

**Minutes of the Oscoda Area Schools Board of Education  
Regular Meeting Monday, October 10, 2016**

The October 10, 2016 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, October 10, 2016 by Vice-President Donald R. Ellis III. 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 Davis read the district's Vision, Mission, and Belief statements.

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

Scott Lueck stated that one of his goals as Athletic Director was to create a new coaches evaluation tool that could be used to help coaches improve their performance. He distributed copies of the new evaluation tool to all Board members. Mr. Lueck stated that the evaluation consists of five domains – Leadership, Knowledge and Competence, Program Director, Professionalism, and Organization. There are 20 elements to the evaluation, but no data element. He anticipates that this will be a living document, changing every year. At end of each season the Athletic Director will meet with each coach to go over their evaluation. The goal is to help our kids be successful in educational academics. Mr. Lueck stated that he plans to conduct a player survey at the end of each season. Superintendent Moore stated that this is a big step in the right direction for us. Trustee Kellstrom stated that this looks like one of the most comprehensive evaluation tools for coaches that he has ever seen.

The Board of Education heard no public/general comments.

**Motion:** by Kellstrom, supported by Kahila, that the Board of Education approve the Consent Agenda Items which includes: the approval of the Agenda for the October 10, 2016 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, September 12, 2016; the tentative minutes of the Closed Session held on Monday, September 12, 2016; and the payment of the General Fund checks #13543 through #13711, except for void checks 13551, 13572 through 13578, and 13617 totaling \$450,171.09, as recommended by the Superintendent of Schools.

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

**Motion:** by Ellis, supported by Reitler, that the Board of Education approve the following annual summer tax resolution:

**WHEREAS**, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service and sinking fund, upon property located within the school district and continuing from year to year until specifically revoked by the Board.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2017 its previously adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service and sinking fund, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.
2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a

summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2017 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2017.

3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before the Board for its approval or disapproval.

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

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

Mrs. Ridgway stated that the Class of 2018 would like to take a trip to Pigeon Forge, Tennessee for their senior class trip. They would depart at 4:00 a.m. on Friday, May 26, 2017 and return on Sunday, May 28, 2017 around 8:00 p.m. The cost of the trip will be supplemented by the Class of 2018, and students will have to come up with \$120 for the trip. Arrangements will be made for students unable to pay for the trip. Students must be on track to graduate in order to go on the trip. Students will be with a chaperone at all times. It is anticipated that 58 of the 89 seniors will attend. The student to chaperone ration will be six or seven to one. The class is very diverse and there is something for everyone. Pigeon Forge has a trolley system and students will be able to purchase a ticket for the day and go wherever they want with their chaperone. The Class has raised \$9,500 to date, and has five more fundraisers planned. In addition, the class advisors have already started purchasing gifts for the senior all-night party. Tim Kellstrom noted that Mary Kay Gwizdala and Amy Ridgway have done a tremendous job of fundraising.

**Motion:** by Davis, supported by Kellstrom, that the Board of Education approve the proposed three-day Senior Class trip to Pigeon Forge, Tennessee, as presented, and as recommended by the High School Administration.

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

Superintendent Moore stated that a Policy Committee Meeting will be held on Monday, November 14, 2016 at 5:30 p.m.

Superintendent Moore stated that a Legislative Priorities meeting will be held via the web at IRESA on Wednesday, October 12, 2016 at 7:30 p.m. He encouraged Board members to attend and share their ideas and thoughts with our legislators.

President Johnson announced that the next county-wide (CASBA) board meeting will be held on Monday, October 24, 2016 at 7:00 p.m. at IRESA.

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Superintendent Moore stated that IRESA Superintendent Dana McGrew offered to train board members on superintendent evaluations. He noted that most of the districts in the county will take advantage of that training. More information will be coming in November. Information back on that in November.

Superintendent Moore stated that, under the advisement of legal counsel, the RFP for the copy machines will have to be rebid. The RFP was for leasing the machines and the district now intends to purchase them. The new RFP will go out in the near future.

Superintendent Moore reported that the Third Grade Reading bill, HB 4822, has been presented to Governor Snyder for signature. This bill mandates that beginning with the 2019-2020 school year, a pupil in 3<sup>rd</sup> grade shall not be enrolled in 4<sup>th</sup> grade until he or she receives a reading score that is less than one grade level behind on the 3<sup>rd</sup> grade ELA assessment, demonstrates 3<sup>rd</sup> grade reading level on an alternative assessment, or demonstrates 3<sup>rd</sup> grade reading level through a pupil portfolio. Superintendent Moore stated that he lobbied hard against this bill. Currently only 46% of third graders would be eligible to move to fourth grade. There will be a lot of changes before the 2019-2020 school year.

Superintendent Moore reported:

- the district received 100% in the State school bus safety inspection
- the hiring of Coordinator of Assessment and Accountability Lindsey Moore
- the hiring of dietary worker Samantha Garrison
- the hiring of part-time OHS Paraprofessional Kim McGlashen
- the hiring of Sophomore Class Advisor Sylvia Lueck

The Board received and updated fundraising calendar and an updated list of volunteers.

Superintendent Moore stated that on December 21, 2016 the Oscoda varsity basketball team will play Alcona at the Palace of Auburn Hills at 1:00 p.m. Students will be allowed to attend, but they cannot have any unexcused absences and cannot be failing any classes. Basketball players will be held to the same standard. Tickets are \$20, which includes the Oscoda-Alcona game as well as the Detroit Pistons game that evening. Tickets are available to community members as well.

Superintendent Moore stated that he visited most of the classrooms at the high school the other day and is pleased to report that everyone was using technology to instruct the students, even the math classes. Three or four years ago that was not happening. Teaching has evolved based on the resources the teachers have been given.

Secretary Davis inquired about the substitute pool. Superintendent Moore noted that the district is doing alright in terms of substitutes for all departments.

There being no further business for discussion, the meeting was adjourned at 7:37p.m.

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Edward Davis, Secretary  
Board of Education  
Oscoda Area Schools