

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, April 8, 2019**

The April 2019 Regular Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:41 p.m. on Monday, April 8, 2019 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 performed roll call and read the district's Vision, Mission, and Belief statements.

Members Present: Fulton, Johnson, Reitler, Gaines, Kellstrom, Schlink
Members Absent: Ellis
Student Representative: Alyssa Pike

President Johnson thanked the recipients of the Hand-in-Hand Awards for their service to the staff and students of the Oscoda Area Schools. The recipients were honored at a nacho-bar dinner prior to the Board meeting. The following outline the nominees for 2019

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

OEA President Kathleen Erickson deferred her presentation to Heather Hasty via telephone. Dr. Scott Moore called Mrs. Hasty and allowed her to speak with the board via speaker phone. Mrs. Hasty reported that the process for the MSTEP for her 5th grade class has been successful this year. Further Mrs. Hasty thanked the Board for their support in hiring an additional teacher for the 5th grade team; indicating that she beleieved this additional support can be credited with the success of these students.

The Board of Education heard no General/Public comments.

Motion: by Fulton, supported by Gaines, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the April 8, 2019 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday March 11, 2019; and the payment of the General Fund checks #18164 through #18317, totaling \$482,794.94 as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Johnson, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom
Nays: None
Absent: Ellis
Abstained: None

Motion declared adopted with a 6 – 0 vote.

Motion: by Gaines, supported by Kellstrom, that the Board of Education approve the General Fund budget amendments as presented for the 2018-19 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, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom
 Nays: None
 Absent: Ellis
 Abstained: None

Motion declared adopted with a 6 – 0 vote.

Motion: by Kellstrom, supported by Schlink, that the Board of Education approve the Food Service Fund budget amendments as presented for the 2018-19 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, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom
 Nays: None
 Absent: Ellis
 Abstained: None

Motion declared adopted with a 6 – 0 vote.

Motion: by Schlink, supported by Kellstrom, that the Board of Education approve the Sinking Fund budget amendments as presented for the 2018-19 Fiscal Year, as recommended by the Chief Financial Officer and the Superintendent of Schools.

Yeas: Johnson, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom
 Nays: None
 Absent: Ellis
 Abstained: None

Motion declared adopted with a 6 – 0 vote.

Motion: by Kellstrom, supported by Fulton, that the Board of Education approve the hiring of Coordinator of Payroll, Benefits, and Retirement Chelsey F. Butterson, effective, April 1 2019, criminal history checks are current and on file in the Board of Education Office, as recommended by the hiring committee.

Yeas: Johnson, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom
 Nays: None
 Absent: Ellis
 Abstained: None

Motion declared adopted with a 6 – 0 vote.

Motion: by Reitler, supported by Schlink, that the Board of Education approve the OHS Student Handbook as presented and as recommended by OHS Administration and the Superintendent of Schools

Yeas: Johnson, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom
 Nays: None
 Absent: Ellis
 Abstained: None

Motion declared adopted with a 6 – 0 vote.

Motion: by Fulton, supported by Kellstrom, that the Board of Education approve the RES Student Handbook as presented and as recommended by OHS Administration and the Superintendent of Schools

Yeas: Johnson, Reitler, Fulton, Gaines, Kellstrom, Schlink, Kellstrom

Nays: None
 Absent: Ellis
 Abstained: None

Motion declared adopted with a 6 – 0 vote.

President Johnson commended Board Member William Gaines for obtaining his level 1 certification and the Award of Merit issued by the Michigan Association of School Boards.

President Johnson reminded the Board of Education members and those in attendance at the Board Meeting that CASBA would be meeting on March 22, 2018 at 5:15 p.m. at IRESA. Dr. Moore reported that the only agenda item would be discussion regarding a common calendar that starts the school year prior to Labor Day. There was an extensive discussion regarding county wide calendars and opinions from stakeholders with Kathleen Erickson indicating that the teachers, based on survey data are 50/50.

President Johnson reported a couple of legislative updates including changes to the open meetings act which has been expanded to include safety and security discussions in approved closed sessions. Additionally, legislators are considering legislation that would make vaping illegal for minors.

Mr. Gaines reported his attendance at the LSSU Robotics competition. There are only 82 schools that compete in all 4 levels of First Robotics, and Oscoda is one of them.

Mr. Kellstrom commended the Winter Sports teams and organizations for their success.

Ms. Alyssa Pike reported that the National Honor Society raised \$800.00 for the American Cancer Society on behalf of Amy Pike and Tom Vito.

Superintendent Moore reported the following to the Board of Education during Administrative Communications:

- Superintendent Moore informed the board that Oscoda Area Schools had submitted a competitive school safety grant application with the Michigan State Police in an attempt to help fund some of the high budget technology items on our list of future expenditures. He reported that unfortunately Oscoda Area Schools was not selected due to having received this grant in the past. As such, we will be working to incorporate some of these expenses into our budget in the coming year.
- Superintendent Moore informed the Board that the Athletic Department will be working with Slam Dunk, a fundraising and advertising firm that will pay for new basketball pads on the walls in the OHS gym. This contract will allow Slam Dunk to seek out advertising sponsors to help pay for these pads and that any revenue generated above the \$7,000 cost of the pads will be split equally with OAS and Slam Dunk.
- Superintendent Moore announced the hiring of interim Girls' Soccer Coach Darryl Vollmers.
- Superintendent Moore announced the hiring of Bus Driver Keith Hussar.
- Superintendent Moore indicated that an updated copy of the current district fundraising calendar and volunteers has been provided to the Board of Education in the materials prepared for the April 8, 2019 meeting.

There being no further business for discussion, the meeting was adjourned at 8:38 p.m.

Mary Reitler, Secretary
 Board of Education
 Oscoda Area Schools