

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, April 13, 2015**

The April 13, 2015 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, April 13, 2015 by President Tony Johnson. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. President Johnson led the Pledge of Allegiance and Secretary Davis read the district's Vision, Mission, and Belief statements.

Members Present: Johnson, Davis, Kellstrom, Reitler, Schlink
Members Absent: Ellis, Kahila

RES Teacher Rebecca Brooks shared with the Board of Education the Presidents Project that her third grade students worked on during the month of February. Each student selected two presidents to research. Students spent a week or more gathering facts from the internet and from books. They wrote a six paragraph paper on the computers using Google docs comparing and contrasting the two presidents. Students shared their paper with Mrs. Brooks and they worked on editing together. Students prepared a pop bottle project of one of their presidents at home, presented a one-minute speech to the class, and participated in the Presidential Museum. Third grade student Jenalee Kotula demonstrated her new found knowledge of U.S. presidents and Andrew Moore presented his Teddy Roosevelt speech.

The Oscoda Area Schools 2014-2015 "Hand-in-Hand" Awards were presented to the following individuals and groups:

<i>Dawn & Tom O'Reilly</i>	<i>nominated by Yvonne Mallak</i>
<i>Donna Edwards</i>	<i>nominated by Penny Hutchison</i>
<i>Danielle Fisher</i>	<i>nominated by Penny Hutchison & Linda Stemen</i>
<i>David Fisher</i>	<i>nominated by Penny Hutchison</i>
<i>Jennifer Clarke</i>	<i>nominated by Penny Hutchison</i>
<i>Jim & Ann Mudridge</i>	<i>nominated by Penny Hutchison</i>
<i>Oscoda Township Building & Grounds Dept.</i>	<i>nominated by Scott Moore</i>
<i>Jim & Margaret Russo – KFC/Taco Bell</i>	<i>nominated by Scott Moore</i>
<i>Margaret Russo</i>	<i>nominated by Linda Stemen</i>
<i>Karen James</i>	<i>nominated by Theresa Corwin</i>
<i>Newana Visser</i>	<i>nominated by Marilyn Johnson & Class & Linda Stemen</i>
<i>Dave Ostrander</i>	<i>nominated by Amy Manick & Linda Stemen</i>
<i>Richel Stephenson</i>	<i>nominated by Amy Manick & Linda Stemen</i>
<i>Mary Reitler</i>	<i>nominated by Rebecca Brooks & Linda Stemen</i>
<i>Tracy Livvix</i>	<i>nominated by Rebecca Brooks & Linda Stemen</i>
<i>Dave Slaggert</i>	<i>nominated by Seth Alda & Linda Stemen</i>
<i>Linda Slaggert</i>	<i>nominated by Seth Alda & Linda Stemen</i>
<i>Paul Fredenburg</i>	<i>nominated by Karen MacGregor & Linda Stemen</i>
<i>Lindsey Moore</i>	<i>nominated by Karen MacGregor & Linda Stemen</i>
<i>Pat Nester</i>	<i>nominated by Karen MacGregor & Linda Stemen</i>
<i>Bill Gaines</i>	<i>nominated by Shelley Revord & Linda Stemen</i>
<i>Kay Gaines</i>	<i>nominated by Shelley Revord & Linda Stemen</i>
<i>Sunshine Stearns</i>	<i>nominated by Shelley Revord</i>
<i>Beth Fredenburg</i>	<i>nominated by Shelley Revord & Linda Stemen</i>
<i>Maureen Olshanski</i>	<i>nominated by Shelley Revord</i>
<i>Shaun Clarke</i>	<i>nominated by David LeVasseur</i>
<i>Amy Beard</i>	<i>nominated by Linda Stemen</i>
<i>Tane Beatty</i>	<i>nominated by Linda Stemen</i>
<i>Jeanette Johnson</i>	<i>nominated by Linda Stemen</i>
<i>Eric Hendricks</i>	<i>nominated by Linda Stemen</i>
<i>Jacquelyn Galloway</i>	<i>nominated by Linda Stemen</i>
<i>Doug Jaeger</i>	<i>nominated by Linda Stemen</i>
<i>Gloria Kershaw</i>	<i>nominated by Linda Stemen</i>
<i>Pam Miller</i>	<i>nominated by Linda Stemen</i>
<i>Mary Murawa</i>	<i>nominated by Linda Stemen</i>
<i>Sandy Lane</i>	<i>nominated by Linda Stemen</i>

Melanie McLenon
 Charles Negro
 Kathryn Padget
 Nate Rowell
 Marilyn Taylor
 Wendy Wrusch
 Maria Biggs

nominated by Linda Stemen
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The meeting was recessed at 7:36 p.m. for the “Hand-in-Hand” awards reception in the Oscoda Area High School commons.

