

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, June 8, 2015**

The June 8, 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, June 8, 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: Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler, Schlink
Members Absent: None

The Board conducted the public hearing regarding the proposed budgets for the 2015-16 Fiscal Year from 7:10 p.m. to 7:17 p.m. The budgets being adopted are the proposed budgets for fiscal year 2015-16.

The Board of Education heard no public/general comments.

Motion: by Ellis, supported by Kellstrom, that Board of Education adopt the following resolution as prepared by legal counsel and recommended by the Finance Director and the Superintendent of Schools:

WHEREAS:

1. On May 11, 2015, this Board authorized the issuance of Bonds in the principal sum of Nine Hundred Ninety-Five Thousand Dollars (\$995,000) (the "Bonds"); and

2. On the date hereof, the Issuer received one (1) bids for the purchase of the Bonds, which were presented to the board of education at a public meeting of the Board; and

3. The bids attached hereto and incorporated herein by reference were received from the following bidders:

A. CFC Capital

4. It is necessary for the Issuer to appoint a paying agent-bond registrar for said Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of CFC Capital, for the purchase of the Bonds of the Issuer, authorized by the electors of the Issuer at an election held on Tuesday, May 5, 2015, be accepted and that the Secretary be authorized to return the certified checks received, if any, of all unsuccessful bidders as promptly as possible.

2. The Treasurer, be and is hereby authorized and directed to open two (2) special bank account with Michigan Liquid Asset Fund (MILAF) of Ann Arbor, Michigan, to be designated 2015 CAPITAL POJECTS FUND and 2015 BOND ISSUANCE FUND.

3. The Treasurer is further directed to cause the proceeds from the sale of the Bonds to be credited to the herein established Bond Issuance Fund in the amount of the anticipated costs of issuance for the Bonds, and the remainder of the bond proceeds to be deposited in the herein established Capital Projects Fund and to cause the premium, if any, and accrued interest received at the time of delivery to be transferred to the 2015 SCHOOL BOND DEBT RETIREMENT FUND. Any amounts remaining in the Bond Issuance Fund after payment of all costs of issuance for the Bonds shall be transferred to the Capital Projects Fund. The Issuer hereby appoints Huntington National Bank, Michigan, as Paying Agent-Bond Registrar and directs the Superintendent of Schools to execute for and on behalf of the Issuer a Paying Agent-Bond Registrar Agreement.

4. The Issuer hereby designates the Bonds of this issue as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended. In making said designation, the Board determines that the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer or entities which issue obligations on behalf of the Issuer during calendar year 2015 will not exceed \$10,000,000.

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

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

Scott Moore reported that the district will be focusing on four areas during the next three years:

- Financial/Sustainability
- Infrastructure
- Curriculum Updates
- Technology Professional Development

He also reported district accomplishments:

- Technology Integration Plan Developed – wifi will be installed this summer, bandwidth increased, one to one computing will be instituted at the high school, technology infused curriculum developed, and establish technology as a professional development priority
- Piloting Process – U.S. History material will be purchased for 2015-2016, piloting of Government, World History, 9-12 English Language Arts and 9-12 Math materials will continue
- Finance & Budgeting – refinanced previous bond debt, reduced deficit, and unused asset liquidation is currently underway
- Elections - the district had three millage proposals pass – 2013 operating millage, 2014 sinking fund, and 2015 athletic bond
- Middle College – 20 students enrolled for the 2015-2016 school year
- Affective/Behavioral Student Improvement – developed tiered program of support, discipline committee established, handbooks revised, behavior modification center improved, peer mentoring developed, and Project Unify established
- Professional Development – includes Everyday Math, Safe Schools, Skyward, Study Island, Plan Do Check Act, instructional technology, and PBIS with Dr. Moses
- School Improvement – District School Improvement and Richardson and OHS School Improvement teams working together
- Evaluation and Student Assessment Revisions – revision evaluations to conform with PA 152, and revising assessments to ensure that we collect accurate and equitable information
- Negotiations – secured agreements with the Oscoda Administrators Association, Local 1545, Oscoda Secretary Association and Central Office staff – currently in negotiations with the Oscoda Education Association
- Personnel – hired Director of Operation and Plant, OHS Assistant Principal will assume duties of Athletic Director, Behavior Intervention Specialist position added, two School Success workers employed through a partnership with NEMCSA, four staff members retired at the end of the school year, anticipate that five new teachers will be hired for the 2015-2016 school year

