

**Oscoda Area Schools
Board of Education
Regular Meeting
April 8, 2019
7 o'clock p.m.
Board of Education Meeting Room/Oscoda Area High School
Agenda**

- 1. Opening of Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Reading of the "Vision & Mission Statements" of the Oscoda Area Schools
 - e. Final Call for Public Participation Forms to be Submitted

- 2. Presentation of "Hand-in-Hand" Awards**

- 3. Teaching Highlights – Kathleen Erickson, O.E.A. President**

- 4. Public Comments/General Comments**

- 5. Action Items**
 - *a. Consent Agenda Items**
 - (1) Approval of Minutes:
Regular Meeting held on Monday, March 11, 2019
Approval of General Fund Checks

 - *b. Old Business**

 - *c. New Business**
 - (1) General Fund Budget Amendments for Fiscal Year 2018-19
 - (2) Food Service Fund Budget Amendments for Fiscal Year 2018-19
 - (3) Sinking Fund Budget Amendments for Fiscal Year 2018-2019
 - (4) Hiring of Coordinator of Payroll, Benefits, and Retirement – Chelsey Butterson
 - (5) Approval of OHS 2019-2020 Student Handbook
 - (6) Approval of RES 2019-2020 Student Handbook

 - d. Other**

- 6. Board Communications & Reports**
 - a. William A. Gaines – MASB Level 1 Certification and the Award of Merit
 - b. CASBA Meeting – April 25, 2019 at 5:15 at IRESA

- 7. Administrative Communications/Reports**
 - a. Michigan State Police Grant
 - b. Slam Dunk Basketball Padding/Advertising
 - c. Hiring of Interim Varsity Girls' Soccer Coach – Darryl Vollmers
 - d. Hiring of Bus Driver - Keith Hussar
 - e. Updated Fundraising Calendar
 - f. Updated List of Volunteers

Announcements

- (1) This meeting may be tape-recorded for secretarial purposes.
- (2) This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
- (3) Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.
- (4) Upcoming Board of Education Meetings:

Monday, May 13, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, June 10, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, July 8, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, August 12, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, September 9, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, October 14, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, November 11, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, December 9, 2019	Regular Meeting	7:00 p.m.	Board of Education Meeting Room/High School
Monday, January 13, 2020	Organizational Meeting	7:00 p.m.	Board of Education Meeting Room/High School

The Board of Education will meet the fourth Monday of each month, as necessary. All special meetings and work sessions of the Board of Education will be announced and publicly posted. Any changes in the meeting dates, times, and locations shown above, will be announced.

"Vision Statement"

"Students First"

"Mission Statement"

"The mission of Oscoda Area Schools, through partnership with the home and community, is to deliver comprehensive and challenging learning experiences, preparing all students to become productive, responsible members of society."

We Believe:

- * **Everyone can learn and contribute.**
- * **All employees and volunteers are partners in learning.**
- * **Families share in the responsibility of educating the child.**
- * **Everyone should have respect for self and others.**
- * **Community support and involvement are essential to the success of our school.**

Congratulations Oscoda Area Schools 2019 Hand-in-Hand Award Recipients

<u>Recipient</u>	<u>Nominated By</u>	<u>Recipient</u>	<u>Nominated By</u>
PTO – Whitney Dettmer	Scott Moore	Mary Reitler	Amy Alda
Oscoda Rotary Club – Mary Reitler	Scott Moore	Bill Gaines	Amy Alda
Oscoda Lions Club – Robert Tasiar	Scott Moore	Wendy Wrusch	Amy Alda
Oscoda Athletic Boosters – Jen Lee	Scott Moore	P&L Development	
Oscoda NOW – Cathy Wusterbarth	Scott Moore	- Dave Langley and Megan Smith	Polly Masterson
Music Boosters – Karen Lopez	Scott Moore	Danielle Fisher	Polly Masterson
Oscoda Township Police Department		Jesse Whipkey	Polly Masterson
– Chief David & Officer Soboleski	Scott Moore	Kay Gaines	Shelley Revord
Oscoda AuSable Area Chamber of Commerce		Jonathan Dettmer	Scott Moore
– Rick Michaels & Rose Fulton	Scott Moore	Dr. Jim Kent	Scott Moore
The United Way		Mary Donovan	Theresa Corwin
– Paul Fredenburg & Jane Negro	Scott Moore	Dan Pippin	Seth Alda
Dr. and Colonel Mapes	Scott Moore	Mike Poland	Seth Alda
Cathy's Halmark – The Maxwell Family	Jane Negro	Nick Failia	Seth Alda
Beth Fredenburg	Jane Negro	Kirk Franklin	Seth Alda
Jen Lee	Amy Alda	Jeff Franklin	Seth Alda