

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, May 11, 2015**

The May 11, 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, May 11, 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, Kahila, Kellstrom, Reitler, Schlink, Ellis (arrived at 7:04 p.m.)
Members Absent: None

OHS Science Teacher Tim Lee reported that his OHS Science Enrichment class completed 12 activities this school year and earned Green School status. The school will receive a green school flag. Among other activities, students adopted two endangered species, the snow owl and the red fox. Students will participate in an event on May 22nd. The first half of the day they will go on a tour to look at different wild flowers. The second half of the day student will help reduce an invasive species, the garlic mustard plant. Mr. Lee's goal is to complete 15 activities next year and earn Emerald School status. He has plans to develop a Michigan native plant garden in the court area at the high school. Students will start plants from seed. He also plans to develop a rain garden and participate in a cleanup of the Pine and AuSable Rivers. Matt McDougall plans to obtain certification to teach salmon rearing in the classroom. Students will raise salmon in classroom and then release them in the spring. There are currently 20-24 students participating in the program.

O.E.A. President Kathleen Erickson reported that the every year the O.E.A. provides scholarships to graduating seniors. Four students will each receive a \$300 scholarship from the O.E.A. This year's recipients are Taylor Huitema, Theresa Corwin, Lauren Skindore, and Alexandriah Nelson.

The Board of Education heard public comments from OHS Teacher and Swim Coach Jeff Rush. Mr. Rush thanked the board members for their support and efforts in getting the bond passed last Tuesday. Mr. Rush stated that the bond initiative provided a civics lesson for students. They talked to a lot of people and got lots for first-time voters to the polls. He thanked the efforts of all the parents, students and community members for their help in getting the bond passed. Mr. Rush stated that he plans to hold another rock the pool party to welcome everyone back once the pool is filled and useable. Mr. Rush suggested that a committee be formed to look at getting the pool and the track up to snuff. President Johnson thanked everyone for their efforts to get the millage proposal passed. Mr. Moore has already met with the engineers, and the district will get the projects moving as quickly as possible.

Motion: by Reitler, supported by Kahila, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the May 11, 2015 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, April 13, 2015; the tentative minutes of Closed Session #1 held on Monday, April 13, 2015; the tentative minutes of Closed Session #2 held on Monday, April 13, 2015; and the payment of the General Fund checks #11019 through #111347 totaling \$1,154,155.52, as recommended by the Superintendent of Schools.

Yeas: Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler, Schlink
Nays: None
Absent: None
Abstained: None
Motion declared adopted with a 7 – 0 vote.

Motion: by Davis, supported by Schlink, that the Board of Education support the Iosco Regional Educational Service Agency's 2015-2016 Fiscal Year General Fund budget, as presented.

Yeas: Johnson, Davis, Kahila, Kellstrom, Reitler, Schlink, Ellis
Nays: None
Absent: None
Abstained: None
Motion declared adopted with a 7 – 0 vote.

Motion: by Ellis, supported by Kellstrom, that the Board of Education adopt the following resolution to consider designation of electoral representative for the June 1, 2015 biennial election:

WHEREAS:

- 1. The Revised School Code provides that board members of the Iosco Regional Educational Service Agency be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
- 2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolutions; and
- 3. This Board now determines it is necessary and desirable to establish the public meeting at which this Board will consider the proposed resolution designating the District’s representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. At the public meeting of this board to be held on the 11th day of May, 2015, commencing at 7 o’clock, p.m., to be held at the Board of Education Meeting Room located in Oscoda Area High School at 3550 E. River Road, Oscoda, Michigan, this board will consider a resolution to appoint Tony Johnson as the designated representative and Mary Reitler as an alternate representative Reitler (in the event the designated representative is unable to attend) of this school district for the electoral body of the ISD biennial election to be held June 1, 2015.
- 2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Yeas: Davis, Kahila, Kellstrom, Reitler, Schlink, Ellis, Johnson
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Ellis, supported by Kahila, that the Board of Education I move that the Board of Education adopt the following resolution to designate the District’s electoral representative for the June 1, 2015 biennial election:

WHEREAS:

- 1. The biennial election of the Board of the Iosco Regional Educational Service Agency will be held on Monday, June 1, 2015; and
- 2. The members of the Iosco Regional Educational Service Agency Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
- 3. In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the Iosco Regional Educational Service Agency 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, and Mary Reitler as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the Iosco Regional Educational Service Agency Board on Monday, June 1, 2015.

2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate Dr. Tim Burg, the only candidate running.

