

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, May 14, 2018**

The May 14, 2018 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 14, 2018 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 Reitler read the district's Vision, Mission, and Belief statements.

Members Present: Ellis, Johnson, Kellstrom, Reitler, Schlink, Gaines, Fulton (arrived at 7:54 p.m.)
Members Absent: None

Preschool Teacher Jane Negro discussed the 2017-18 Preschool Program and showed photographs of the students and activities throughout the year. Mrs. Negro reported that STEAM activities were incorporated into the preschool curriculum. **STEAM** is an educational approach that emphasizes science, technology, engineering, art, and mathematics. Mrs. Negro stated that the preschool students took a field trip to Enchanted Blooms, the Oscoda Beach Park, and Dairy Queen which enhanced their learning about plants and the environment. Mrs. Negro stated that parents were very pleased with the program, and she thanked the Board for offering this worthwhile program at no charge to parents. She stated that she registered 36 students for next year's program. The program is licensed for 20 students in each class. Mrs. Negro would like to see transportation offered to the Young Owls Preschool Program next year. Treasurer Kellstrom asked what will happen if more students enroll than can be accommodated. Mrs. Negro stated that students would have to be prioritized. She would take the students that were in the program last year, then four year olds would be given preference. Mrs. Negro pointed out that some students may move away or enroll in another program. The district will do its best to accommodate all students that express interest with some type of preschool program.

OEA President Kathleen Erickson thanked the Board for its support this school year. She discussed some of the wonderful programs staff members are providing and the success the programs are experiencing.

- Mrs. Blamer's classes raised money for a school in Florida damaged by the hurricanes
- Ms. Sverid's Spanish class went to foreign language day at SVSU and took 3rd place
- Coach Beglin had a record number of little cheerleaders in the fall clinic
- Ms. Martin prepared college acceptance letters for seniors and posted them on the windows
- Coach Lopez and the wrestling team placed at state competition
- Mr. Berenkowski's students participated in the Pine River Van Ettan watershed basin water testing.
- Mrs. Merdzinski' Owl Green Team, Souper Bowl Supper, and Eye Spy Exhibit
- Mrs. Stepp's First Robotics Team qualified for and participated in state and world competition
- Mrs. Masterson's and Mr. Vito's Lego Team won its competition
- Mrs. Simpson's and Ms. Winter's Lego Team won the Outstanding Teamwork Award at competition
- Mr. McDougall's Salmon in the Classroom Project
- Mrs. Johnson's second grade class published a book of poetry
- Ms. Erickson's kindergarten class held a food drive at Christmas time
- Mrs. Lynch and Mrs. Doherty incorporated social skills into their special education programs
- March is Reading Month activities brought tons of parents into the buildings

Mrs. Erickson stated that she is glad to be a part of the staff of Oscoda Area Schools. She appreciates the support of the Board of Education and thanked the Board and the PTO for their expression of appreciation.

The Board of Education heard no public/general comments.

Motion: by Ellis, supported by Kellstrom, that the Board of Education approve the Consent Agenda Items which includes: the approval of the Agenda for the May 14, 2018 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, April 9, 2018; and the payment of the General Fund checks #16577 through #16727, totaling \$1,592,495.77 as recommended by the Chief Financial Officer and the Superintendent of Schools.

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

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Superintendent Moore reported that the district was able to reduce the projected deficit in the general fund from \$255,458 to \$88,522. Mrs. Lopez gave the Superintendent a list of instruments that will need to be replaced over the next several years. This will go into the district's strategic plan. This year the district will purchase a timpani for the band at a cost of approximately \$10,000. Another \$8,000 will be spent on cameras for the buses. This will mean that 14 buses will have new cameras.

Superintendent Moore reported that the projected deficit in the Food Service budget was reduced from \$21,660 to \$8,300. He noted that the After School Feeding Program has been instrumental in reducing the deficit and has been very popular with our students.

Motion: by Kellstrom, supported by Schlink, that the Board of Education approve the General Fund budget amendments as presented for the 2017-18 Fiscal Year, as recommended by the Chief Financial Officer 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, Kellstrom, Reitler, Schlink, Gaines, Ellis
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote

Motion: by Reitler, supported by Gaines, that the Board of Education approve the Food Service Fund budget amendments as presented for the 2017-18 Fiscal Year, as recommended by the Chief Financial Officer 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, Gaines, Ellis, Johnson
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote.

