

Onekama Consolidated School  
Onekama, Michigan

Minutes of the July 8, 2019 - 7pm  
Regular Meeting  
Media Center, Onekama Schools

**Call to Order** – The meeting was called to order at 7:05pm by Sally Koon, President.

Members in attendance were: Brooks, Catanese, Wisniski, Koon, Madden, Hrachovina, Dye. Also in attendance were Mr. Parsons, Mr. Hill, Mrs. Mauntler, Ms. Hagen and Mrs. Bergren.

**Presentation** -- Athletic Boosters -- Representatives from the Athletic Boosters handed out a list of contributions made to support athletic programs at Onekama reflecting new uniforms, equipment and supplies, all generated from Concession Sales. The Boosters also conducted a FACEBOOK poll looking for input on the purchase/sale of other items such as pop and candy. A list of some items currently being offered at concession and their sugar content was provided. The boosters requested that the current School Board Wellness Policy be revisited.

**Adoption of the Agenda** – It was moved by Wisniski and supported by Hrachovina to approve the agenda with adding approve the minutes of the June 10, 2019 Closed Meeting - NEGOTIATIONS. Motion carried unanimously.

**Meeting Open to the Public** -- Public comment was received.

**Approve the Minutes of the June 10, 2019 Regular Board of Education Meeting** -- It was moved by Hrachovina and supported by Madden to approve the Minutes of the June 10, 2019 Regular Board Meeting. Motion carried unanimously.

**Approve the Minutes of the June 10, 2019 Budget Hearing Meeting Meeting** -- It was moved by Dye and supported by Wisniski to approve the Minutes of the June 10, 2019 Budget Hearing. Motion carried unanimously.

**Approve the Minutes of the June 10, 2019 Closed Session - Negotiations** -- It was moved by Hrachovina and supported by Wisniski to approve the minutes of the Closed Session - Negotiations. Motion carried unanimously.

**Approve Treasurer's Report, June 28, 2019** -- It was moved by Wisniski and supported by Dye to approve the Treasurer's report as of June 28, 2019. Motion carried unanimously.

**Approve Annual Retainer Contracts** -- It was moved by Hrachovina and supported by Brooks to approve Thrun Law Firm, P.C. as the school law firm and MASB as the labor relations consultant. Motion carried unanimously.

**Designation of Bank Depository, PNC and Continuance of Funds, Accounts and Designation of Signatures on Accounts** -- It was moved by Wisniski and supported by Madden to continue with West Shore Bank as Bank Depository for the 2019-2020 fiscal year. It was moved by Wisniski and supported by Hrachovina to approve the continuance of funds, accounts and designation of signatures on accounts as presented for the 2019-2020 fiscal year. Motion carried unanimously.

**Appoint Designated Board Agent** -- It was moved by Brooks and supported by Dye to appoint Mary Bergren as the designated agent of the Board of Education and in the event of her absence, Becky Milarch is appointed as her first alternate and in the event of her absence, Ann Swanson is appointed as her second alternate. Motion carried unanimously.

**Approval of Organizational Memberships** -- It was moved by Wisniski and supported by Hrachovina to retain membership in the Michigan Association of School Boards - the MASB Legal Trust Fund, the MASA (Michigan Association of School Administrators), Northern Michigan Schools Legislative Association (NMSLA) - Legislative Relations Network and the school equity caucus. Motion carried unanimously.

**Communications** -- Brooks received the dissolution paperwork of the Onekama Education Foundation today from Lisa Morley. A copy is being sent to the Superintendent. Koon received a letter of congratulations from MAPS Superintendent Ron Stoneman on the retirement of Hughes. Koon received a note of congratulations from Scott Ward, West Shore Community College President and his wife and a donation to the School Library, recognizing Hughes' retirement. Parsons and Koon received a hand delivered letter regarding agenda and minutes of the school board being posted on the website. Parsons called the author of the letter. Moving forward the current board agenda and draft minutes will be posted to the school website. Moodle will be used exclusively for Board Only communications. Future board communications should be sent to the Superintendent.

### **Items for Information/Discussion**

- A. DIP Plan Update** - Hagen handed out the current DIP for the 2019-2020 school year. A copy has been sent to the webmaster for posting to the website. Hagen spent time reviewing the information provided in the plan. The Team meets monthly and consists of parents, teachers, students, and administration.
- B. Northern Michigan Legislative Dinner** - the dinner is August 1st in Traverse City. Please let Mary know if you are interested in attending.
- C. Meet and Greet** - a scheduled Meet & Greet the new interim superintendent is scheduled for Wednesday, July 10th from 5:30 pm until 6:30 pm. It has been advertised in the newspaper, the marquee sign, through the PLA, and email to staff.

- D. Michigan Leadership Institute (Mike Hill) Update** -- Hill updated the board on the contract in place with the Michigan Leadership Institute. He reviewed Phase I including the workshop, evaluation parameters for evaluating Mr. Parsons with a final evaluation in June 2020. Phase II includes the search for a permanent superintendent, developing a profile, collecting input from the community, posting the position, with the target of July 1, 2020 for the permanent to begin. Identifying candidates to interview, possibly a second round if necessary, with final interviews after spring break. The Michigan Leadership Institute will mentor the candidate for the school year 2020-2021. A work session for October will be scheduled.
- E. PLA Pig Roast - Friday, August 2nd-** Volunteers have been identified and will be working the PLA Pig Road on August 2nd.
- F. Wellness Policy** -- A copy of the current Wellness Policy was provided to each Board Member. Discussion took place. Koon briefed the members on the history of the policy stating it is required by the State, the team that was formed and provided input for the policy. Following the current policy, any changes are to be brought to the board by the wellness committee. Wisniski and Hrachovina volunteered to serve on the Wellness Committee. Parsons will need to get more information about the current policy. Additional discussion will take place.

**Next Meetings** -- The next regularly scheduled meeting of the Board of Education will be on Monday, August 12, 2019 at 7:00 pm in the Media Center.

**Other Comments from the Public, Administration, and Board** – Parsons thanked the Board for their openness, willingness to have a conversation, and won't dodge a difficult topic. Koon and Catanese attended a seminar in Traverse City and handed out a school aid fund chart for the 2018-2019 school year.

**Items for August's Board Meeting** -- Handbook updates.

**Adjournment** -- It was moved by Wisniski and supported by Brooks to adjourn at 8:40 pm. Motion carried unanimously.

Respectfully submitted,

Steve Brooks, Secretary  
Board of Education