



Minutes of ( X ) Regular ( ) Special Meeting ..... July 19, 2023

Secretary's Initials \_\_\_\_\_

The Regular Meeting of the Board of Education was called to order by President, Jim Ojala, at 6:00 p.m. EDT, following the Pledge of Allegiance.

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

Also present:  Tammy Gibson  Megan Hagen  Matt Jacques  Pam Johnson  Meghan Lane  Heidi Lauzon  
 Ashley Nevins  Patty Ollila  Mark Rainey  Alan Tulppo  Debra Zelinski  Debbie Vargas

1. Motion by Ann Wuorinen, supported by Marti Wegner, to approve the June 28, 2023 Truth in Taxation Minutes as presented in the Board packet.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

2. Motion by Carol Yakovich, supported by Marti Wegner, to approve the June 28, 2023 Regular Board Minutes as presented in the Board packet.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.



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3. Motion by Russell Bailey, supported by Carol Yakovich, to approve vouchers, in the amount of General Education \$539,942.44; Special Education - \$73,632.42; Career & Technical Education - \$19,199.75; SSOS Grant - \$268,078.39; Early Literacy and Educator Eval. Grant - \$552,140.75; Office of Field Service - \$16,807.08; Payroll - \$428,673.92.

Voice Vote:

Roll Call:

Aye

Nay

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

Visitors: Rachael Brutger, Holly Caudill, Rebecca Samson, Shelly Trier

Visitors' comments: Welcome to Heidi Lauzon and Rebecca Samson.

Presentation- MTSS & PBIS Holly Caudill briefly explained MTSS's vision, mission, values, and guiding principles to the GOISD board.

Old Business:

New Business:

4. Motion by Marti Wegner, supported by Carol Yakovich, to repeal Policy 5517.01 Anti-Bullying.

Voice Vote:

Roll Call:

Aye

Nay

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.



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5. Motion by Catherine Shamion, supported by Marti Wegner, to adopt the Thrun Policy 5207 Anti-Bullying.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

6. Motion by Marti Wegner, supported by Ann Wuorinen, to approve adoption of Robert's Rules of Order Newly Revised except where state law prevails.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

7. Motion by Catherine Shamion, supported by Carol Yakovich, to approve a policy charging \$.25 per page for FOIA requests of meeting minutes. Approved Meeting Minutes are accessible through the GOISD website.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.



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8. Motion by Catherine Shamion, supported by Carol Yakovich, to approve the designation of Incredible Bank as the depository of Payroll, Direct Deposit, and Sweep Account; The Michigan Liquid Asset Fund for General and Debt Funds.

Voice Vote:   
 Roll Call:

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

9. Motion by Catherine Shamion, supported by Marti Wegner, to assign the following Authorization of Administrators: Superintendent, Alan Tulppo, Director of Business and Finance, Tammy Gibson, and Career and Technical Education Director, Ashley Nevins for check signing. Superintendent, Alan Tulppo, to make/ approve electronic transactions, investments, purchase orders, contracts; Charge the business office staff to carry out transactions with Superintendent, Alan Tulppo.

Voice Vote:   
 Roll Call:

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

10. Motion by Carol Yakovich, supported by Catherine Shamion, to approve setting the 2023-24 per diem rate at \$30.00.

Voice Vote:   
 Roll Call:

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.



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11. Motion by Marti Wegner, supported by Carol Yakovich, to retain Thrun Law Firm for general counsel services.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

12. Motion by Catherine Shamion, supported by Ann Wuorinen, to approve the renewal in MASB/ Security Bonds through SET/SEG for Superintendent-Alan Tulppo, Treasurer- Marti Wegner, Business and Finance Director- Tammy Gibson, Career and Technical Education Director- Ashley Nevins, Assistant Director of Business and Finance- Patty Ollila, and Assistant Grant Finance Manager- Jared Stenson.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

13. Motion by Marti Wegner, supported by Catherine Shamion, to approve seeking bids for exterior lighting projects.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.



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**14.** Motion by Catherine Shamion, supported by Carol Yakovich, to approve posting for and hiring a Reading/ Literacy Consultant.

Voice Vote:

Roll Call:

Aye

Nay

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

Vote:            6 Ayes            0 Nays            1 Absent            Motion Carried.

**15.** Motion by Catherine Shamion, supported by Carol Yakovich, to approve posting for and hiring a 31n funded Board Certified Behavior Analyst.

Voice Vote:

Roll Call:

Aye

Nay

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

Vote:            6 Ayes            0 Nays            1 Absent            Motion Carried.



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Directors' Reports:

**Superintendent Report:** Superintendent Tulppo reported that he is very satisfied with initial projections for state budget allocations for our schools and the GOISD. Dolly Parton Imagination Library is included in the State budget for the first time. Superintendent Tulppo will be making a presentation at the Bessemer Wakefield Rotary Meeting on Thursday and is looking forward to that.

**Financial Report:** The GOISD Business Office is busy closing out the fiscal year, setting up the proper accounting for contracts for the new school year, and preparing for audits. The rollover of the fiscal year brings with it final expenditure reports for 22/23 federal grants and new applications for 23/24 federal grants.

**Grant Report:** The GOISD continues to support MDE through the grant transition process.

**General Education Report:** Megan Hagen reported that the GOISD is offering literacy professional development opportunities centered around SOLID Start, Dibels 8, and Heggerty and Phonemic Awareness. Planning for the 2023-24 school year has begun with preparation for new staff, preparation of onboarding materials, and planning of professional development for next year.

**Career and Technical Education Report:** Ashley Nevins reported that CTE End of the Year reporting is complete. A summary of outcomes reports 161 students enrolled, 93 program completers (some are 2 years so will complete next year), 41 Authorized Credentials earned, 111 Supplemental Credentials earned, and 154 Work-Based Learning Experiences. The Gogebic County Greenhouse move has started and is making progress.

**Special Education Director Report:** Deb Zelinski stated that new staff filling open positions in Special Education will help student outcomes in the GOISD. Increases in the state budget for Special Education will dramatically help the programs and services the GOISD provides.

**Special Education Supervisor Report:** Matt Jacques reported that this summer, our elementary center-based classrooms at Washington School will be updated with new furniture and resources for our students. We will be collaborating with new Administration at E-TC and Bessemer, the home of our centerbased classrooms, to discuss how we are going to support our students.

**Early Childhood Report:** Meghan Lane reported that on July 13, Great Start Collaborative teamed up with Little Learners Early Childhood Center for a Hawaiian Event for families. The GSC Summer Scavenger Hunt for local families is in the fourth week. There are over 100 teams signed up for the Gus Macker Tournament in Wakefield on July 29-30. Last year there were 83 teams and the goal is 100.

**REMC Report:**



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16. Motion by Russell Bailey, supported by Marti Wegner, to adjourn at 6:48 P.M. EST.

Voice Vote:          6 In favor     0 Opposed     1 Absent     Motion carried to adjourn.

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President

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Secretary