

**ONAWAY AREA COMMUNITY SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
March 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 6:00 p.m. on March 14, 2023.

**Pledge of Allegiance** was recited.

**Roll Call.**

Present: Chaskey, Veal, Rieger, Hart, Porter, Palmer, Kowalski.

Absent:

**Approval of minutes.**

Chaskey moved to approve the January 10th regular meeting minutes, supported by Kowalski.

All in favor. Motion carried.

Kowalski moved to approve the February 14<sup>th</sup> regular meeting minutes, supported by Chaskey.

All in favor. Motion carried.

Kowalski moved to approve the February 27<sup>th</sup> special meeting minutes, supported by Chaskey.

All in favor. Motion carried.

**Approval of agenda.**

Hart moved to move citizens presentation time back to its traditional spot before regular business being as last month it tended to squash public comment and I wouldn't like that, supported by Porter. Discussion held. In favor: Palmer, Porter, Hart, and Veal. Opposed: Chaskey, Kowalski, and Rieger. Motion carried. Citizens' presentation time was moved to 9c.

Palmer moved to add discussion of the cheerleading squad to regular business, 10e, supported by Hart. All in favor. Motion carried.

Palmer moved to add 10f, Board credentials pertaining to being able to come into the school, supported by Kowalski. All in favor. Motion carried.

Hart moved to approve the agenda as amended, supported by Porter. All in favor. Motion carried.

Chairman Rieger- We have been working on speakers for all of us here and for citizens' time. The equipment has been ordered, so as soon as it's here it will be installed. I know a lot of people have been wondering that. I just wanted to bring that to your attention.

**Information items.**

**Superintendent** – Mindy Horn- yielded her time to MASB Superintendent Evaluation Training by Tim Hall.

Chaskey moved to recess for 10 minutes until 7:36, supported by Palmer. All in favor. Motion carried.

Meeting reconvened at 7:46 p.m.

**Elementary** -Robin Benson- Attached.

**Secondary/Athletic Report** – Marty Mix-Attached.

**Student Representative Report**- None.

**Staff Report** – **Technology**-Attached.

**Correspondence** –Annual report from Presque Isle Distract Library. Received a card from the Superintendent at Joburg regarding the fundraiser we held. Also emailed Mancelona's Superintendent on behalf of all of us because they sent us a card in the mail.

**Health Center Update** –None.

**Yearly Goal Update** – Attached.

**Financial Reports.**

**Approval of bills.**

Chaskey moved to approve the bills for January and February as presented, support by Kowalski. Discussion held. All in favor. Motion carried.

**Approval of financial report.**

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

Chairman Rieger- Addressed bullying concerns and sited our bullying policy and proper protocol.

### **Citizens Present/Time**

Les Nixon presented to the Board. No action was taken.

Jocelyn Bergstedt presented to the Board. No action was taken.

Wayne Vermilya presented to the Board. No action was taken.

Ray Travis presented to the Board. No action was taken.

Taed Price presented to the Board and submitted documentation regarding section 402. No action was taken.

Max Boettger presented to the Board and submitted documentation. No action was taken.

Lyle Dickinson presented to the Board regarding fixing the fence at the end of the school drive. Mrs. Horn stated she would look into the Board minutes to reference when the fence was fixed last and email that to the Board.

Sheri LaFave presented to the Board. No action was taken.

### **Regular Business.**

Hart moved to approve reimbursement for Jim Rieger to cover expenses related to attendance at the MASB Spring Institute in Lansing on April 28th and 29th (meals, lodging, mileage and registration) in accordance with Policy 2305, supported by Porter. Rieger recused. All others in favor. Motion carried.

Hart moved to approve the JUUL settlement resolution as presented, supported by Veal. All in favor. Motion carried.

Kowalski moved to accept Kallman as a second law firm and retain Thrun, supported by Palmer. Discussion held. Roll call vote: Yes- Kowalski, Chaskey, Palmer, Rieger, No-Veal, Porter, and Hart. Motion carried.

### **Board Governance.**

Kowalski- None.

Palmer- I will ask Mindy in her office about a concern a parent had in regards to transportation.

Porter- None.

Hart- None.

Veal- None.

Chaskey- None.

Discussion held on cheerleaders and them potentially being a school funded sport again.

Discussion held on Board credentials.

**Adjournment.**

Chaskey moved to adjourn at 9:46 p.m., supported by Veal.

  
Secretary, Board of Education

**BOARD OF EDUCATION ADMINISTRATION**

Lorrie Kowalski	Mindy Horn, Interim Superintendent
James Rieger	Marty Mix, Secondary Principal
Mike Hart Principal	Robin Benson, Elementary
Annette Porter	
Jeremy Veal	
John Palmer	
Erin Chaskey	

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