The Board returned to open session at 8:02 p.m.

The Board of Education heard no general/public comments.

Motion: by Davis, supported by Kellstrom, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the April 13, 2015 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, March 16, 2015; the tentative minutes of the Closed Session Meeting held on Monday, March 16, 2015; and the payment of the General Fund checks #10906 through #11018 totaling \$288,104.44 as recommended by the Superintendent of Schools.

Yeas: Johnson, Davis, Kellstrom, Reitler, Schlink
 Nays: None
 Absent: Ellis, Kahila
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Kellstrom, supported by Reitler, that the Board of Education approve the General Fund budget amendments as presented for the 2014-15 Fiscal Year, as recommended by the Director of Finance and the Superintendent of Schools. As directed by the Revised School Code in MCL 388.1618(2), the district “shall make the budget and subsequent revisions available on its website.”

Yeas: Johnson, Davis, Kellstrom, Reitler, Schlink
 Nays: None
 Absent: Kahila, Ellis
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Schlink, supported by Kellstrom, that the Board of Education approve the Food Service Fund budget amendments as presented for the 2014-15 Fiscal Year, as recommended by the Director of Finance and the Superintendent of Schools. As directed by the Revised School Code in MCL 388.1618(2), the district “shall make the budget and subsequent revisions available on its website.”

Yeas: Davis, Kellstrom, Reitler, Schlink, Johnson
 Nays: None
 Absent: Kahila, Ellis
 Abstained: None
 Motion declared adopted with a 5 – 0 vote.

Motion: by Reitler, supported by Kellstrom, that the Board of Education approve the Sinking Fund budget amendments as presented for the 2014-15 Fiscal Year, as recommended by the Director of Finance and the Superintendent of Schools. As directed by the Revised School Code in MCL 388.1618(2), the district “shall make the budget and subsequent revisions available on its website.”

Yeas: Kellstrom, Reitler, Schlink, Johnson, Davis
 Nays: None
 Absent: Kahila, Ellis
 Abstained: None
 Motion declared adopted with a 5 –0 vote.

Motion: by Kellstrom, supported by Schlink, that the Board of Education award the bid for the stage curtain and hardware renovation to the lowest bidder, North Coast Studios, Inc., including alternative 1 and alternative 2 for a total amount of \$23,120.00.

Yeas: Kellstrom, Reitler, Schlink, Johnson, Davis
 Nays: None
 Absent: Ellis, Kahila
 Abstained: None
 Motion declared adopted with a 5 –0 vote.

President Johnson stated that the Policy Committee will need to meet in the near future.

The Board of Education acknowledged the resignation of J.V. Football Coach Barak Henderson, the hiring of RES Secretary Sarah Curley, and the updated fundraising calendar and updated list of volunteers.

Motion: by Kellstrom, supported by Davis, that the Board of Education enter into closed session at 8:25 for the purpose of a student expulsion hearing, as requested by the parents of student #1415-005. This closed session is allowed as per Section 8(b) of the Open Meetings Act.

Yeas: Reitler, Schlink, Johnson, Davis, Kellstrom
 Nays: None
 Absent: Ellis, Kahila
 Abstained: None
 Motion declared adopted with a 5 –0 vote.

The Board of Education returned to open session at 9:21 p.m. No action was taken during closed session.

Motion: by Kellstrom, supported by Davis, that the Board of Education permanently expel student #1415-005 as recommended by the High School Administration and the Superintendent of Schools. The student may apply for reinstatement to the Oscoda Area Schools through the Petition Review Committee Process in August 2015.

Yeas: Schlink, Johnson, Davis, Kellstrom, Reitler
 Nays: None
 Absent: Ellis, Kahila
 Abstained: None
 Motion declared adopted with a 5 –0 vote.

Motion: by Kellstrom, supported by Johnson, that the Board of Education enter into closed session at 9:28 p.m. for the purpose of discussing OEA contract negotiations, as provided for in Section 8(c) of the Open Meetings Act.

Yeas: Johnson, Davis, Kellstrom, Reitler
 Nays: None
 Absent: Kahila, Schlink, Ellis
 Abstained: None
 Motion declared adopted with a 4 –0 vote.

The Board returned to open session at 9:55 p.m. No action was taken during closed session.

There being no further business for discussion, the meeting was adjourned at 9:57 p.m.

Edward Davis, Secretary
Board of Education
Oscoda Area Schools