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

Yeas: Kahila, Kellstrom, Reitler, Schlink, Ellis, Johnson, Davis
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Kellstrom, supported by Schlink, that the Board of Education approve the hiring of Lance Thompson as the district's Director of Operation and Plant effective May 12, 2015. Criminal records checks are current and on file in the Board of Education Office.

Yeas: Kellstrom, Reitler, Schlink, Ellis, Johnson, Davis, Kahila
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 –0 vote.

Motion: by Davis, supported by Ellis, that the Board of Education of the Oscoda Area Schools, 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 2015-16 school year and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105.

Yeas: Reitler, Schlink, Ellis, Johnson, Davis, Kahila, Kellstrom
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 –0 vote.

Motion: by Davis, supported by Reitler, that the Board of Education of the Oscoda Area Schools, 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 2015-16 school year and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105c.

Yeas: Reitler, Schlink, Ellis, Johnson, Davis, Kahila, Kellstrom
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Kahila, supported by Reitler, that the Board of Education approve the 2015 Oscoda Area High School Graduation Recommendation List, pending completion of all requirements, as recommended by the High School Administration and the Superintendent of Schools.

Yeas: Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler, Schlink
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Oscoda Area Schools 2015 Graduation Recommendation List

Kody F. Allen	Robert Joseph Ellman	Noah Kirklin Ream
Shelby Lynn Allen	Asia Marie Frei	Anastasia N. Richards
Symon Blais Ballor-Irwin	Joshua D. Gaeth	Sadie N. Runyon
Ian R. Belken	Samantha Rae Garrison	Erica M. Schorfhaar
Kenneth T. Berg	Amanda Lynn Gilliam	Courtney Rose Scott
Christopher M. Binkowski	Corey E. Gorecki	Tyler Christopher Silver
Brandon James Bissonette	Micah A. R. Gorman	Stephanie Marie Simpson
Shawn R. Bleau	Megan R. Graham	Lauren Marie Skidmore
Jazzmine Marie Brewer	Bradley David Gresens	Kyra Louise Smeltzer
Myles Owen Brinkman	Michael A. Hart	Cheyenne Nicole Sutherland
Emily Rose Brown	Paige Ashley Huebel	Shelby Lynn Thurston
Jessica Nicole Chrzanowski	Taylor Walsh Huitema	Domenic J. Tripp
Scott M. Cleary	Haley Lynn Jacques	Erica June Tulgetske
Brandon R. Colbath	Zakery J. Kasky	Jamie Lyn Van Ochten
Kyle J. Comet	Gavin Z. Kelly	Megan Ashley Walker
Cynthia Alicia Compian	Thomas Matthew Klein	Joshua D. Ward
Tristan Tyler Cooper	Emily Nicole Koski	Zachary Maitland Wheeler
Jenna Lauren Marie Corwin	Madeline Renae Livvix	Christopher Blake Whitburn
Lauren Marie Cox	Cathleen Rose Maher	Danny P. Whitmore
Bradley Todd Curley	Alexis Marie Miracle-Evans	Zachary T. Willas
April Marie Danna	Billi Kae Neal	Jarred B. Wojciechowski
Devan R. Demings	Alexandriah Marie Nelson	Deyonne J. Wojtas
Jonathan A. Dingeldein	Molly Marie O'Reilly	Garry N. Young, Jr.
Nolan Hutch Dolliver	Anjelica R. Patterson	Bradley P. Zarachowicz
Eleanor E. Dumaresq	Carli Lynn Pollard	

Motion: by Reitler, supported by Kahila, that the Board of Education approve the lease agreement between the Oscoda Area Schools and Up North Crazy Photography for use of Room 1 at Cedar Lake Elementary School for one year, from May 12, 2015 through May 11, 2016, as presented and as recommended by the Superintendent of Schools.

Yeas: Johnson, Davis, Kahila, Kellstrom, Reitler, Schlink, Ellis
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Kellstrom supported by Kahila, that the Board of Education approve the revised graduation requirements as presented allowing students to substitute one foreign language credit with one fine arts credit, as allowable by the State of Michigan and as recommended by the High School Administration and the Superintendent of Schools.

Yeas: Davis, Kahila, Kellstrom, Reitler, Schlink, Ellis, Johnson
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Ellis, supported by Davis, that the Board of Education approve the payment of dual enrollment fees in excess of the amount allowed in Board Policy due to the fact that face to face dual enrollment classes were substituted with online dual enrollment classes which resulted in additional unexpected fees, as recommended by the Finance Director and the Superintendent of Schools.

