

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, May 13, 2019**

The May 2019 Regular Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:00 p.m. on Monday, May 13, 2019 by Vice-President Donald Ellis. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. Vice-President Ellis led the Pledge of Allegiance and Secretary Reitler performed roll call and read the district's Vision, Mission, and Belief statements.

Members Present:	Fulton, Reitler, Gaines, Ellis
Members Absent:	Johnson, Schlink, Kellstrom
Student Representative:	Alyssa Pike – Not Present

The program highlights section of the agenda was allocated to teacher Jo McMillan who addressed the board regarding her new class, life essentials. She reported that the class is comprised of five primary categories: Unit 1 pertains to development of social skills, Unit 2 pertains to character traits and understanding positive characteristics, Unit 3 teaches financial literacy, Unit 4 exposes students to service based learning, and Unit 5 teaches students the importance of community connections. Mrs. McMillan reported that the financial literacy unit allows us to work closely with Northland Area Credit Union (NAFCU) and Alpena Alcona Area Credit Union (AAACU) and both institutions have expressed their love of the program. It was further explained that NFAUCU works with 4th and 5th grade and AAACU works with Kindergarten and 4th graders on Thursdays. It was also expanded on that Unit 4 - Service Learning teaches students about community involvement and volunteering and why it is important. Further, Unit 5 - Community Connections works with through volunteers, the local credit unions, and other 3rd party resources to teach about the importance of connections among individuals and organizations in the community. Through this partnership, 3rd graders are creating dioramas about logging era to be displayed at Bunyan Days. Further, fund raising for this class will take place on July 4th with the sale of lemonade at the township's 4th of July festivities. Mrs. McMillan reported many positive comments regarding the value of this class from various community members. Scott Moore indicated that this program has received a lot of positive response from the community as well. Dr. Moore praised Mrs. McMillan for all the work she put in to develop this course over the summer.

The Board of Education heard no General/Public comments.

Motion: by Reitler, supported by Fulton, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the May 13, 2019 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday April 8, 2019; and the payment of the General Fund checks #18318 through #18480, totaling \$1,270,366.71 as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas:	Ellis, Reitler, Fulton, Gaines,
Nays:	
Absent:	Kellstrom, Schlink, Johnson
Abstained:	None

Motion declared adopted with a 4 – 0 vote.

Dr. Moore introduced all four new teachers, three of whom were present, to the board prior to action therefrom.

Motion: by Gaines, supported by Ellis, that the Board of Education approve the hiring of Elementary Teacher Katrina Shearer effective for the 2019-2020 school year as recommended by the hiring committee and the Superintendent of Schools, pending the results of criminal history background checks.

Yeas:	Reitler, Fulton, Gaines, Ellis
Nays:	
Absent:	Kellstrom, Schlink, Johnson
Abstained:	None

Motion declared adopted with a 4 – 0 vote.

Motion: by Gaines, supported by Ellis, that the Board of Education approve the hiring of Elementary Teacher Lorrie Mongeau effective for the 2019-2020 school year as recommended by the hiring committee and the Superintendent of Schools, pending the results of criminal history background checks.

Yeas: Reitler, Fulton, Gaines, Ellis
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Fulton, that the Board of Education approve the hiring of Secondary Teacher Brianne Becker effective for the 2019-2020 school year as recommended by the hiring committee and the Superintendent of Schools, pending the results of criminal history background checks.

Yeas: Fulton, Gaines, Ellis, Reitler
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Fulton, supported by Reitler, that the Board of Education approve the hiring of Elementary Teacher Valerie Merillat effective for the 2019-2020 school year as recommended by the hiring committee and the Superintendent of Schools, pending the results of a criminal history background checks.

Yeas: Fulton, Gaines, Ellis, Reitler
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Gaines, supported by Ellis, that the Board of Education support the Iosco Regional Educational Service Agency's 2019-2020 Fiscal Year General Fund budget, as presented, and as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Gaines, Ellis, Reitler, Fulton
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Fulton, that the Board of Education approve the resolution designating the district's election representative as presented by legal counsel and recommended by the Superintendent of Schools. *A copy of this executed resolution has been incorporated into the minutes of this meeting as Appendix I.*

Yeas: Fulton, Gaines, Ellis, Reitler
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion declared adopted with a 4 – 0 vote.

Motion: by Gaines, supported by Reitler, that the Board of Education approve the resolution supporting the findings of the School Finance Research Collaborative as presented by legal counsel and recommended by the

Superintendent of Schools. *A copy of this executed resolution has been incorporated into these minutes as Appendix 2.*

Yeas: Ellis, Reitler, Fulton, Gaines,
Nays:
Absent: Kellstrom, Schlink, Johnson
Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Fulton, supported by Gaines, that the Board of Education approve the request of Brittany Allen to release her student to attend Alcona Community Schools for the remainder of the 2018 – 2019 school year.

