

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, June 9, 2014**

The 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 9, 2014 by Secretary Mark A. Parent. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. Secretary Parent led the Pledge of Allegiance and read the district's Vision, Mission, and Belief statements.

Members Present: Parent, Ellis, Davis, Kahila
Members Absent: Peters, Barnhart, Johnson

The Board conducted the public hearing regarding the proposed budgets for the 2014-15 Fiscal Year from 7:01 p.m. to 7:15 p.m. The budgets being adopted are the proposed budgets for 2014-15.

RES teacher Rebecca Brooks reported on two special activities that were held for the second grade classrooms this spring. May 30, 2014 five students from each of the four second grade classrooms participated in a Math Bee. Students were given timed math problems. Mia Winter took first place, Julian Nordin came in second, and Seth Ruzicka took third place. On June 3, 2014 the second grade classrooms participated in a Spelling Bee. Students were given words to spell from the Treasurers Language Arts Program. When no one was knocked out after three rounds, they went to the national spelling bee list of words. The Spelling Bee went 17 rounds, which was the longest it has ever run. Mrs. Brooks introduced the Spelling Bee winners to the Board: first place winner Dreyton Williams, second place winner Brayden Berner, and third place winner Lexie Ellis took third place. Board members congratulated the students on their accomplishments.

The Board of Education heard no public/general comments.

Attorney Kari Costanza from Thrun Law Firm addressed the Board regarding the resolution to award the bid for the sale of bonds. She stated that the resolution presented for Board approval has two purposes, first to award the bid for the sale of the bonds to Chemical Bank and to appoint Huntington Bank as the paying agent. She reported that the Board received a very good interest rate. Secretary Parent asked why the Board is working with two banks. Ms. Costanza stated that Chemical Bank is purchasing the bonds. The role of the paying agent, Huntington Bank, is to ensure that the district makes its payment on November 1st and on May 1st each year. The resolution authorizes the district to appoint Huntington Bank as the paying agent, but does not obligate them to do so.

Motion: by Ellis, supported by Parent, 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 12, 2014, the board of education of Oscoda Area Schools, Iosco and Alcona Counties, Michigan (the "Issuer"), authorized the issuance of Bonds in the principal sum of Nine Hundred Ninety-Five Thousand Dollars (\$995,000) (the "Bonds"); and
2. At 11:30 a.m., the Issuer received 4 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 by reference were received from the following bidders:
 - A. Chemical Bank
 - B. Chase
 - C. Comerica Securities
 - D. J.J. B. Hillard
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 Chemical Bank, for the purchase of Nine Hundred Ninety-Five Thousand Dollars (\$995,000) of the Bonds of the Issuer, authorized by the Issuer at a meeting held on May 12, 2014, 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 be and is hereby authorized and directed to open a special bank account with Michigan Liquid Asses Fund (MILAF), Ann Arbor, Michigan, to be designated 2014 SINKING FUND BOND.

3. The Treasurer is further directed to cause the proceeds from the sale of the above-referenced Bonds to be deposited into 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 2014 SCHOOL BOND GENERAL OBLIGATION LIMITED TAX DEBT RETIREMENT FUND.

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 2014 will not exceed \$10,000,000.

5. The Issuer covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended, necessary to maintain the exclusion of interest on the Bonds from gross income.

6. 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.

7. 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, Parent, Davis, Kahila
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Kahila, that Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the June 9, 2014 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, May 12, 2014; the tentative minutes of the Special Meeting held on Tuesday, May 27, 2014, the tentative minutes of the Sinking Fund Committee Meeting held on Tuesday, May 27, 2014; and the payment of the General Fund checks #75559 through #75744, totaling \$256,695.73 as recommended by the Superintendent of Schools.

Yeas: Parent, Davis, Kahila, Ellis
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Kahila, that Board of Education allow the Oscoda Area Schools to bill the district's Food Service Department for "Indirect Costs" for the 2013-14 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 2013-14 School Year budget amendments, as recommended by the Director of Finance and the Superintendent of Schools.

Yeas: Ellis, Parent, Davis, Kahila
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Parent, that Board of Education approve the General Fund budget amendments as presented for the 2013-14 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: Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: Barnhart, Johnson, Peters
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Kahila, that Board of Education approve the Food Service Fund budget amendments as presented for the 2013-14 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: Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Kahila, supported by Ellis, that Board of Education adopt the preliminary General Fund Budget 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: Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Parent, supported by Kahila, that Board of Education adopt the preliminary Food Service Fund Budget 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, Ellis, Parent, Davis
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Secretary Parent asked that Policy #5200 – Attendance be pulled from the motion to adopt board policies and referred back to the Policy Committee. It was suggested that the Policy Committee look at including an appeal to the Board of Education in the attendance policy waiver process.

