

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

June 14, 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 June 14, 2022.

Pledge of Allegiance was recited.

Roll Call.

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

Absent: Schmoldt

Approval of minutes.

VanHuysen moved to approve the May 10, 2022, regular meeting minutes and the May 24 special meeting minutes as presented, supported by Benson. All in favor. Motion carried.

Approval of agenda.

Benson moved to approve the agenda as amended to include item 9j, board member resignation, supported by Veal. All in favor. Motion carried.

Information Items.

Superintendent/Elementary Report – Mindy Horn-Attached

Secondary/Athletic Report – Marty Mix -None

Staff Report – Maintenance – Attached.

Correspondence –None.

Health Center Update – Attached.

Yearly Goal Update – None.

Citizens Present/Time – Erin Chaskey addressed the Board. No action was taken.

Financial Reports.

Approval of bills.

VanHuysen moved to approve the May bills as presented, supported by Benson. All in favor.

Motion carried.

Approval of financial report.

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

Regular Business.

Superintendent reported on last nine weeks of testing. Discussion held. No action was taken.

Benson moved to appoint our School Improvement Team as the Professional Development Advisory Committee of our 2022-2023 school year, supported by Lyon. All in favor. Motion Carried.

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

Benson moved to approve the current secondary social studies courses and materials as reviewed and recommended by the Curriculum Committee, supported by VanHuysen. All in favor. Motion carried.

Hart moved to accept the resignation of Ted Peters as Middle School Track Coach, supported by VanHuysen. All in favor. Motion carried.

Veal moved to approve the hiring of Jessica Lowe as a full-time custodian, supported by Lyon. All in favor. Motion carried.

Hart moved to approve the superintendent contract presented by the Negotiations Committee, supported by VanHuysen. All in favor. Motion carried.

Lyon moved to approve Robin Benson as the new elementary principal and Title 1 Director, effective July 1, 2022, supported by Burtch. Discussion held, Benson abstained, All others in favor. Motion carried.

Veal moved to accept the resignation of Schmoltdt, supported by Benson. All in Favor. Motion carried.

Mindy Horn requested closed session.

VanHuysen moved to enter closed session at 7:49, supported by Benson. All in favor. Motion carried.

VanHuysen moved to enter open session at 7:51, supported by Veal. All in favor. Motion carried.

Hart moved to recess until 8:00 p.m., supported by VanHuysen. All in favor. Motion carried.

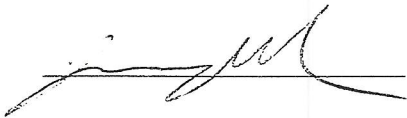
Mindy Horn requested closed session.

Lyon moved to enter closed session at 8:01, supported by Benson. All in favor. Motion Carried.

Benson moved to enter open session at 9:02, supported by Veal. All in favor. Motion carried

Adjournment.

Benson moved to adjourn at 9:03 p.m., supported by VanHuysen.



Secretary, Board of Education

BOARD OF EDUCATION

Michael Benson

John Burtch

Mike Hart

Sharon Lyon

David Schmoldt

Joshua VanHuysen

Jeremy Veal

ADMINISTRATION

Mindy Horn, Interim Superintendent/Elementary Principal

Marty Mix, Secondary Principal

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