Motion: by Kellstrom, supported by Kahila, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the June 8, 2015 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, May 11, 2015; the tentative minutes of the Facilities Improvement Meeting held on Thursday, May 21, 2014; and the payment of the General Fund checks #11138 through #11239 totaling \$247,411.97, 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 Reitler, supported by Schlink, that the Board of Education allow the Oscoda Area Schools to bill the district's Food Service Department for "Indirect Costs" for the 2014-15 School Year, an amount of up to the maximum allowable by law and consistent with the State of Michigan's guidelines, as reflected in the 2014-15 School Year budget amendments, as recommended by the Director of Finance 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 Kahila, 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: Kahila, Kellstrom, Reitler, Schlink, Ellis, Johnson, Davis
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Schlink, supported by Kahila, 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: Kellstrom, Reitler, Schlink, Ellis, Johnson, Davis, Kahila
 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 adopt the preliminary General Fund Budget for the 2015-16 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: 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 Kellstrom, that the Board of Education adopt the preliminary Food Service Fund Budget for the 2015-16 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: Schlink, Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler
 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 approve the millage levy for the 2015 tax rate as presented on Form #L-4029, and as recommended by the 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.

Motion: by Schlink, supported by Reitler, that the Board of Education commit fund balance for any unspent proceeds collected by Community Education Programs for a designated purpose.

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 support an IRESA career technical education millage:

WHEREAS:

1. Section 681 of the School Code of 1976, as amended, authorizes an intermediate school district to place the question of establishing an area career and technical education program and authorizing millage for said program at a special election; and

2. Iosco Regional Education Service Agency (the "Intermediate School District") is contemplating establishing an area career and technical education program and levying millage for said program; and

3. This Board determines that it is in the best interest of the Intermediate School District to place the question before the voters at an election to be held Tuesday, November 3, 2015 to establish an area career and technical education program and levy not to exceed .75 mill for those purposes.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This District supports the submission by the Iosco Regional Education Service District, Michigan, of the question of establishing an area career and technical education program and the levy of .75 mill for a period of ten (10) years, 2015 to 2024, inclusive, to the voters at an election to be held in each of the constituent districts located within Iosco Regional Educational Service Agency on Tuesday, November 3, 2015.

2. The Superintendent or Superintendent's designee is hereby authorized to deliver a certified copy of this resolution to the Secretary of the Board of Iosco Regional Education Service Agency.

3. 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 Kellstrom, that the Board of Education approve the Memo of Understanding between the Oscoda Area Schools and the Oscoda Education Association regarding FMLA and maternity leave, as presented and as recommended by the Superintendent of Schools.

Regular Meeting

Monday, June 8, 2015

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

Motion: by Reitler, supported by Ellis, that the Board of Education approve the terms of the tentative Master Agreement between the Oscoda Area Schools Board of Education and the Oscoda Administrator Association (O.A.A.) for the 2015-16 fiscal year as reflected in the draft of that agreement dated June 5, 2015, and 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 Kellstrom, supported by Kahila, that the Board of Education of the Oscoda Area Schools, exercising the option permitted by Section #1284 of the Revised School Code of 1976, establish a school calendar for all of the schools in this district that ensures a minimum of 1,098 hours of student instruction will be provided for the 2015-16 School Year, 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 Kellstrom, that the Board of Education approve the following resolution regarding the district's membership in the Michigan High School Athletic Association (MHSAA) for the 2015-16 School Year for Oscoda High School grades 7-12, at no cost to the district, as recommended by the Athletic Director and the Superintendent of Schools.