Motion: by Ellis, supported by Kahila, that Board of Education adopt Board Policies:
 #1240 – Evaluation of the Superintendent
 #1400 – Job Descriptions
 #2431.01 – Managing Heat and Humidity in Interscholastic Athletic Programs
 #4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers
 #6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
 #6470 – Payment of Claims
 #7434 – Use of Tobacco on School Premises
 #8405 – Environmental Health and Safety Issues
 as presented and as recommended by the Policy Committee.

Yeas: Ellis, Parent, Davis, Kahila
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Davis, supported by Kahila, that Board of Education approve the lease agreement amendment between the Oscoda Area Schools and AuSable Valley Community Mental Health, for the use Rooms 4, 5, 6, and the office space in the hallway adjacent to these rooms for an additional amount of \$1,125 per month, for the period of May 1, 2014 through September 30, 2015, as presented and as recommended by the Superintendent of Schools.

Yeas: Parent, Davis, Kahila, Ellis
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Davis, supported by Ellis, that Board of Education approve the lease agreement between the Oscoda Area Schools and Iosco RESA, for the use three rooms at Richardson Elementary School at a cost of \$8,000 per room for the period of July 1, 2014 through June 30, 2016, as presented and as recommended by the Superintendent of Schools.

Yeas: Davis, Kahila, Parent, Ellis
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Kahila, supported by Davis, that Board of Education approve the millage levy for the 2014 tax rate as presented on Form #L-4029, and as recommended by the Director of Finance and the Superintendent of Schools.

Yeas: Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: Barnhart, Johnson, Peters
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Kahila, that Board of Education approve the July 1, 2014 through June 30, 2017 Technology Plan as submitted by the Technology Director and as recommended by the Superintendent of Schools.

Yeas: Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: Johnson, Peters, Barnhart
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Secretary Parent pointed out that there are some references to Cedar Lake Elementary in the Technology Plan. Superintendent Moore stated that the Technology Plan will be reviewed and any references to Cedar Lake Elementary will be removed.

Motion: by Kahila, supported by Ellis, that 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 2014-15 School Year, as recommended by the Superintendent of Schools.

Yeas: Davis, Kahila, Ellis, Parent
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Ellis, supported by Parent, that Board of Education approve the following resolution regarding the district's membership in the Michigan High School Athletic Association (MHSAA) for the 2014-15 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, 2014 and shall remain effective until July 31, 2015, during which the authorization may not be revoked.

Yeas: Kahila, Ellis, Parent, Davis
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Motion: by Davis, supported by Ellis, that Board of Education renew the Oscoda Area School's annual membership in the Michigan Association of School Boards (MASB) for the 2014-15 School Year, at a cost to the district of \$3,079, based on the Michigan Department of Education audited fall 2013 pupil count of 1,234 students in the Oscoda Area Schools, as recommended by the Superintendent of Schools.

Yeas: Ellis, Parent, Davis, Kahila
 Nays: None
 Absent: Peters, Barnhart, Johnson
 Abstained: None
 Motion declared adopted with a 4 – 0 vote.

Superintendent Moore stated that the district received only one application for the position of Director of Operation and Plant. The applicant will be interviewed and a recommendation made at the July meeting.

The Board of Education acknowledged the hiring of RES Summer School Teachers Amy Manick, Chris Manick, Michelle Harger, Kathleen Erickson, Amy Alda, Sandra Cybula, and Megan Beglin, OHS Advance Study Program Teacher Anissa Emery, and OHS Summer School Credit Recovery Teachers Roxanne Gerhardt, Valorie Moeller, David Beauchamp, and Anthony Lopez.

The Board of Education acknowledged the hiring of Megan Beglin as the Varsity Cheer Coach.

Superintendent Moore stated that Board was given information on a proposal to grant credit for the 2nd period at the High School, and in conjunction a proposed change in graduation requirements. This will be presented at the July meeting. The half hour period would enable students to earn a quarter of a credit per semester with a grade of credit or no credit. The proposed plan will give students more opportunity to earn credit, therefore an increase in graduation requirements would be necessary.

Superintendent Moore updated the Board on the Sinking Fund. He noted that the district saved money on the interest rate of the update turned out good day bond interest saved Asbestos abatement tested. Bid specs ready to go Thinking in June special meeting to award bid on asbestos abatement.

Air situation working with Goyette thing gotten more interesting. Actually go machine going our engineer working with another engineer to try to ascertain if any utility in salvaging unit to move air and assess cost of heating pool with separate unit. Still working it through. Start July 1st Goyette is trying to make things right.

Fundraising and volunteers.

The Board of Education acknowledged the hiring of

The Board of Education acknowledged the hiring of Varsity Cheer Coach Megin Beglin.

Superintendent Moore stated that Board was given information on the

There being no further business for discussion, the meeting was adjourned at 8:24 p.m.

Mark A. Parent, Secretary
Board of Education
Oscoda Area Schools