

Minutes of ()	()Regular ()S	special Meeting		Secretary's Initials
The Regular Mee	eting of the Board o	of Education was c	called to order by I	President, Jim Ojala, at 6:00 EDT, following the Pledge of
Roll Call:	Roll Call:		Absent	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
	⊠ Tammy Gibson □ Mark Rainey 🗵			☐ Pam Johnson ☐ Meghan Lane ☐ Ashley Nevins  Debbie Vargas
	sussell Bailey, supp In the Board Packet.		egner, to approve	the January 25, 2023 Organizational Meeting Minutes as
Voice Vote: Roll Call:		Aye  Aye  Aye	Nay  Absent  Absent	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
	nn Wuorinen, sup		ne Shamion, to ap	prove the January 25, 2023 Regular Board Meeting Minutes
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye  Aye  Aye  Aye	Nay  Absent  Absent  Absent	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.



Minut	es of (X)Re	egular ()S	pecial Meeting			
Sp	ecial Education	- \$41,767.14;	Career & Technic	al Education - \$1	vouchers, in the amount of Gel 2,466.21; SSOS Grant - \$58,967 4.17; Payroll - \$459,915.09.	
Voice V Roll Cal					Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President	
Vote:	5 A	/es	0 Nays	2 Absent	Motion Carried.	
	: David Andres		n, Rachael Brutger	(all virtual)		
Recogn	<b>ition:</b> Staff nan	ned on the GO	ISD February Jamb	ooard were recog	nized and thanked.	
Old Bus	<u>siness</u>					
Commi	ttee Assignme	nts:				
Shared Finance Negotia Policy C	Services - Ann c Committee - ations and Pers Committee - Ca	Wuorinen, Ca Bill Steiger, Ca sonnel Commi therine Sham	Bailey, Jim Ojala, N rol Yakovich, Mart therine Shamion, A ttee - Bill Steiger, F ion, Carol Yakovich rine Shamion, Ann	i Wegner Ann Wuorinen Russ Bailey, Jim O n, Marti Wegner	iala	



Minutes of (	(X) Regular	( ) Special Mee	ting	
New Business				
	ıt's self- evaluati			o evaluate Superintendent Tulppo along with the eir completed evaluations to Board President, Jim Ojala, by
4. Motion by N	Marti Wegner, sı	upported by Cathe	rine Shamion to appro	ve the 2023-2024 Common Calendar.
Voice Vote:	$\boxtimes$			
Roll Call:		Aye  Aye  Aye  Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>5.</b> Motion by C	atherine Shamic	on, supported by N	Marti Wegner, to appro	ove the General Fund Budget Amendments as presented.
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
6. Motion by 0	Catherine Shami	on, supported by N	Marti Wegner, to appro	ove the Special Education Budget amendments as presented
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.



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<b>7.</b> Motion by Cas presented.	atherine Shamion	supported by Mar	ti Wegner, to appro	ve the Career and Technical Education Budget Amendments
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>8.</b> Motion by R as presented.	ussell Bailey, supp	ported by Marti We	gner, to approve th	e Business Services contract with Watersmeet School District
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>9.</b> Motion by C Schools as pres		n, supported by Rus	ssell Bailey, to appro	ove the Business Services contract with Bessemer Area
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.



Minutes of (	X ) Regular	( ) Special Meet	ting	Secretary's Initials
10. Motion by amount of \$890			ti Wegner, to approve	the CTE contract with Gogebic Community College in the
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>11.</b> Motion by	Catherine Shar	mion, supported by	Marti Wegner, to app	prove discontinuing the CTE Accounting program.
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye  Aye	Nay	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>12.</b> Motion by \$2000.00.	Ann Wuorinen	, supported by Mar	ti Wegner, to approve	the CTE Scholarships for another year in the amount of
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.



Minutes of (	X ) Regular	( ) Special Meet	ting	
13. Motion by M		supported by Cath	erine Shamion, to app	rove the relocation of the greenhouse in Gogebic County
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye	Nay  Absent  Absent	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>14.</b> Motion by A	nn Wuorinen,	, supported by Russ	sell Bailey, to accept, w	vith regrets, the resignation of Kristie Peterson.
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>15.</b> Motion by C Assistant.	atherine Shar	nion, supported by	Marti Wegner, to app	rove posting and hiring a General Education Administrative
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.



