Down to a few to finish up in elementary. We will do testing in the fall, winter, and spring.
- Book vending machine unveiling. It will be used as part of our behavior program with 26 kids already in the 5-feather club. The Cardinal at the end of the hall is getting full of feathers.
- Veterans program 9 am this Friday. We will parade through the school with hats, posters, and banners.
- Breakfast with Santa, put on by the PTO, will be held on December 3rd.

The Christmas program is on December 20th at 6 pm.

• k-l is working on letters training, taking us back to the fundamentals of reading. Teachers are participating in zoom meetings and online tutorials on their own time for additional training, which is being paid for by the state.

Secondary/Athletic Report - Marty Mix-None

Student Representative Report-

• The student body is transitioning from fall to winter sports. IH girls started last week, and our JH boys are playing at home tonight. Next week high school will begin. PTO is throwing a fundraiser, football verse volleyball, next Thursday, the 17th. Donations or toys at the door for admission. Another current fundraiser is our penny wars fundraiser, and we have had a huge response. Student council meeting this week, going over agenda and winter can-drive. FAFSA night last night for seniors in the ACC room with a financial advisor from ACC. It was a successful event for all nine that attended.

Staff Report - Kitchen-None.

Correspondence -None.

Health Center Update -Attached.

Yearly Goal Update - Attached.

MASB hoping to come mid-January to do board training.

Citizens Present/Time -Erin Chaskey presented to the Board. No action taken.

Financial Reports.

Approval of bills.

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

Approval of financial report.

Lyon moved to approve the financial report for October as presented, supported by Porter. All in favor. Motion carried.

Regular Business.

Site Logiq presentation. No action taken.

Porter moved to hire Lonnie Metty as the new softball coach for the 2022-2023 school year, supported by VanHuysen. All in favor. Motion carried.

VanHuysen moved to hire Chase Faircloth as the new part-time custodian for the 2022-2023 school year, supported by Benson. Discussion held. All in favor. Motion carried.

VanHuysen moved to make the recommended changes to the administrative support team's contracts, supported by Lyon. All in favor. Motion carried.

Lyon moved to make the recommended changes to the principals' contracts, supported by Porter. Benson abstained, all others in favor. Motion carried.

Benson moved to approve the renewal of the professional services auditor contract with Stephenson & Company, P.C., supported by VanHuysen. All in favor. Motion carried.

Adjournment.

VanHUysen moved to adjourn at 8:03 p.m., supported by Lyon.

Secretary, Board of Education

BOARD OF EDUCATION

ADMINISTRATION

Michael Benson

Mindy Horn, Superintendent

John Burtch

Marty Mix, Secondary Principal

Mike Hart

Robin Benson, Elementary Principal

Sharon Lyon

Annette Porter

Joshua VanHuysen

Jeremy Veal

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