

**ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR
MEETING December 13, 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 December 13, 2022.

Pledge of Allegiance was recited.

Roll Call.

Present: Palmer, Lyon, Kowalski, Hart, Veal, and Rieger
Absent:

Approval of minutes.

Rieger moved to approve the November 8, 2022 regular meeting minutes, supported by Veal. All in favor. Motion carried.

Approval of agenda.

Pursuant to our Board's policy, #2404-part B.1, in the event of a vacancy the remaining Board members must fill the vacancy Board office by appointment within 30 calendar days after the vacancy occurs. Therefore, I (Rieger) make a motion to remove item 9e from tonight's agenda and that we move it to a Special Board meeting on January 3rd at 6p.m. when all duly elected members are present or excused, supported by Palmer. Board members Kowalski, Palmer, and Rieger voted in favor. Board members Hart, Veal, and Lyon opposed. Motion failed.

Lyon moved to approve the agenda as presented, supported by Veal. Discussion held. Board members Lyon, Veal, Hart, and Kowalksi voted in favor. Board members Palmer and Rieger opposed. Motion carried.

Information items.

Superintendent – Mindy Horn -Attached.

- Last month we focused on safety training.
- We received one smaller grant for a site-based safety assessment.
- Had a full-site assessment paid for by the grant.
- Discussed adding strobe lights in band room, gym, cafeteria, and greenhouse. Also talked about boots but was not recommended by safety company. We have a lot of things already in place that he was surprised about.
- Presque Isle County has been approved for and will dedicate three channels to our walkie- talkie system. One for buses, main office, and one internally.
- On November 29th Mindy, Marty, Robin and Dave all went to safety training in Gaylord. More training in January and February

- Introduction to response grid system. Shaking this out to see how this will work out in some of our smaller communities. It's not that we're not doing it, just waiting to see how it works out.
- Mrs. Lyons has been in service with our district for just over 50 years. 1972-2004. She has been a Board member for almost 19 years.

Elementary -Robin Benson- Attached.

Secondary/Athletic Report – Marty Mix-Attached.

Student Representative Report- None.

**Staff Report – Kitchen-Attached
SRO- Attached.**

Correspondence –None

Health Center Update – None.

Yearly Goal Update – Attached.

Citizens Present/Time –

Taed Price addressed the Board. No action was taken.

Erin Chaskey addressed the Board. No action was taken.

Financial Reports.

Approval of bills.

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

Approval of financial report.

Rieger moved to approve the financial report for November as presented, supported by Veal. All in favor. Motion carried.

Regular Business.

Lyon moved to recognize the Community Advisory Committee who will work with the SiteLogiq team to study district needs and inform the Board about community recommendations as it pertains to a potential bond referendum, supported by Rieger. All in favor. Motion carried.

Rieger moved to hire Jeanie Flory as an hourly secondary interventionist to provide approximately 150-200 hours of support for the 2022-2023 school year, supported by Lyon. Discussion held. All in favor. Motion carried.

Lyon moved to hire Derrick Wregglesworth as the boys' JV Basketball coach, supported by Veal. Discussion held. All in favor. Motion carried.

Rieger moved to approve Friday, May 19th, 2023 at 6:30 PM for our graduation ceremony, supported by Lyon. All in favor. Motion carried.

President Hart moved to recess until 8:05.

Reconvened at 8:05.

Interview of candidates Sheri LaFave, Kanisha Perkins, Lisa Pochmara, Annette Porter, and Josh Tierney conducted.

Tom Horrock's letter of intent was read aloud to the Board by President Mike Hart.

Palmer moved to appoint Sheri LaFave to the vacant Board position, supported by Rieger. Roll Call Vote: Yes- Rieger, Palmer, and Kowalski, No-Veal, Lyon, and Hart. Motion failed.

Lyon moved to appoint Lisa Pochmara to the vacant Board position, supported by Veal. Discussion held. Roll call vote: Yes- Veal and Lyon, No-Hart, Kowalski, Palmer, and Rieger. Motion failed.

Hart moved to appoint Annette Porter to the vacant Board position, supported by Lyon. Discussion held. Roll call vote: Yes- Veal, Lyon, and Hart. No-Rieger, Palmer, and Kowalski. Motion failed.

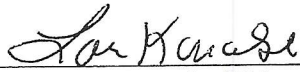
Lyon moved to appoint Josh Tierney to the vacant Board position, supported by Veal. Discussion held. Roll call vote: Yes-Veal and Lyon. No: Hart, Kowalski, Palmer, and Rieger. Motion Failed.

President Hart called to set a Special Meeting of the Board of Education on Friday December 16th at 7pm in the Media Center.

Rieger moved to bring back Board candidates LaFave and Porter to be considered for the vacant Board position at the December 16th Special Board Meeting, supported by Palmer. All in favor. Motion carried.

Adjournment.

Rieger moved to adjourn at 9:04 p.m., supported by Lyon.



Secretary, Board of Education

BOARD OF EDUCATION ADMINISTRATION

Lorrie Kowalski Mindy Horn, Superintendent

John Palmer Marty Mix, Secondary Principal

Mike Hart

Robin Benson, Elementary Principal

Sharon Lyon

Jim Rieger

Jeremy Veal

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