



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

The Regular Meeting of the Board of Education was called to order by President, Jim Ojala, at 6:15 p.m.EDT.

Roll Call:	Present	Absent	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
	<input type="checkbox"/>	<input checked="" 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 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  Ashley Nevins  
 Patty Ollila  Mark Rainey  Alan Tulppo  Debra Zelinski  Debbie Vargas

1. Motion by Marti Wegner, supported by Carol Yakovich, to approve the May 17, 2023 Regular Board Meeting 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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 5 Ayes 0 Nays 2 Absent Motion Carried.

2. Motion by Russell Bailey, supported by Carol Yakovich, to approve vouchers, in the amount of General Education \$342,908.59; Special Education - \$209,949.82; Career & Technical Education - \$117,221.71; SSOS Grant - \$108,191.33; Early Literacy and Educator Eval. Grant - \$493,301.85; Office of Field Service - \$59,081.67; Payroll - \$720,824.80.

Voice Vote:	<input type="checkbox"/>			
Roll Call:	<input checked="" type="checkbox"/>	Aye	Nay	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
		<input type="checkbox"/>	<input type="checkbox"/>	Absent 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: 5 Ayes 0 Nays 2 Absent Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

Visitors: Rachael Brutger, Karen Kangas, Julie Switzer, Dena Reed, Mark Switzer, Paulette Niemi, Michelle Trier, Carolyn Warren

Visitors' comments: None

Recognition: Staff on the May GOISD Staff Jamboard were recognized and thanked.

Old Business

3. Motion by Carol Yakovich, supported by Marti Wegner, to repeal all existing Board policies, bylaws, and administrative guidelines, with the exception of Board Policy 5517 concerning student bullying, which requires a public hearing before being repealed and replaced.

Voice Vote:   
 Roll Call:

Aye	Nay	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.

4. Motion by Marti Wegner, supported by Carol Yakovich, to adopt the Thrun Policy Manual, except Policy 5207 (Anti-Bullying), in the form presented and recommended by the Administration as the Board's new policies and bylaws.

Voice Vote:   
 Roll Call:

Aye	Nay	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

New Business:

5. Motion by Marti Wegner, supported by Carol Yakovich, to approve the 2023-2024 Board Meeting Dates as presented.

Voice Vote:   
 Roll Call:       Aye      Nay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.

6. Motion by Russell Bailey, supported by Marti Wegner, to approve the 2022-2023 General Fund budget amendment.

Voice Vote:   
 Roll Call:       Aye      Nay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.

7. Motion by Carol Yakovich, supported by Marti Wegner, to approve the 2022-2023 Special Education budget amendment.

Voice Vote:   
 Roll Call:       Aye      Nay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

8. Motion by Marti Wegner, supported by Carol Yakovich, to approve the 2022-2023 Career and Technical Education budget.

Voice Vote:	<input type="checkbox"/>				
Roll Call:	<input checked="" type="checkbox"/>	Aye	Nay		
		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Russell Bailey, Trustee
		<input type="checkbox"/>	<input type="checkbox"/>	Absent	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: 5 Ayes 0 Nays 2 Absent Motion Carried.

9. Motion by Marti Wegner, supported by Carol Yakovich, to approve Form L-4029

Voice Vote:	<input checked="" type="checkbox"/>				
Roll Call:	<input type="checkbox"/>	Aye	Nay		
		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Russell Bailey, Trustee
		<input type="checkbox"/>	<input type="checkbox"/>	Absent	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: 5 Ayes 0 Nays 2 Absent Motion Carried.

10. Motion by Russell Bailey, supported by Marti Wegner, to accept, with regrets, the resignation of Kara Ray.

Voice Vote:	<input type="checkbox"/>				
Roll Call:	<input checked="" type="checkbox"/>	Aye	Nay		
		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Russell Bailey, Trustee
		<input type="checkbox"/>	<input type="checkbox"/>	Absent	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: 5 Ayes 0 Nays 2 Absent Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

11. Motion by Ann Wuorinen, supported by Carol Yakovich, to approve the hiring of Rebecca Samson, Supervisor of Special Education.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote: 5 Ayes 0 Nays 2 Absent Motion Carried.

12. Motion by Carol Yakovich, supported by Marti Wegner, to approve the hiring of Mark Switzer, Behavioral consultant/ School Psychologist track.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote: 5 Ayes 0 Nays 2 Absent Motion Carried.

13. Motion by Marti Wegner, supported by Carol Yakovich, to approve the hiring of Tracy Mulder, Early On/ Early Childhood Special Education Teacher.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote: 5 Ayes 0 Nays 2 Absent Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

14. Motion by Ann Wuorinen, supported by Marti Wegner, to approve the hiring of Rebecca Binkley, Curriculum and Instruction Consultant.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote: 5 Ayes 0 Nays 2 Absent Motion Carried.

15. Motion by Marti Wegner, supported by Carol Yakovich, to approve the hiring of Sara Sivula, Reading and Literacy Consultant.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote: 5 Ayes 0 Nays 2 Absent Motion Carried.

