



Minutes of (X) Regular () Special Meeting February 20, 2024

Secretary's Initials _____

The Regular Meeting of the Board of Education was called to order by President, Catherine Shamion, at 6:00 EDT.

Roll Call:	Present	Absent	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Also present: Tammy Gibson Megan Hagen Matt Jacques Meghan Lane Heidi Lauzon Ashley Nevins
 Patty Ollila Jackie Pintar Rebecca Samson Alan Tulppo Debra Zelinski

1. Motion by Russell Bailey, supported by Jim Ojala, to approve the January 17, 2024 Organizational Board Minutes as presented in the Board Packet.

Voice Vote:	<input type="checkbox"/>			
Roll Call:	<input checked="" type="checkbox"/>	Present	Absent	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: Ayes 6 Nays Absent 1 Motion Carried.

2. Motion by Russell Bailey, supported by Jim Ojala, to approve the January 17, 2024 Regular Board Minutes as presented in the Board Packet.

Voice Vote:	<input type="checkbox"/>			
Roll Call:	<input checked="" type="checkbox"/>	Present	Absent	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: Ayes 6 Nays Absent 1 Motion Carried.



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3. Motion by Russell Bailey, supported by Carol Yakovich, to approve vouchers, in the amount of General Education \$60,614.29; Special Education - \$59,888.76; Career & Technical Education - \$72,868.75; Ten Cents Grant - \$0; Early Literacy and Educator Eval. Grant - \$753,091.16; Office of Field Service - \$38,247.84; Payroll - \$441,025.20.

Voice Vote:
 Roll Call:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: Ayes 6 Nays Absent 1 Motion Carried.

4. Motion by Carol Yakovich, supported by Jim Ojala, to approve Policy Updates as presented.

Voice Vote:
 Roll Call:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: Ayes 6 Nays Absent 1 Motion Carried.



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Visitors: Jared Stenson, Rachael Brutger, Mark Voigt

Visitors' comments:

Career & Technical Education Presentation: Jon Werkmeister, Instructor, and Hannah Sandquist, Automotive Student, presented a video detailing what the CTE Automotive students have been working on over the year. Jon mentioned around 30 students took a field trip to Ashland where they toured Von Holzen, Marthaler, and Ashland Ford. Jon stated that students are being sponsored by Ashland Ford to get ASE Accreditation, ACE Ford Factory Certified and MLR program.

Old Business: Second Reading of Policy updates.

- A. 4108 UNION ACTIVITY AND REPRESENTATION
- B. 4207 THIRD-PARTY CONTRACTING OF NON-INSTRUCTIONAL SUPPORT SERVICES
- C. 4402 ASSIGNMENT AND TRANSFER
- D. 4403 PERFORMANCE EVALUATION
- E. 4404 PERFORMANCE-BASED COMPENSATION
- F. 4405 REDUCTION IN FORCE AND RECALL
- G. 4407 DISCIPLINE
- H. 4408 TERMINATION
- I. 4409 NON-RENEWAL
- J. 4503 PERFORMANCE EVALUATION
- K. 4504 PERFORMANCE-BASED COMPENSATION
- L. CELL PHONE POLICY

New Business:

5. Motion by Carol Yakovich, supported by Russell Bailey, to approve the 2028-29 common calendar.

Voice Vote:

Roll Call:

Present	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

- Carol Yakovich, Trustee
- Bill Steiger, Trustee
- Jim Ojala, Trustee
- Russell Bailey, Treasurer
- Ann Wuorinen, Secretary
- Marti Wegner, Vice President
- Catherine Shamion, President

Vote: Ayes 6 Nays Absent 1 Motion Carried.



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6. Motion by Carol Yakovich, supported by Jim Ojala, to approve Financial Program RFP.

Voice Vote:	<input checked="" type="checkbox"/>				
Roll Call:	<input type="checkbox"/>	Present	Absent		
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President	

Vote: Ayes 6 Nays Absent 1 Motion Carried.

7. Motion by Ann Wuorinen, supported by Carol Yakovich, to approve Career & Technical Education Scholarships.

Voice Vote:	<input type="checkbox"/>				
Roll Call:	<input checked="" type="checkbox"/>	Present	Absent		
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President	

Vote: Ayes 6 Nays Absent 1 Motion Carried.