Yeas: Reitler, Fulton, Gaines, Ellis
Nays:
Absent: Kellstrom, Schlink, Johnson
Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Gaines, supported by Ellis, that the Board of Education apply for an additional three (3) forgiven days allowed under House Bill 4206 and reduce the school year by three (3) instruction days once said waiver is approved.

Yeas: Reitler, Fulton, Gaines, Ellis
Nays:
Absent: Kellstrom, Schlink, Johnson
Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Reitler, that the Board of Education approve the Oscoda Area High School 2019 Graduation Recommendation List, pending completion of all requirements, as recommended by the High School Administration and the Superintendent of Schools.

Yeas: Reitler, Fulton, Gaines, Ellis
Nays:
Absent: Kellstrom, Schlink, Johnson
Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Fulton, supported by Gaines, that the Board of Education exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district in which this district is a constituent district for enrollment in our school district for the 2019-20 school year and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105. The number of Section 105 School of Choice openings shall be unlimited.

Yeas: Fulton, Gaines, Ellis, Reitler
Nays:
Absent: Kellstrom, Schlink, Johnson
Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Fulton, that the Board of Education exercising the option permitted by Section 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105c,

accept applications of nonresident students from outside our district who reside within the intermediate school district in which this district is a constituent district for enrollment in our school district for the 2019-20 school year and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105c. The number of Section 105c School of Choice openings shall be unlimited.

Yeas: Fulton, Gaines, Ellis, Reitler
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

There were no items discussed during the Board Communications and Reports portion of the meeting

Dr. Moore made the following reports during the Administrative Communications portion of the meeting.

- Acknowledgement of the resignation of Varsity Football Coach Tony Lopez
- Acknowledgement of the resignation of JV Football Coach Scott Lueck
- Acknowledgement of the resignation of Middle School Football Coach Bob Skodack
- Acknowledgement of the resignation of Middle School Football Coach Rob Young
- Acknowledgement of the resignation of Assessment and Accountability Coordinator, Lindsey Moore
- Acknowledgement of the resignation of Mechanic Apprentice Darren Panzica
- Acknowledgement of the approval of an unpaid leave of absence for Bus Driver Mary Glaser
- Dr. Moore indicated that he would be assigning the responsibilities of the role of Assessment and Accountability Coordinator to RES Assistant Principal Rebecca Brooks for the 2019-2020 school year.
- Dr. Moore also acknowledged the inclusion of updated fund raising calendar and list of volunteers that was provided in the board packet.

Motion: by Reitler, supported by Fulton, that the Board of Education enter into closed session at 8:18 p.m. for the purpose of student expulsion proceedings, as provided for in Section 8(b) of the Open Meetings Act.

Yeas: Ellis, Reitler, Fulton, Gaines
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

The Board of Education returned to open session at 8:40 p.m. with a roll call. The results of the roll call are as follows:

Members Present: Fulton, Reitler, Gaines, Ellis
 Members Absent: Johnson, Schlink, Kellstrom
 Student Representative: Alyssa Pike – Not Present

Motion: by Ellis, supported by Gaines, that the Board of Education expel student #1819-005 for up to 180 school days, as recommended by Richardson Elementary School Administration and the Superintendent of Schools. Reinstatement to Oscoda Area Schools must be through the Petition Review Committee process.

Yeas: Reitler, Fulton, Gaines, Ellis
 Nays:
 Absent: Kellstrom, Schlink, Johnson
 Abstained: None

Motion declared adopted with a 4 – 0 vote.

Motion: by Fulton, supported by Ellis, that the Board of Education enter into closed session at 8:43 p.m. for the purpose of employee contract negotiations, as provided for in Section 8(c) of the Open Meetings Act.

Yeas: Fulton, Gaines, Ellis, Reitler

Nays:
Absent: Kellstrom, Schlink, Johnson
Abstained: None

Motion declared adopted with a 4 – 0 vote.

The Board of Education returned to open session at 9:41 p.m. with a roll call. The results of the roll call are as follows:

Members Present: Fulton, Reitler, Gaines, Ellis
Members Absent: Johnson, Schlink, Kellstrom
Student Representative: Alyssa Pike – Not Present

With no further business before the Board, the meeting was adjourned at 9:42 p.m.

Mary Reitler, Secretary
Board of Education
Oscoda Area Schools

Oscoda Area Schools Board of Education Meeting, May 13, 2019
Minutes - Appendix 1
RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE
(To be adopted on or after May 13, 2019)

Oscoda Area Schools, Iosco and Alcona Counties, Michigan (the "District")

A regular meeting of the board of education of Oscoda Area Schools, Iosco and Alcona Counties, Michigan (the "Board"), was held in the Board of Education Meeting Room, in the District, on the 13th day of May, 2019, at 7:00 o'clock in the evening.