Motion: by Kellstrom, supported by Reitler, that the Board of Education approve the Sinking Fund budget amendments as presented for the 2017-18 Fiscal Year, as recommended by the Chief Financial Officer and the Superintendent of Schools.

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

Motion: by Reitler, supported by Kellstrom, that the Board of Education approve the hiring of OHS Assistant Principal Lauryn B. Springsteen effective August 1, 2018, pending the result of criminal record checks, as recommended by the Hiring Committee.

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

Motion: by Ellis, supported by Kellstrom, that the Board of Education approve the following resolution for the sale of bonds:

WHEREAS:

1. On March 12, 2018, this Board authorized the issuance of bonds designated 2018 School Improvement 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 three (3) 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. Huron Community Bank B. Fifth Third Bank C. Huntington Public Capital Corporation

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Huron Community Bank for the purchase of the Bonds of the Issuer, authorized by the Issuer at a meeting held on March 12, 2018, be accepted and that the Secretary be authorized to return any and all certified checks received from unsuccessful bidders as provided in the Notice of Sale of the Bonds.

2. The Treasurer is hereby authorized and directed to open a special bank account with the Michigan Liquid Asset Fund (MLAF) of Harrisburg, Pennsylvania, to contain the 2018 CAPITAL PROJECTS FUND and the 2018 COST OF ISSUANCE FUND.

3. The Treasurer is further directed to cause the proceeds from the sale of the Bonds to be deposited into the herein established Capital Projects Fund and to cause accrued interest received at the time of delivery, if any, to be transferred to the 2018 SCHOOL BOND GENERAL OBLIGATION 2 LIMITED TAX DEBT RETIREMENT FUND. All invoices and bills received relating to cost of issuance of the Bonds are hereby approved, ratified and affirmed.

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 2018 will not exceed \$10,000,000.

5. The Issuer hereby appoints The Huntington National Bank, Grand Rapids, 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.

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

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

Motion: by Gaines, supported by Ellis, that the Board of Education award the bid for the VOIP Telecommunications System to AscomNorth, the lowest bidder, in the amount of \$53,950 as recommended by the Technology Director, the Chief Financial Officer, and the Superintendent of Schools.

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

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Motion: by Schlink, supported by Ellis, that the Board of Education award the bid for asbestos abatement to Dore, the lowest bidder, in the amount of \$50,800, as recommended by Steve Moelter of Sierra Technical Services of Freeland, LLC, the Superintendent of Schools, and the Chief Financial Officer.

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

Superintendent Moore reported that four vendors bid on the renovation project. B & B was \$307,600 lower than the next lowest bidder. However it will be necessary to have the restroom renovations started during Christmas break. The asbestos abatement will be done during break when there are no students in the buildings. The restroom renovation will take place from January through March. The contractors will work second shift.

Superintendent Moore noted that after these projects are complete, all of the roofs will be done, all restrooms remodeled, all boilers and drinking fountains replaced, a secure vestibule at the elementary school and a secure entrance at the high school installed. These projects will exhaust the sinking fund. The district plans to ask for a renewal of the sinking fund in 2019.

Motion: by Kellstrom, supported by Reitler, that the Board of Education award the bid for renovations to Oscoda Area Schools to B & B General Contracting, Inc., the lowest bidder, with a base bid of \$1,750,000.00 minus the deduct of alternates M1 and M2, for a total contract amount of \$1,447,075.00, as recommended by WTA Architects, the Superintendent of Schools, and the Chief Financial Officer.

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

Motion: by Ellis, supported by Kellstrom, that the Board of Education support the Iosco Regional Educational Service Agency's 2018-2019 Fiscal Year General Fund budget, as presented, and as recommended by the Chief Financial Officer and the Superintendent of Schools

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

Motion: by Kellstrom, supported by Schlink, 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 2018-19 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: Schlink, Gaines, Ellis, Johnson, Kellstrom, Reitler
 Nays: None
 Absent: Fulton
 Abstained: None
 Motion declared adopted with a 6 – 0 vote.

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Motion: by Ellis, supported by Kellstrom, 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 2018-19 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, Johnson, Kellstrom, Reitler, Schlink
 Nays: None
 Absent: None
 Abstained: None
 Motion declared adopted with a 7 – 0 vote.

Motion: by Johnson, supported by Kellstrom, that the Board of Education approve the Oscoda Area High School 2018 Graduation Recommendation List, pending completion of all requirements, as recommended by the High School Administration and the Superintendent of Schools.

