

Organizational Meeting Monday, January 8, 2018

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

The result of the roll call vote is that Donald R. Ellis III will serve as the 2018 Board Vice-President.

Election of 2018 Board Secretary:

Dan Schlink nominated Mary Reitler for the office of Board Secretary, and Don R. Ellis III supported the nomination.

With no further nominations for Board Secretary, nominations were declared closed and a roll call vote was then taken to elect Mary Reitler to the office of Board Secretary.

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

The result of the roll call vote is that Mary Reitler will serve as the 2018 Board Secretary.

Election of 2018 Board Treasurer:

Donald R. Ellis III nominated Tim Kellstrom for the office of Board Treasurer, and Dan Schlink supported the nomination.

With no further nominations for Board Treasurer, nominations were declared closed and a roll call vote was then taken for the position of Board Treasurer.

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

The result of the roll call vote is that Tim Kellstrom will serve as the 2018 Board Treasurer.

O.E.A. President Kathleen Erickson reported that Richardson Elementary 1st and 2nd grades put on Christmas Program right before break. There was standing room only. Mr. Kellstrom provided 450 chairs for the event and there were around 200 people standing. Mrs. Lopez, the bands performed a Christmas concert at OHS which was well attended. Between the two events there were 1300 people celebrating the efforts of their students. Ms. Erickson stated that in recognition of School Board appreciation month she would like board members to know how much they are appreciated. She went on to say that this is the best board she has had the pleasure of working with. She feels that the board supports the staff and would feel comfortable coming to any one of them with an issue.

Motion: by Ellis, supported by Fulton, that the Board of Education adopt the 2018 Legal Reference Note:

**Oscoda Area Schools
 2016 Board of Education
 Iosco and Alcona Counties, Michigan
 Legal Reference Note
 January 1, 2018**

This note is added to the minutes of the January 8, 2018 organizational meeting of the Board of Education as a legal reference to the change in status of our school district caused by the Revised School Code (MCL 380.1 *et seq.*) amendments which became effective July 1, 1996.

- 1. The legal name of the school district is: **Oscoda Area Schools, Iosco and Alcona Counties, Michigan**
- 2. Prior to July 1st, 1996, this school district was classified as a fourth class school district. On July 1, 1996, the district became a general powers district by operation of law.
- 3. The Board of Education is comprised of seven (7) members who are elected for terms of six (6) years.

Members holding office on January 1, 2018 and the expiration of their current terms are listed below:

Mary Reitler	Term expires on December 31, 2018
Dan Schlink	Term expires on December 31, 2018
Donald R. Ellis III	Term expires on December 31, 2020
Tim Kellstrom	Term expires on December 31, 2020
Tony Johnson	Term expires on December 31, 2022
Rose Fulton	Term expires on December 31, 2022
William Gaines	Term expires on December 31, 2022

- 4. Members of the Board of Education are elected in November of even numbered years
- 5. The annual organizational meeting of the Oscoda Area Schools Board of Education is held in the month of January.

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

Motion: by Fulton supported by Gaines that the Board of Education establish the second Monday of the month as the regular meeting date of the Oscoda Area Schools Board of Education for 2018 as per the dates, times and location specified on the proposed schedule

Board of Education Regular Monthly Meetings
2018 Schedule

The Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education will meet in regular session on the second Monday of each month, unless otherwise specified below.

Board minutes are located at the principal office of the Board of Education:	Oscoda Area Schools	(989) 739-2033 Telephone Number
	Board of Education Office	(989) 739-2325 Fax Number
	3550 River Road	
	Oscoda, Michigan 48750	

Board of Education Meetings will be held at the following location unless otherwise specified below:

Oscoda Area High School
 Board of Education Meeting Room
 3550 East River Road
 Oscoda, Michigan 48750

Hour of the meetings: 7 o'clock p.m.

Organizational Meeting Monday, January 8, 2018

Meeting Dates:

Monday, January 8, 2018 (Organizational Mtg.)	Monday, August 13, 2018
Monday, February 12, 2018	Monday, September 10, 2018
Monday, March 12, 2018	Monday, October 8, 2018
Monday, April 9, 2018	Monday, November 12, 2018
Monday, May 14, 2018	Monday, December 10, 2018
Monday, June 11, 2018	Monday, January 14, 2019 (Organizational Mtg.)
Monday, July 9, 2018	

Any changes in the meeting dates, times, and locations shown above, will be announced.

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.

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in these meetings.

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

Motion: by Gaines, supported by Ellis, that the Board of Education select the following depositories for the Oscoda Area Schools for 2018:

- | | | |
|-----|-------------------------------------|---|
| (a) | Huron Community Bank - Oscoda | General Fund/Agency Funds/
Food Service Fund/Charitable Gaming Fundraising |
| (b) | MILAF
Michigan Liquid Asset Fund | General Fund/Sinking Fund/
Debt Retirement Funds |

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

Motion: by Reitler, supported by Schlink, that the Board of Education approve the Consent Agenda items which include: the approval of the Agenda for the January 8, 2018 Organizational Meeting; the tentative minutes of the Regular Meeting held on Monday, December 11, 2017; and the payment of the General Fund checks #16039 through #16124, totaling \$166,964.41 as recommended by the Superintendent of Schools.

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

Motion: by Ellis, supported by Fulton, that the Board of Education adopt the following resolution appointing Mr. Scott Lueck to serve as a Trustee on Oscoda-Wurtsmith Airport – Local Development Finance Authority:

WHEREAS, the Charter Township of Oscoda has established a Certified Alternative Energy Park and Local Development Finance Authority, pursuant to PA 281 and PA 290, involving all properties located within the boundaries of Oscoda-Wurtsmith Airport; and

WHEREAS, PA 281 states that Local Development Finance Authority shall be under the supervision and control of a Board of Trustees that includes 2 members representing each taxing authority that levies 20% or more of the ad valorem property taxes collected from within the district;

NOW THEREFORE BE IT RESOLVED THAT Oscoda Area Schools Board of Education does hereby appoint Mr. Scott Lueck to serve as Trustee on the Oscoda-Wurtsmith Airport – Local Development Finance Authority until December 31, 2021.

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

Motion: by Fulton, supported by Reitler that the Board of Education approve the hiring of Sandra Cheek as a Math teacher at Oscoda High School, effective January 12, 2018 as recommended by the Administrative Team and the Superintendent of Schools. Criminal background checks are current and on file in the Board of Education Office.

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

President Johnson made the following committee assignments:

2018 Board Committees & Assignments

Superintendent’s Evaluation Committee	Chair	Tony Johnson
<i>(The Board of Education will meet as a “Committee of the Whole” as the Superintendent’s Evaluation Committee for 2018)</i>		

Finance Committee	Chair	Tim Kellstrom
<i>(The Board of Education will meet as a “Committee of the Whole” as the Finance Committee for 2018)</i>		

Board Policy Committee	Chair	Tony Johnson
Appointed on 1/8/18	Member	Dan Schlink
	Member	William Gaines

District School Improvement/NCA Team	Representative	Mary Reitler
Appointed on 1/8/18	Representative	William Gaines
	Representative	Tim Kellstrom
	Alternate	Dan Schlink

Board Appointments:

Key Board Member:	Mary Reitler, Board Secretary
Alternate Check Signer:	Mary Reitler, Board Secretary
Alternate Check Signer:	Donald R. Ellis III, Board Vice-President
LRN Representative:	Tony Johnson, Board President
LRN Alternate Representative:	Donald R. Ellis III, Board Vice-President
Oscoda Education Opportunity Foundation:	Mary Reitler, Board Secretary
Oscoda Education Opportunity Foundation:	Rose Fulton, Alternate
Public Notice Posting Responsibility:	Mary Reitler, Board Secretary
	Scott M. Moore, Superintendent of Schools
	Susan L. Barnhart, District General Manager
Election Duties:	Mary Reitler, Board Secretary
	Scott M. Moore, Superintendent of Schools
	Susan L. Barnhart, District General Manager
Iosco RESA Representative:	Tony Johnson, Board President
Iosco RESA Alternate Representative:	Donald R. Ellis III, Board Vice-President

(LRN = Legislative Relations Network)

Tony Johnson, Board President

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There has been discussion about not printing out the entire Board packet and having it delivered digitally. Sue Barnhart will attend a webinar on BoardBook a digital service that can be purchased through MASB. She is also exploring different options with the Technology Director. Superintendent Moore stated that we can provide each Board member with a copy of the packet in the form they select. Each member should let Superintendent Moore or Ms. Barnhart know how they would like to receive the board packet and if they would like an electronic device such as a laptop, a tablet, or an Ipad for that purpose.

Secretary Reitler stated that Ms. Erickson's comment about the Board is a two way street. The staff members make the Board's job easier with their willingness to keep the lines of communication open..

Superintendent Moore stated that the parking permits for high school students are being revised. He noted that he got beat up pretty bad by students for having school one day. The revised parking permit will include a statement that if the students don't feel that the roads are safe, they are welcome to ride the bus. In addition parking permits may be revoked for bad behavior, or if a student is not being successful.

Superintendent Moore reported that Clint Miller was hired at the Strength and Conditioning Coach and McKenzie McCord was hired as a part-time paraprofessional at Richardson Elementary School.

Superintendent Moore stated that he has come up with an innovative way to deal with troubled kids. He is purchasing some equipment for Richardson Elementary to use to get troubled students to refocus so that they can return to the classroom.

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

Superintendent Moore reported that two members of the local clergy have asked to have a prayer meeting and Bible study at school in the morning before school starts. This is something that has been done at other schools, and he plans to pursue this.

Superintendent Moore reported that the boiler at Richardson Elementary needs to be taken care of as soon as possible. He reported that there were numerous issues in every building over Christmas Break. There was a major water problem at Cedar Lake as well as a brown out that caused issues. Richardson Elementary experienced water and heat issues and issues with coils in the ceiling vents, and the OHS pool system was shut down and turned back on. He gives Mike Carafelly and Jason Livvix a lot of credit for working through these issues.

There being no further business for discussion, the meeting was adjourned at 7:55 p.m.

Mary Reitler, Secretary
Board of Education
Oscoda Area Schools