Minutes of (	X ) Regular	( ) Special Meet	ting	
<b>16.</b> Motion by I	Marti Wegner,	supported by Cath	erine Shamion to appr	ove posting and hiring a Reading Specialist.
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>17.</b> Motion by A Special Education			ti Wegner to accept, w	vith regrets, the resignation/ retirement of Jane Moon,
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
18. Motion by A Education parally Voice Vote: Roll Call:		, supported by Mar  Aye  \times  \time	Nay	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.



Minutes of ()	()Regular ():	Special Meeting		
<b>19.</b> Motion by C School Psycholog		supported by Mai	rti Wegner, to acce	ept, with regrets, the resignation/ retirement of Mary Hansen,
Voice Vote: Roll Call:		Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
<b>20.</b> Motion by A Jennifer Haskell.	nn Wuorinen, sup	ported by Marti W	egner, to approve	the contract with Blazerworks for COTA services with
Voice Vote: Roll Call:		Aye  Aye  Aye  Aye  Aye		Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
Vote:	5 Ayes	0 Nays	2 Absent	Motion Carried.
21. Motion by R Voice Vote: Roll Call:	ussell Bailey, supp □ ⊠	orted by Marti We  Aye	Nay  Absent	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President
Vote:	5 Ayes	O Nays	2 Absent	Jim Ojala, President  Motion Carried.



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## **Directors' Reports:**

**Superintendent Report:** Superintendent Tulppo reported that the conversion to Thrun policies has begun. Policies will be shared with the Board. Superintendent Tulppo met with Ironwood, Bessemer, Watersmeet, and Wakefield- Marenisco schools to discuss the grant that was awarded, funding a School Resource Officer for 16 hours/ week in their buildings. GOISD will be the fiduciary for this grant. The State of MI k-12 Budget is anticipated to have increases in per pupil funding, 31n, ISD budgets, Special Education, and GSRP.

Financial Report: Budget amendments and contracts were presented to the Board for their approval.

Grant Report: Mid-year amendments for grants are complete with the assistance of the business office.

**General Education Report:** Megan Hagen began by thanking everyone involved with the Regional Spelling Bee. It was a huge success. The MTSS Team met on February 2 and discussed capacity vs. district capacity, readiness, and a training plan. 31n continues to grow in all of our districts.

Career and Technical Education Report: Ashley Nevins stated that February is CTE Month. As part of our Perkins Grant Application, we will be required to develop strategies and activities to improve proficiency in Reading and Math. The Agriculture Program is going through a rebranding. The name of the program has been changed to Food Systems and Natural Resources. We received another round of grant funding from the Nuts & Bolts Foundation to support our summer camps.

**Special Education Director Report:** Guidance documents are being completed and will be communicated and utilized when complete. The GOISD has postings for SLP, OT, PT, School Psych., and Associate Director of Special Ed. All positions are needed to help alleviate the need for adequate services for students in our districts.

Special Education Supervisor Report: Matt Jacques reported that one of our Transition students is currently working at Super One with the Assistance of MI Works. Matt attended an Active Shooter Meeting and shared information with centerbased classroom staff. Three of our center-based classrooms had the opportunity to go snow tubing at Mount Zion. Thank you to staff for planning this event for our students.

**Early Childhood Report**: GSRP recruitment nights will be held March 16<sup>th</sup> at Wakefield-Marenisco and March 17<sup>th</sup> in Ironwood. The Great Start Collaborative is collaborating with Great Start to Quality to offer training to the Little Learners Childhood Center. LLCC daily enrollment has grown from 60 to 112. The 2023 Gus Macker Tournament will be held July 28-30 in Wakefield. The Gogebic County Community Closet is moving to the Little Learners Childhood Center building.

**REMC Report:** USF Form 471 Workshop will be held on February 22 at the Bergland GOISD.



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22. Motion by I	Russell Ba	iley,	supported	by Marti	Wegner, to	adjo	ourn at 7:31	P.M. EST.			
Voice Vote:		5	In favor	0	Opposed	2	Absent		Motion carried to adjourn.		
	Preside	nt							Secretary		