Gabrielle Leonora Allan
 Cassie Mae Aten
 Brianna Michelle Axline
 Jonas Jeremiah Berenkowski
 Anthony James Birkenbach
 Joseph Glenn Bonde
 Monica Renee Brandt
 Amber Lynn Brewer
 Shelby Jean Burger
 Mike Enrique Castillo
 Jean-Sebastian Christopher Church
 Allexzander Joseph Clancy
 Cassiday Lynn Cleary
 Chloe Elizabeth Coffman
 Briannah Evelyn Conly
 Schylar Xavier Cruickshank
 Marissa Ann DeMoines
 Ethan Edward Dolliver
 Hunter Ray Eberhardt
 Savana Sunshine Eller
 Alexandria Kristine Emigh
 Cailey Alyse Fay
 Kara Renee Gerow
 Jamie Britt Godsey, Jr.
 Bruce Earl Gordon
 Lillian Marie Gorka
 Allison Jewel Gream
 Cody Jay Griffin
 Marie Therese Corenti Guedes
 Emiline Francis Harris
 Hannah Victoria Hart
 Damian Alarain Heinz-Effrick
 Cody Fox Heiser
 Courtney Mae Helinski
 Matthew Anthony Heramb
 James Anthony Hohl
 Lanaya Marie Hoover
 Chaz Allen Hopkins
 Grant Knighton Huebel

Marco Isaac Insuasti
 Aneta Jeanne Johnson
 Lexy Alexandra Johnson
 Anthony Leon Johnson, Jr.
 Christopher Lee June
 Jordan Nicole Kovachevich
 Samantha Grace Lamrock
 Travis Jeffrey Lamrock
 Patrick Calvin Lee
 Marvin Leon Lewis
 Emily Noel Lockenour
 Megan Taylor McCracken
 Cheyanne Danielle McNeil-Dubenko
 Benjamin Thomas-Lee Morang
 Brandon James-Czar Murrell
 Nathan Christopher Nagel II
 Dylan Jacob Nance
 Alexandria Jasmine Nehring
 Brian Alan Ouillette, Jr.
 William Richard Ouillette
 Madison Marie Panzica
 Kyler Allan Parsons
 Paula Rae Nicole Pear
 Acelynn Elizabeth Perry
 Baily Lyn Pichler
 Torianna Nickole Pichler
 Anna-Marie E. Pike
 Alexis Molly Priebe
 Jovian Kane Ream
 Michael John Richardson, Jr.
 Santasia Marie Rivette
 Daniel Jacob Rodriguez
 Austin Tyler Salvail
 Devon Earl Sands
 Erin Mae Senn
 Christina Louise Rose Shortridge
 Jay Michael Shugart
 Joseph Arnold Snider

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Millennium-Rae Frances-Lastar
Stedman
Javon Jayson Lindsay Sutherland
Marrisa Jean Temple
Trevor Joel Thacker
Quentin John Thomas Venney
Kaleigh Ann Vollmers
Andrea Nichole Webb

Kamron Joseph Wheeler
Clyde Thomas Whitney
Macaylla Ann Willhite
Amaya Kae Williams
Christian Michael Wolff
David Shane Wright
Kalley Morgan Yates
Noah Allen Young
Ryan Allen James Young

Yeas: Ellis, Johnson, Kellstrom, Reitler, Schlink, Gaines, Fulton
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 authorize the superintendent to purchase a backhoe, fork lift, or tractor with implements at a cost of up to \$40,000.

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

The Board determined that a closed session was not necessary.

Motion: by Reitler, supported by Fulton, that the Board of Education increase the amount paid by the district for the health insurance premium for employees receiving health care insurance under the provisions of the Affordable Healthcare Act from \$5,000 to \$5,591.88, as recommended by the Human Resources Director, the Superintendent of Schools, and the Chief Financial Officer.

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

President Johnson read a letter from RES teacher Janice Shirkey thanking the Board for recognizing teachers during teacher appreciation week. President Johnson stated that he will be attending the MASB/MASA Legislative Conference on May 22, 2018 in Lansing. He also reminded members that the next CASBA meeting will be held in Whittemore on October 25, 2018.

Trustee Gaines had nothing new to report from the Water Restoration Committee.

Superintendent Moore reported:

- the resignation of OHS teacher Jim Collins
- the need for 10 additional cameras for the school buses
- the purchase of a timpani for the band

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

There being no further business for discussion, the meeting was adjourned at 8:11 p.m.

Mary Reitler, Secretary
Board of Education
Oscoda Area Schools