# ONAWAY AREA COMMUNITY SCHOOLS

# BOARD OF EDUCATION SPECIAL MEETING

### October 30, 2024

#### 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 James Rieger at 7:01 p.m. on October 30, 2024.

- 2. Pledge of Allegiance was recited.
- 3. Roll Call.

Present: Bonnard, Veal, Kowalski, Palmer and Rieger

Absent: Porter, and Hart

4. Approval of Agenda.

Palmer moved to approve the agenda as written, supported by Bonnard. All in favor. Motion carried.

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

None

- 6. Information Items.
  - a. Interim Superintendent Report Dan Bauer. Attached
- 7. Special Business.
  - a. Potential 2025 Bond Project Construction-Power Point Attached

President Rieger invited Clark Construction to come up and start their presentation. A Powerpoint presentation on potential 2025 Bond Project by Clark Construction followed. No audience questions.

President Rieger called for a 5 minute recess at 7:51 pm.

President Rieger reconvened at 7:58pm.

b. Auditor Presentation (Virtual) on 2023-24 Financial Audit

Cindy Scott gave a powerpoint presentation. -Attached

c. Hiring:

i. Superintendent's Secretary.

Veal moved to hire Jennifer Hoeft as the Superintendent's Secretary supported by Palmer. All in favor. Motion carried.

Palmer moved to designate the superintendent's secretary as the direct employee authorized to post Board meeting notices under the Open Meetings Act, supported by Bonnard. All in favor. Motion carried.

ii. Head Baseball Coach.

Bonnard moved to hire Trevor Wregglesworth as the Head Baseball Coach, supported by Veal. All in favor. Motion carried.

Rieger- That brings us to the last item, the arbitration settlement agreement. Dan would you please read this and then what he reads that will be the motion that we have to decide upon. Whether we vote yes to settle or no to continue on to arbitration.

d. Arbitration Settlement Agreement - Superintendent Bauer reads the highlighted section, the majority of the first two pages. -Attached

Rieger- Thanks Dan. So the motion we need is to either approve this by a vote of yes or to not approve it by a vote of no. Um, is there any discussion before we do this roll call vote?

Palmer- Yes, I have some things I'm concerned about. Um, excuse me, I don't recall anything being said about....

Rieger- Nope, nope, nope. Nothing, you can't say anything in there. What we did in a closed session if that's what you're thinking.

Palmer- Well, ok.

Rieger- OK?

Palmer—If we can't talk about it then why did we ask for discussion on it? Reiger-Well, you can on some of it anytime but not Palmer-Well, my opinion on the whole thing is she quit. We didn't terminate her. She got mad because she was being asked to answer to the board. She got mad and she quit. So, I don't think that looking at this um, I'm wondering who Thrun is working for still and um I'm going to be a great big fat no on this one. Rieger- Any more discussion? Alright, Jenni, roll call please.

Roll call vote:

Bonnard- No

Veal- No

Kowalski- No

Palmer- No

Hart-Absent

Porter-Absent

Rieger-No

Rieger- OK, that agreement did not pass. Will you let Thrun know that in the morning please? (to Dan) Thank you, Dan

# 8. Board Member Comments/Correspondence. None

Kowalski-

Palmer-

Porter-

Hart-

Veal-

Bonnard-

Rieger-

### 9. Citizens Present Public Comment Time.

None

### 10. Adjournment.

Veal moved to adjourn at 8:37pm, supported by Bonnard. All in favor. Motion carried.

Secretary, Board of Education

### **BOARD OF EDUCATION**

James Rieger- President Mike Hart- Vice-President Annette Porter- Treasurer Lorrie Kowalski- Secretary John Palmer- Trustee Jeremy Veal- Trustee <u>ADMINISTRATION</u>

Dan Bauer, Interim Superintendent Bryan Pyle, Secondary Principal Robin Benson, Elementary Principal

## Joe Bonnard- Trustee

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