

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, March 12, 2018**

The March 12, 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, March 12, 2018 by Vice-President Ellis. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. Vice-President Ellis led the Pledge of Allegiance and Secretary Reitler read the district's Vision, Mission, and Belief statements.

Members Present: Ellis, Kellstrom, Reitler, Schlink, Fulton, Gaines
Members Absent: Johnson

Community Education Director Susan Barnhart updated the Board on the programs offered by Oscoda Community Education. She reported:

- Youth Basketball held a clinic for students in grades K-6 and 101 students participated. There was a basketball league for students in grades 3-6. There was a decline in the number of players this year.
- The Colts Football and Cheer Program for students in grades 3-6 had 46 participants last fall. There is some talk about switching to flag football this coming fall.
- Youth Wrestling Club for ages 5 through 14 had 37 athlete participate this winter.
- Country Line Dancing is held at Richardson Elementary School on Tuesdays
- Clogging is held on Mondays and Wednesdays at Cedar Lake Elementary
- Karate is held at Cedar Lake Elementary on Tuesdays and Wednesdays
- Cheer Clinic in partnership with the OHS Cheer Program is held every fall for students in grades K-6.
- Open Swim/Lap Swim is offered on Sundays and two evenings a week
- Water Exercise class is offered two days a week during the day
- Otters Swim Club for ages 5 through 18 is held October through February. Swimmers practice three days a week and have meets on the weekends. Sixty-five swimmers participated. Two swimmers qualified for the State meet and one swimmer broke the OHS pool record in two events for boys ages 8 and under.
- Blue Marlins Synchronized Swim Club is offered to people of all ages. The Club was resurrected in 2015 with 6 swimmers. The year there are 14 participants, one of which is a staff member. They are having a show in Friday, April 27th at 7:00 p.m.
- Pool parties are being offered. We have had six parties so far without much advertising
- Swim lessons are offered every year for swimmers of all ages
- The First Robotics Club started this year
- Pickleball is held in the summer at RES
- Preschool is offered three days a week during the school year at no cost to parents. We are currently in the process of renewing our license with the State
- Texas Hold 'Em tournaments are held at Vista Lanes four times a year as a way for groups to raise money
- Community Education keeps funds for Friends of Baseball and Friends of Football

OEA President Kathleen Erickson reported that the theme for March is Reading Month is Camp Read S'more. Everyone is enjoying the activities planned for the month.

Motion: by Fulton, supported by Gaines that the Board of Education approve the Consent Agenda Items which includes: the approval of the Agenda for the March 12, 2018 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, February 12, 2018; the tentative minutes of the Closed Session meeting held Monday, February 12, 2018; and the payment of the General Fund checks #16324 through #16463, totaling \$235,808.39, as recommended by the Chief Financial Officer and the Superintendent of Schools.

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

Motion: by Gaines, supported by Schlink, that the Board of Education adopt the resolution drafted by legal counsel to issue bonds for the purpose of remodeling school buildings and facilities; and developing and improving sites (the “Project”), estimated to be nine hundred ninety-five thousand dollars (\$995,000), as recommended by the Superintendent of Schools and the Director of Finance.

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

Motion: by Kellstrom, supported by Reitler, that the Board of Education authorize the Superintendent to apply for a waiver if school cancellations for the 2017-18 school year total more than eight (8) before April 1, 2018.

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

Vice-President Ellis stated that the next CASBA meeting will be held at IRESA on March 22, 2018 at 5:15 p.m. Dinner will be served. President Johnson and Superintendent Moore plan to attend.

Superintendent Moore reported:

- Hiring of Part-Time Dietary Worker Linda Richards
- Hand-in-Hand Awards will be presented at the April 9, 2018 Board Meeting

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

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