16. Motion by Carol Yakovich, supported by Marti Wegner, to approve the hiring of Jenna Fingeroos, School Social Worker.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote: 5 Ayes 0 Nays 2 Absent Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

**17.** Motion by Marti Wegner, supported by Carol Yakovich, to approve the hiring of Patti Witt, part-time CTE Education Careers Instructor.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote:                    5 Ayes                    0 Nays                    2 Absent                    Motion Carried.

**18.** Motion by Carol Yakovich, supported by Marti Wegner, to approve the hiring of Christina Stuber. Distance Learning World Languages Teacher.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote:                    5 Ayes                    0 Nays                    2 Absent                    Motion Carried.

**19.** Motion by Carol Yakovich, supported by Marti Wegner, to approve the sale of the CTE car.

Voice Vote:

Roll Call:

Aye	Nay
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input 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 type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Vote:                    5 Ayes                    0 Nays                    2 Absent                    Motion Carried.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

20. Motion by Carol Yakovich, supported by Marti Wegner, to approve the purchase of a new CTE vehicle.

Voice Vote:   
 Roll Call:       Aye      Nay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.

21. Motion by Marti Wegner, supported by Ann Wuorinen, to accept the flooring replacement bid in the amount of \$4406.48.

Voice Vote:   
 Roll Call:       Aye      Nay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.

22. Motion by Carol Yakovich, supported by Marti Wegner, to approve the grievance settlement proposal.

Voice Vote:   
 Roll Call:       Aye      Nay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Trustee
<input type="checkbox"/>	<input type="checkbox"/>	Absent 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:            5 Ayes            0 Nays            2 Absent            Motion Carried.





Minutes of ( X ) Regular ( ) Special Meeting . . . . . June 28, 2023

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

Directors' Reports:

**Superintendent Report:** Superintendent Tulppo reported that the State Budget was approved and provided a few of the highlights for Education. There will be 100% reimbursement for Special Ed. costs, a 5% increase for ISD's, an increase in Early Literacy funding, increases for GSRP and 31n, and transportation funding for local districts to name a few.

**Financial Report:** Tammy Gibson reported that the Business Office has been working with Department heads on this year's budget amendments and proposed budgets for next year. 2023 L4029 Tax Rate Request forms have been submitted to 21 townships/ cities and 6 county agencies. Our Business Office has also been busy completing end-of-the-year work for E-TC and Watersmeet.

**Grant Report:** The Grant Team has been working with our Business Office on finalizing grant budgets for fiscal year-end.

**General Education Report:** Megan Hagen expressed a huge thank you for the support she received while on maternity leave and for making it possible to spend time focusing on her family. Gift cards have been awarded to students and teacher winners from all districts from the GOISD 2023 Reading Challenge. The General Education team met on June 2 and reviewed Strategic Planning efforts and progress made over the past year. Early Math, Literacy and Solid Start work continues this summer. The GOISD had a 31n review with a state consultant. The consultant was amazed at the work being done at the GOISD and the number of students being served. The State of MI was very impressed with the way the GOISD is blending Special Ed. and General Ed. funding.

**Career and Technical Education Report:** Ashley Nevins stated that we received a second round of 61i Grant funding. The goal of these grants is to recruit, retain, and provide continuing education to CTE professionals. The relocation of the greenhouse in Gogebic County is scheduled to be complete by August 1<sup>st</sup>. The School Safety Grant project to update the doors and security in the Ontonagon CTE Building is nearing completion. The GOISD/ GCC summer Youth Camps are wrapping up with 75 students in Gogebic County and 23 in Ontonagon County. We are working on creating a pathway for the new Education Program with GCC and NMU.

**Special Education Director Report:** Deb Zelinski reported that new staff are being hired for the 2023-24 school year. Four GOISD retirees from the Special Education department were honored for their years of dedication and service at the June 1<sup>st</sup> Staff Recognition Celebration.

**Special Education Supervisor Report:** Matt Jacques reported that our GOISD centerbased programs participated in small activities and trips in our communities instead of a big end of the year field trip. We celebrated a student exiting our program with a party at the bowling alley. Overall it was an amazing year and we were able to provide our students with a lot of wonderful learning opportunities in and out of the classroom.

**Early Childhood Report:** Meghan Lane stated that the Great Start Collaborative has started their Annual Family Scavenger Hunt. This activity allows families to do something fun in the outdoors together. Little Learners Early Childhood Center continues to push along with 17 children enrolled in the summer care program in addition to the 123 throughout the year. The Gus Macker Basketball Tournament is 7/28-7/30 in Wakefield. Any persons interested in volunteering should contact Meghan Lane.

**REMC Report:** REMC staff are ramping up on summer projects, planning out work on security systems, camera systems, and network improvement projects. SupportNet assists districts with Chromebook collection, condition assessment, and provisioning/ deprovisioning devices as needed.



Minutes of ( X ) Regular ( ) Special Meeting ..... June 28, 2023

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

23. Motion by Russell Bailey, supported by Marti Wegner, to adjourn at 7:20 P.M. EST.

Voice Vote:          5 In favor     0 Opposed     2 Absent

Motion carried to adjourn.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary