

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

February 8, 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 Vice President, Mike Benson at 7:00 p.m. on February 8, 2022.

Pledge of Allegiance was recited.

Roll Call.

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

Absent: Veal

Approval of minutes.

Penfold moved to approve the January 11, 2021, regular meeting minutes as presented, supported by Lyon. All in favor. Motion carried.

Approval of agenda.

Penfold moved to approve the agenda with the addition of Tim Hall from MASB to Information Items, supported by VanHuysen. All in favor. Motion carried.

Information Items.

-MASB Presentation – Tim Hall

Superintendent/Elementary Report – Mindy Horn

-PD with Kiersten's Ride was a great success, PTO is sponsoring a parent night as well April 7th

-Ordered new Chromebooks with Federal dollars

-Applying for a Michigan State Police grant for safety best practices with Officer Schmoltdt

-Bond expenditures will close out in the spring

Secondary/Athletic Report – Marty Mix

-Attached

Staff Report – Transportation – attached.

Correspondence – None.

Health Center Update – attached.

Yearly Goal Update – Curriculum Committee update.

Citizens Present/Time – None.

Financial Reports.

Approval of bills.

Hart moved to approve the January bills as presented, supported by Penfold. All in favor.

Motion carried.

Approval of financial report.

Hart moved to approve the financial report for January as presented, supported by Lyon. All in favor. Motion carried.

Regular Business.

Michigan Works! Presentation.

Penfold moved to approve *Conceptual Physical Science, 6th Edition* for use in the Essentials of Physics & Chemistry class, supported by Lyon. All in favor. Motion carried.

VanHuysen moved to approve World Languages (7th & 8th grades): no texts, Spanish 1,2 &3: *Realidades, Levels 1&2* and French 1 & 2: *Bien Dit, Level 1*, supported by Penfold. All in favor. Motion carried.

Hart moved to approve Algebra 1: *Algebra 1: Common Core 2015*, Algebra 2: no text, Geometry: no text, supported by Lyon. All in favor. Motion carried.

Status of k-8 benchmark testing reported-attached.

Penfold moved to approve a signing bonus of \$3,750 for new teachers hired during the 2022-2023 school year, half to be paid the first pay of each semester, supported by Hart. All in favor. Motion carried.

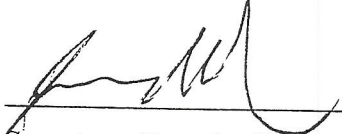
Lyon moved to approve contracting with Site LogiQ to complete a facilities assessment, contingent upon Thun's review of the proposed contract between the District and Site LogiQ, supported by Hart. All in favor. Motion carried.

Lyon moved to accept Tami Basset's retirement, supported by Penfold. All in favor. Motion carried.

Hart moved to accept Lisa Pochmara's retirement, supported by VanHuysen. All in favor. Motion carried.

Adjournment.

Penfold moved to adjourn at 8:42 p.m.


Secretary, Board of Education

BOARD OF EDUCATION

Michael Benson

John Burtch

Mike Hart

ADMINISTRATION

Mindy Horn, Interim Superintendent/Elementary Principal

Marty Mix, Secondary Principal

Sharon Lyon

Hugh Penfold

Joshua VanHuysen

Jeremy Veal

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