ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING June 13, 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 7:00 p.m. on June 13, 2023.

Pledge of Allegiance was recited.

Roll Call.

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

Absent:

Approval of minutes.

Chaskey moved to approve the May 9, 2023 regular meeting minutes, supported by Palmer. All in favor. Motion carried.

Approval of agenda.

Palmer moved to move information item e, board correspondence, down the agenda to regular business f, supported by Chaskey. Discussion held. All in favor. Motion carried.

Palmer moved to approve the amended agenda, supported by Chaskey. All in favor. Motion carried.

Information items.

Superintendent – Mindy Horn- We updated the website today to reflect the required 98b reporting that is still one of those last remanences of covid. So, when you get on our home page up in the top right-hand corner there is a little box that says transparency reporting. That is a requirement for all school websites, if you click on that it will take you to a second page where in the bottom right-hand corner there is an entire section on Covid and it is in there under the 22-23 school year. We expect that this is the last year that we will have mandatory reporting for Covid. Our audit starts tomorrow. Cindy will be here to meet with Dani and I both tomorrow and Thursday. That's for some of the preliminary leg work and then she will be back for a week in August to do the complete audit. And we also received news that we won the retirement lottery and this is the year that the office of retirement services is going to audit our retirement reporting for staff. So, we will have two audits this summer.

Elementary - Robin Benson- Attached.

Secondary/Athletic Report - Marty Mix-Attached.

Staff Report - Maintenace- Attached.

Health Center Update - None.

Yearly Goal Update - Attached.

Financial Reports.

Approval of bills.

Veal moved to approve the bills for May as presented, support by Chaskey. All in favor. Motion carried.

Approval of financial report.

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

Regular Business.

Hart moved to approve the District School Improvement Committee as the PD Advisory Committee for the 2023-24 school year, supported by Porter. All in favor. Motion carried.

Veal moved to approve the Membership Resolution as prepared by MHSAA, supported by Hart. All in favor. Motion carried.

Veal moved to hire Valerie Basham for the open elementary position, at Step 1 with the sign-on bonus of \$3,750, supported by Porter. All in favor. Motion carried.

Chaskey moved to move the August regular meeting from 8/8 to 8/14 at 7 PM, supported by Palmer. All in favor. Motion carried.

Discussion held on establishing school-sponsored clubs.

Chaskey moved to cover cheerleading as an actual sport as it is seen by MHSAA, support by Kowalski, Discussion held. Roll call vote: Chaskey-yes, Kowalski-yes, Porter-yes, Hart-yes, Veal-yes, Palmer- yes, Rieger-yes. All in favor. Motion carried.

Board Correspondence:

Kowalski- Update on the curriculum committee meeting and voiced concerns regarding policy being followed.

Palmer- Receiving complaints from citizens that are being treated poorly by school employees in the school and off school grounds. Voiced concerns regarding graduation.

Porter-Discussed graduation.

Hart-None.

Veal-None.

Chaskey- Voiced concerns regarding graduation.

Rieger- Inquired about the policy committee meeting.

Citizens Present/Time

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

Sally Scharr presented to the Board. No action was taken.

Jennifer Chaskey presented to the Board. No action was taken.

Gail Parr presented to the Board. No action was taken.

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

Taed Price presented to the Board. No action was taken.

Tonya Salata presented to the Board. No action was taken.

Jerry Salata presented to the Board. No action was taken.

Max Boettger presented to the Board. No action was taken.

Terry Materna presented to the Board. No action was taken.

Val Brege presented to the Board. No action was taken.

Adjournment

Hart moved to adjourn at 8:21 p.m., supported by Veal.

Secretary, Board of Education

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Erin Chaskey, Vice-President
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