

**Minutes of the Oscoda Area Schools Board of Education
Special Meeting Tuesday, May 27, 2014**

The Special Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 5:30 p.m. on Tuesday, May 27, 2014 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 Mark A. Parent read the district's Vision, Mission, and Belief statements.

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

The Board of Education heard no public/general comments.

Motion: by Kahila, supported by Barnhart, that Board of Education award the bid for renovations to Oscoda Area Schools to the lowest bidder, B & B General Contracting, Inc., in the amount of \$729,946.00, as recommended by the Sinking Fund Committee.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: Ellis, Peters
Abstained: None
Motion declared adopted with a 5 – 0 vote.

Motion: by Parent, supported by Johnson, that Board of Education approve a cooperative program for varsity boys golf with Alcona Community Schools beginning with the 2014-15 school year and that the appropriate forms be signed and submitted to MHSAA.

Yeas: Parent, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: Peters, Ellis
Abstained: None
Motion declared adopted with a 5 – 0 vote.

Superintendent Moore updated the Board on the contract with Zimco regarding the InFormed Data Results Rubric. Marketing of our evaluation tool has slowed down. Zimco put a lot of money into programming the rubric, and has not recovered their expenses. The district should not anticipate any royalties in the near future.

Superintendent Moore informed the Board that Oscoda High School will offer an Advanced Studies Program this summer. Students on track to graduate will be able to take a maximum of two on-line courses at a cost of \$100 per course. This will give students more options for electives during the regular school year.

Motion: by Johnson, supported by Barnhart, that Board of Education enter into closed session at 6:11 p.m., for the purpose of discussing employee contract negotiations, as provided for in Section 8(c) of the Open Meetings Act.

Yeas: Barnhart, Johnson, Davis, Kahila, Parent
Nays: None
Absent: Peters, Ellis
Abstained: None
Motion declared adopted with a 5 – 0 vote

The Board returned to open session at 6:28 p.m. No action was taken during closed session.

There being no further business for discussion, the meeting was adjourned at 6:29 p.m.

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