8. Motion by Carol Yakovich, supported by Jim Ojala, to approve Ewen-Trout Creek Lease Agreement.

Voice Vote:	<input type="checkbox"/>				
Roll Call:	<input checked="" type="checkbox"/>	Present	Absent		
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President	

Vote: Ayes 6 Nays Absent 1 Motion Carried.



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9. Motion by Jim Ojala, supported by Russell Bailey, to approve GOISD Parent Advisory Committee Candidate, Sherry Decremer.

Voice Vote:
 Roll Call:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Steiger, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: Ayes 6 Nays Absent 1 Motion Carried.

Directors' Reports

Superintendent Report: Superintendent Tulppo reported on the status of the Michigan Department of Education’s Transportation Funding Committee study, on which he is a member. The committee issued its report to State Superintendent Dr. Michael Rice. GOISD local districts will most likely receive funding based on Quartiles 1 & 2, and funding will range from \$1,100 to \$2,000 per rider per square mile. Mr. Tulppo also shared that he is working with local superintendents in Ontonagon County to respond to the announced closure of the hospital and emergency room at Aspirus Ontonagon Hospital. He has been in communication with our state and federal elected officials.

Financial Report: Tammy Gibson completed the 4th Quarter Medicaid Reimbursement report, previously done by Paulette Niemi. Patty Ollila has now taken over Watersmeet and Carole Robl is doing Ewen-Trout Creek. The report measures that we are spending at least as much on children with disabilities as we spending on children without before using IDEA (Special Ed Flow thru) funds. The required threshold has been met individually and ISD wide. A request for the board to approve RFP for a new software platform was made.

General Education Report: Eight local teachers came together for session 2 of the Classroom Library Makeover Project. They learned from Lynn at the Carnegie library best practices and the process of book selection. Emily Geiger from MiSTEM provided professional learning around the importance of including STEM and Career exploration books in classroom libraries. A donation of \$240 was received from the Wakefield/Bessemer Rotary. Crisis Response was requested at Ewen-Trout Creek as well as for the loss of one of our center based classroom students. The GOISD hosted a Computer Science script workshop for our local schools. We will be hosting a 3 day series Math and Literacy Summit launching March 1st.

Career and Technical Education Report: February is CTE month. Thank you to our Less-Than-Class-Size program sites, Big Valley Ford in Ewen and JSP Construction in Ontonagon. GOISD and GCC received grant funding to help support the CTE summer camps for grades 6-8. Transportation will be provided for all districts with the support of TRIO. As a region we are required to write a Regional Improvement Plan and goals to address our non-traditional program completion. Our CTE Food Systems and Natural Resources did a great job at their district and regional FFA competitions.



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Special Education Report: Heidi and Rebecca attended the training for MAASE in Lansing which focused on the legal side of Special Education. The discussion of how to approach various situations was invaluable. The first Parent Advisory Committee Meeting is Thursday, February 22nd at ADJ Library in Bessemer. Our ECSE classroom will be moving from Washington Elementary in Bessemer to Little Learners in Ironwood. Requested approval of Sherry Decremmer to the GOISD Parent Advisory Committee.

Early Childhood Report: GSC submitted a grant proposal for a UP Perinatal Mini-Grant. All GSRP staff attended a virtual CLASS (classroom assessment tool) with Megan Guindon from Great Start to Quality. She went over what she looks for when in a classroom, what to expect and shared some strategies. Little Learners Early Childhood Center has finally received its license. Meghan Lane is working closing with Ontonagon’s Superintendent to open a GSRP classroom for the 2024-25 school year.

REMC Report: Gogebic Community College was recently awarded the Rural Utilities Service Distance Learning and Telemedicine grant that will be implemented over three-year lifespan. The grant brings 100% funded distance learning rooms to seven school districts across the GOISD and CCISD region. REMC continues to assist school districts with the USF/E-Rate 2024 funding cycle. REMC1 has created Cybersecurity Template for all districts to fill out.

12. Motion by Russell Bailey, supported by Jim Ojala, to adjourn at 7:02 P.M. EST.

Voice Vote: In favor 6 Opposed Absent 1 Motion carried to adjourn.

President

Secretary