The meeting was called to order by Donald Ellis III, Vice President

Present: William Gaines, Mary Reitler, Donald Ellis, Rose Fulton

Absent: Tony Johnson, Tim Kellstrom, Dan Schlink

The following preamble and resolution were offered by Member Ellis and supported by Member Fulton:

WHEREAS:

1. The biennial election of the Board of Iosco Regional Educational Service Agency (the "ISD") will be held on Monday, June 3, 2019 at 4:00 p.m.; and

2. The members of the ISD Board will be elected by an electoral body composed of 1 person designated by the board of each of the constituent school districts; and

3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the ISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Tony Johnson as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 3, 2019 and William Gaines as an alternate representative in the event the designated representative is unable to attend.

2. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on the first ballot on behalf of this Board for Mark McKulsky and Mike McCarley.

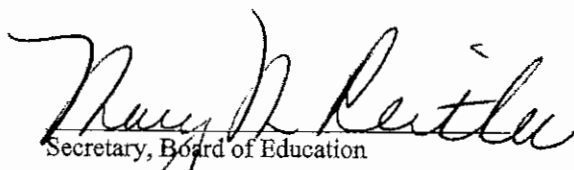
3. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary of the ISD Board at or prior to the election of the ISD Board on Monday, June 3, 2019.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

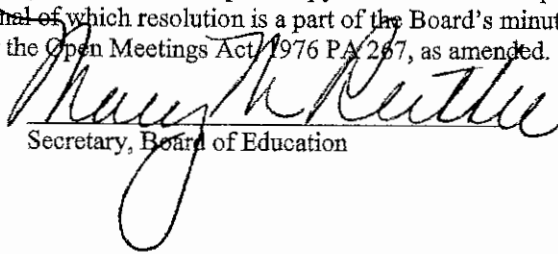
Ayes: William Gaines, Donald Ellis, Mary Reitler, Rose Fulton

Nays:

Motion declared adopted


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Oscoda Area Schools, Iosco and Alcona Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on Monday, May 13th, 2019, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.


Secretary, Board of Education



Oscoda Area Schools

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Oscoda Area Schools Board of Education Meeting, May 13, 2019

Minutes - Appendix 2

Resolution in Support of Adequately Funding Michigan Schools

WHEREAS, the Michigan Constitution states the Legislature shall maintain and support a system of free public elementary and secondary schools as defined by law; and

WHEREAS, the Governor's 21st Century Education Commission states the urgency could not be greater regarding our falling K-12 performance, given that Michiganders underperform their peers, ranking 41st on fourth-grade reading performance nationally; and

WHEREAS, the way we fund Michigan's public schools is fundamentally broken; and

WHEREAS, we must reexamine our approach and develop an equitable funding formula model that ensures ALL students, regardless of their circumstances, can achieve and succeed; and

WHEREAS, the School Finance Research Collaborative is a broad-based diverse group of community, business, and education leaders from the entire State who agree it's time to change how our schools are funded to cover the cost of educating students; and

WHEREAS, the School Finance Research Collaborative adequacy study provides lawmakers and the public with the best, most accurate and reliable information on what it truly costs to educate ALL Michigan students; and

WHEREAS, the SFRC report and other research clearly demonstrate the need to increase funding for our schools and target education funding more effectively;

NOW, THEREFORE BE IT RESOLVED THAT the Oscoda Board of Education calls upon the Michigan Legislature to fulfill its commitment to maintain and support a system of free public elementary and secondary schools with the resources recommended in the School Finance Research Collaborative report to enable each child to achieve proficiency on Michigan standards; and

BE IT FURTHER RESOLVED THAT Michigan's school funding formula should reflect the true cost of providing and education that meets the individual needs of each child with a weighted formula for students in poverty, special education, and English Language Learners, giving all an equal opportunity to meet the performance standards set by the State of Michigan and the State Board of Education

MOVED BY: William Gaines

SUPPORTED BY: Reitler

YEAS: Donald Ellis, Mary Reitler, Rose Fulton, William Gaines

NAYS:

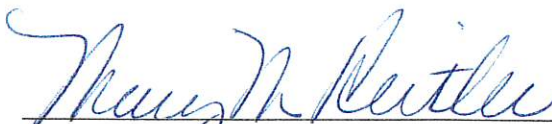
ABSENT: Tony Johnson, Tim Kellstrom, Dan Schlink

Adopted this 13th day of May, 2019

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Oscoda Area Board of Education during a meeting held on Monday, May 13, 2019, the original of which is on file and available to the public at Oscoda Board of Education office. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan 1976, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for said meeting.

Dated: May 13, 2019



Mary Reitler, Secretary, Oscoda Area Schools
Board of Education