The Oscoda Area Schools Iosco and Alcona Counties, Michigan, are hereby:

A. enrolled as a member of the Michigan High School Athletic Association, Inc., a nonprofit association, and

B. are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current handbook as the governing code under which the said school shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2015 and shall remain effective until July 31, 2016, during which the authorization may not be revoked.

Regular Meeting

Monday, June 8, 2015

Yeas: Schlink, Ellis, Johnson, Davis, Kahila, Kellstrom, Reitler
 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 renew the Oscoda Area School's annual membership in the Michigan Association of School Boards (MASB) for the 2015-16 School Year, at a cost to the district of \$3,095, based on the Michigan Department of Education audited fall 2014 pupil count of 1,201 students in the Oscoda Area Schools, 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 Kellstrom, supported by Kahila, that the Board of Education adopt the following Board Policies as presented and as recommended by the Policy Committee:

- #1240 – Evaluation of the Superintendent
- #1420 – School Administrator Evaluation
- #3220 – Professional Staff Evaluation
- #5517.01 – Bullying and Other Aggressive Behavior Toward Students
- #5320 – Immunizations
- #2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- #2370.01 – On-Line/Blended Learning Programs
- #3120 – Employment of Professional Staff
- #4120 – Employment of Support Staff
- #5112 – Entrance Age
- #5640 – Graduation Requirements
- #9800 – High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans
- #5114 – Foreign and Foreign-Exchange Students
- #8330 – Student Records
- #8390 – Animals on District Property

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

The Board of Education had its first presentation of the following proposed policy changes:

- #5350 – Student Suicide
- #8325 – Receipt of Legal Documents
- #8400 – School Safety Information
- #6147 – Continuing Disclosure Compliance Policy (new policy)

President Johnson stated that the Board Policy Committee will meet on July 13 at 5:00 p.m.

The meeting recessed at 8:15 p.m. and reconvened at 8:25 p.m.

Superintendent Moore stated that the district has been a member of AdvanED, formerly NCA, for a long time. The membership fee increased 72% and is currently \$15,000. He noted that AdvancED was awarded a contract by the State of Michigan for school improvement. The district will receive many of the services membership afforded it through the State. The District School Improvement Team and the Administrative Team will recommend that the district not renew its membership with AdvancED.

The Board of Education acknowledged the hiring of bus driver Tim Schmieder, and the resignation of Mike Williams from his athletic game manager position.

Superintendent Moore updated the Board on the Facilities Improvement Committee Meetings.

- Superintendent met with representative of two track companies. The district will use WTA Architects to replace the track
- The Committee approved projects for summer – remodel three sets of restrooms and replace two sections of roof
- Drain issues will be addressed next year due to time and budgetary constraints
- The plan is to fill the pool by July 7, 2015 so that it is available for the swim team. There will be \$20,000 worth of repairs made to the pool before it is filled. The committee plans to purchase a pool cover, and approved an amount of up to \$50,000 for that purpose. The HVAC system will probably be installed next spring.

Secretary Davis stated that it is important to keep the community informed of what is going on in regard to the athletic millage. Superintendent Moore agreed, noting that some students created a thank you video which will be put on the district's website and Facebook page. A flyer at open house and an article in the August "School Observer" was recommended.

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

Motion: by Davis, supported by Kahila, that the Board of Education enter into closed session at 8:40 p.m. for the purpose of discussing OEA contract negotiations, as provided for in Section 8(c) of the Open Meetings Act.

Yeas: Davis, Kahila, Kellstrom, Reitler, Schlink, Ellis, Johnson

Nays: None

Absent: None

Abstained: None

Motion declared adopted with a 7 – 0 vote.

The Board returned to open session at 9:18 p.m. No action was taken during closed session.

There being no further business for discussion, the meeting was adjourned at 9:18 p.m.