

**ONAWAY AREA COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

May 10, 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 May 10, 2022.

Pledge of Allegiance was recited.

Roll Call.

Present: Lyon, VanHuysen, Burtch, Hart and Benson.

Absent: Penfold and Veal

Approval of minutes.

Benson moved to approve the April 12, 2022, regular meeting minutes and the April 11, 18, 19, and 20 special meeting minutes as presented, supported by Lyon. All in favor. Motion carried.

Approval of agenda.

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

Information Items.

Superintendent/Elementary Report – Mindy Horn

-Thrun Update

-Creating new Bullying Report (to be added to minutes)

-Halfway through the Principal Search

-Busy time of year

Secondary/Athletic Report – Marty Mix - Attached

Staff Report – Kitchen – Attached.

Correspondence – Resignation from Hugh Penfold.

Health Center Update – Attached.

Yearly Goal Update – None.

Citizens Present/Time – None.

Financial Reports.

Approval of bills.

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

Approval of financial report.

Benson moved to approve the financial report for April as presented, supported by VanHuysen. All in favor. Motion carried.

Regular Business.

Parent Teacher Organization Presentation, no action taken.

Robotics Presentation, no action taken.

VanHuysen moved to approve the COP ESD 2022-23 Budget and resolution as presented, supported by Lyon. All in favor. Motion carried.

Lyon moved to hire Katlin Hyde for the 3rd grade teaching position, starting at Step 8 for the 2022-23 school year, supported by Benson. All in favor. Motion carried.

Lyon moved to hire Madison McLean for the 4th grade teaching position, starting with the 2022-23 school year, supported by Benson. All in favor. Motion carried.

Benson moved to hire Abby Dandy as the superintendent's secretary, beginning with the 2022-23 school year, supported by VanHuysen. All in favor. Motion carried.

Benson moved to enter closed session to discuss teacher non-renewal at 8:15 pm, supported by VanHuysen. All in favor. Motion carried.

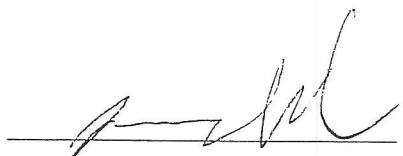
Benson moved to enter open session at 8:58 pm, supported by Lyon. All in favor. Motion carried.

Benson moved that the probationary teaching contract for Theresa Carr not be renewed, supported by Lyon. Roll Call Vote with all in favor. Motion carried.

Hart moved to hold a meeting of the Board on May 24th at 7:00 p.m., supported by Lyon. All in favor. Motion carried.

Adjournment.

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


Secretary, Board of Education

BOARD OF EDUCATION

Michael Benson

John Burtch

Mike Hart

Sharon Lyon

ADMINISTRATION

Mindy Horn, Interim Superintendent/Elementary Principal

Marty Mix, Secondary Principal

Hugh Penfold

Joshua VanHuysen

Jeremy Veal

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