Yeas: Kahila, Kellstrom, Reitler, Schlink, Ellis, Johnson, Davis
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Kurt Folgelsonger from WTA Architects reported that four bids were received for renovation of three sets of toilet rooms and two roof sections. The bid from Devere Construction was more than twice the bid of the other three contractors. B & B General Construction was the low bidder. The next step will be to interview contractors and checkout proposed subcontractors. Mr. Folgelsonger stated that two alternatives were bid. Alternative 1 was the use of glazed block. WTA does not recommend that the Board accept Alternative 1 due to time constraints and cost. Alternative 2 was to replace the exhaust fans in all toilet rooms. WTA recommends that the Board accept Alternative 2 which will add \$16,500 to the base bid, bringing the bid from B & B General Contracting to \$496,000.

Mr. Moore stated that Ken Kahila and Rick Binkowski sprayed foam insulation around the pipe and vent in the HVAC room. They think that with the installation of a pool cover, the pool could be filled and used this fall. The HVAC unit will have to be installed next summer. Mr. Moore stated that the pool needs to be up and running in August for the swim team.

Motion: by Kellstrom, supported by Schlink, that the Board of Education award the bid for renovations to Oscoda Area Schools 2015 to the lowest bidder, B & B General Contracting, Inc., base bid in the amount of \$480,000, as recommended by the Superintendent of Schools.

Yeas: Kellstrom, Reitler, Schlink, Ellis, Johnson, Davis, Kahila
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Davis, supported by Kahila, that the Board of Education award the bid for asbestos abatement to the lowest and sole bidder, Quality Environmental Services, in the amount of \$26,800, as recommended by the Superintendent of Schools.

Yeas: Reitler, Schlink, Ellis, Johnson, Davis, Kahila, Kellstrom
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Ellis, supported by Reitler, that the Board of Education approve the early resignation payment of \$3,000 and sick leave payment of \$12,000 for RES teacher Margery MacMurray, as recommended by the Administrative Team and the Superintendent of Schools.

Yeas: Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler
 Nays: None
 Absent: Schlink
 Abstained: None
 Motion declared adopted with a 6 – 0 vote.

Motion: by Kellstrom, supported by Johnson, that the Board of Education adopt the Resolution Authorizing the Issuance of Bonds for the purpose of remodeling the swimming pool at the high school and developing and improving athletic facilities and sites, not to exceed nine hundred ninety-five thousand dollars (\$995,000) as prepared by the district's legal counsel, and as recommended by the district's Director of Finance and the Superintendent of Schools.

Yeas: Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler Schlink,
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

President Johnson reported that the career tech millage that IRESA is seeking was discussed at the last CASBA meeting. President Johnson stated that it is his personal opinion that this millage is something that the district should support. IRESA is looking into the possibility of bringing back a building trades program. The meeting also had conversation about balanced scheduling. However, districts throughout the county are not ready to get into that initiative at the present time. Each district discussed their highlights over the past five years. Oscoda Area Schools highlighted the fact that it moved from the bottom 5 percent to a rewards school.

Superintendent Moore stated that the bond issue for remodeling the high School swimming pool and updating athletic facilities passed. He thanked the community for its support of the district. The Sinking Fund Committee will be renamed the Facilities Improvement Committee and will be opened for community members to join. The committee will discuss priorities, direction and equipment. The Committee currently consists of Tony Johnson, Ken Kahila, Scott Moore, Jamie McGuire, Sean Pear, Sue Barnhart, Jack Barnes, and Robert Otremba. Mr. Moore stated that the Committee will meet at 4:00 p.m. on Thursday, May 21, 2015. If anyone would like to join the committee, please send an email to Mr. Moore or Ms. Barnhart.

Superintendent Moore reported the results of the election. He reported that the millage was supported by all precincts in Iosco County, and lost in all precincts in Alcona County. Mr. Moore thanked the community for its support of the district.

The Board of Education acknowledged the hiring of bus driver Alan Avery and substitute bus driver Tim Schmeider.

The Board of Education acknowledged the resignation of OHS Spanish Teacher and 7th grade girls basketball coach Sarah Simmons and the resignation of varsity girls basketball coach John Negro.

Superintendent Moore reported that the coils in the univents in 19 classrooms at Richardson Elementary School froze and burst this past winter. The coils were repaired, but the repairs cannot be guaranteed. We hope to get through another winter, but the coils and/or univents will need to be replaced in the summer of 2016.

Superintendent Moore reported that the Oscoda Rotary Club sponsored a college trip for local students to expose juniors and sophomores to colleges. The students visited six colleges in two days.

The Board of Education acknowledged the updated fundraising calendar and the update list of volunteers.

There being no further business for discussion, the meeting was adjourned at 8:42 p.m.

Edward Davis, Secretary
 Board of Education
 Oscoda Area Schools