

**ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR
MEETING January 10, 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 Superintendent Mindy Horn at 7:00 p.m. on January 10, 2023.

Pledge of Allegiance was recited.

Roll Call.

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

Absent:

Election of Officers.

Chaskey moved to nominate and elect Rieger for President, supported by Kowalski. Veal opposed. All others in favor.

Rieger moved to nominate and elect Kowalski for Secretary, supported by Chaskey. All in favor. Motion carried.

Kowalski moved to nominate and elect Palmer for Treasurer, supported by Chaskey. All in favor. Motion carried.

Palmer moved to nominate and elect Chaskey for Vice President, supported by Kowalski. All in favor. Motion carried.

Approval of minutes.

Veal moved to approve the December 13, 2022 regular meeting minutes, and the December 12 and 16, 2022 special meeting minutes, supported by Palmer. All in favor. Motion carried.

Approval of agenda.

Palmer moved to amend the agenda to add to organizational business a visitation to discuss current bylaws, supported by Chaskey. All in favor. Motion carried. (Agenda was amended to add discussion of bylaws to Regular Business).

Information items.

Superintendent – Mindy Horn

Superintendent Horn yielded her time to the SiteLogiq presentation.

President Rieger called a 10-minute recess at 8:04.

President Rieger reconvened the meeting at 8:14

Elementary -Robin Benson- Attached.

Secondary/Athletic Report – Marty Mix-Attached.

Board Member Chaskey requested gradebook copies from 1st Semester, with names being blacked out, to have an overall view of where our students are at, what we are averaging, and what our students are struggling with.

Student Representative Report- None.

Staff Report – Maintenance-Attached.

Correspondence –None.

Health Center Update – None.

Yearly Goal Update – Nothing new since last meeting.

Citizens Present/Time –

Tony Hoffmeyer presented to the Board. Requests microphones for meetings.

Taed Price presented to the Board. Taed requested that meetings of the Board be streamed live on platforms such as a separate Board Facebook page. He also requests an elected Board member be in charge of monitoring accounts and bringing interests and concerns to the Board.

Jim P- presented to the Board. No action was taken.

Annette Porter presented to the Board. No action was taken.

Financial Reports.

Approval of bills.

Board member Palmer request clarification on what item number 59416 on Page 4 is.

Chaskey moved to approve the December bills as presented, supported by Palmer. All in favor. Motion carried.

Approval of financial report.

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

Regular Business.

Palmer moved to designate regular meetings are on the 2nd Tuesday of each month at 7:00 PM, through and the scheduled workshop is on the 4th Tuesday of June at 7:00 PM., supported by Hart. All in favor. Motion carried.

Chaskey moved to designate the depositories as Citizens National Bank, MILAF, and Huron National; to authorize the Superintendent (Mindy Horn) to sign payroll, school service, and school lunch checks and, in her absence, the authorization of the Board Treasurer (John Palmer) to sign these checks; and for the Superintendent (Mindy Horn) and/or Business Manager (Danielle Chapman) to record and deposit school funds, supported by Palmer. All in favor. Motion carried.

Hart moved to authorize the Treasurer (John Palmer), and Superintendent (Mindy Horn) and Business Manager (Danielle Chapman) to sign General Funds Account Payable Checks, supported by Chaskey. All in favor. Motion carried.

Palmer moved to authorize the Superintendent (Mindy Horn), Principals (Robin Benson and Marty Mix), and Business Manager (Danielle Chapman) to sign elementary and/or senior trust and agency fund checks, supported by Veal. All in favor. Motion carried.

Hart moved to set Board salaries at the Board determined amount of \$480, to be paid the first pay period in December, supported by Veal. All in favor. Motion carried.

Veal moved to designate our school attorney as Thrun Law Firm, & Stephenson & Company, P.C. as the school auditing firm, supported by Hart. Discussion held. Roll call vote: Hart, Veal, Rieger, and Kowalski in favor, Palmer opposed, and Chaskey recused. Motion carried.

Veal moved to nominate and appoint Chaskey, Kowalski (nominated by Palmer), and Hart (nominated by Rieger) to the Curriculum & Policy committee, supported by Hart. All in favor. Motion carried.

Rieger moved to nominate & appoint himself, Veal (nominated by Chaskey) and Palmer (nominated by Rieger) to the Negotiations Committee, supported by Veal All in favor. Motion carried.

Palmer moved to nominate and elect Rieger, Kowalski (nominated by Chaskey), and Veal (nominated by Rieger) to the Governance Committee, supported by Hart. All in favor. Motion.

Kowalski moved to nominate and appoint Palmer as a volunteer representative to the COPESD Board. All in favor. Motion carried.

Chaskey moved to hire James Eaton as a full-time night custodian, supported by Palmer. All in favor. Motion carried.

Discussion held on current bylaws.

Adjournment.

Palmer moved to adjourn at 9:47 p.m., supported by Hart.



Secretary, Board of Education

BOARD OF EDUCATION

Lorrie Kowalski

John Palmer

Mike Hart

Erin Chaskey

Jim Rieger

Jeremy Veal

ADMINISTRATION

Mindy Horn, Superintendent

Marty Mix, Secondary Principal

Robin Benson, Elementary Principal

The Onaway School shall not discriminate in its policies and practices because of an individual's race, color, religion, sex, age, national origin, height, weight, marital status, political belief, disability or handicap which does not impair an individual's ability to perform adequately in that individual's particular position or activity. Any person suspecting a discriminatory practice should contact the Superintendent at Onaway Area Community Schools, Onaway, MI 49765(989) 733-4956