

| Minutes of (| X)Regular (): | Special Meeting | 3 | March 15, 2023 Secretary's Initials |
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| The Regular Me Allegiance. | eting of the Board | of Education was o | called to order by I | President, Jim Ojala, at 6:00 EDT, following the Pledge of |
| Roll Call: | | Present | 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 |
| | Marti Wegner, sup ed in the Board Pac | | ne Shamion, to app | prove the February 15, 2023 Regular Board Meeting Minutes |
| Voice Vote: Roll Call: | | 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. |
| Special Edu | cation - \$80,297.63 | 1; Career & Techni | ical Education - \$3 | vouchers, in the amount of General Education \$35,002.36; 2,054.41; SSOS Grant - \$57,166.72; Early Literacy and .; Payroll - \$478,233.88. |
| Voice Vote: Roll Call: | | Aye Aye Aye Aye Aye Aye | ☐ 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. |



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| | • • | Kangas, Michelle Tr Emmy Bobula, and | | Reed, David Andresen (all virtual) |
| Visitors' comm | nents: None | | | |
| Recognition: Si | taff on the GOISI | O February 2023 Ja | mboard were recogniz | zed and thanked. |
| Presentation: (Bobula, and Lil | | nical Education CNA | A Program Instructor, | Amanda Sprague and CNA students Kaylee Oger, Emmy |
| Old Business | | | | |
| total of Hi | ghly Effective: P | rofessional Leaders | | e Superintendent's Evaluation. The Superintendent rated a and Instruction- 4.8; Community Relations- 4.6; Business and s- 4.7. |
| 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. |



| Minutes of (X |) Regular () S | pecial Meeting | | |
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| New Business: | | | | |
| 4. Motion by Ann | n Wuorinen, suppo | orted by Marti We | gner, to approve | the 2023-2025 Hourly Staff Wage Scale. |
| Voice Vote: Roll Call: | | Aye Aye Aye Aye Aye Aye | Nay Absent Absent | Marti Wegner, Treasurer Ann Wuorinen, Secretary |
| Vote: | 5 Ayes | 0 Nays | 2 Absent | Motion Carried. |
| 5. Motion by Cath | nerine Shamion, su | upported by Marti | Wegner, to appro | ove seeking quotes for building projects. |
| Voice Vote: Roll Call: | | 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. |
| 6. Motion by Cath Voice Vote: Roll Call: | herine Shamion, s □ ⊠ | Aye | Nay | rove the CTE Education Program. Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee |
| Vote: | 5 Ayes | ⊠ ⊠ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ | ☐ Absent ☐ 2 Absent | Marti Wegner, Treasurer Ann Wuorinen, Secretary |



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| 7. Motion by M | arti Wegner, sup | ported by Catherin | e Shamion, to appro | ove posting the part-time CTE Education teacher position. |
| 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. |
| 8. Motion by Ca Voice Vote: Roll Call: | utherine Shamion | , supported by Mai | Nay 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. |
| 9. Motion by Community Monitor. Voice Vote: Roll Call: | atherine Shamior | Aye | irti Wegner, to appr Nay | rove posting and hiring a Special Education Supervisor/ |
| | | | 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. |



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| | arti Wegner, supp e 2023-24 school | | e Shamion, to app | rove posting and hiring a Special Education Teacher |
| 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. |
| Worker. Voice Vote: Roll Call: | | 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 | Absent | Motion Carried. |
| 12. Motion by Ca | atherine Shamion, | supported by Rus | sell Bailey, to appr | ove the PCMI/ESS contract with Little Learners. |
| 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. |



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| 13. Motion by Voice Vote: | Catherine Shar | mion, supported by | Marti Wegner, to app | rove a rental space cost increase of \$1.75/ square foot. |
| Roll Call: | | 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. |



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Directors' Reports:

Superintendent Report: Superintendent Tulppo reported that it has been a very busy month at the GOISD. There are many good things happening that the Directors will present in their reports.

Financial Report: Tammy Gibson assisted with interviews for the Business Clerk position in Ewen-Trout Creek. Bessemer Area Schools approved the contract for Business Services with the GOISD.

Grant Report: Grants have enabled us to support the needs of our districts.

General Education Report: Congratulations to General Director Megan Hagen and her family on the birth of their son, Cameron Joseph Hagen. Mom and baby are doing great.

Career and Technical Education Report: Ashley Nevins stated that recruiting events for CTE for all 10th grade students are taking place and she is very proud of teachers and students that have been a part of these events. Ashley and Kim Zeckovich will be hosting Early College Informational/ Recruiting events via Zoom and meeting with 10th grade students, giving them an opportunity to learn more and ask questions. Ashley Nevins facilitated two Principal Network meetings with very beneficial and interesting presentations from MDE regarding graduation requirements and Thrun Law.

Special Education Director Report: Deb Zelinski communicated that Contingency Learning Plans should no longer be used in IEP's. Teletherapy services are being used for Speech and School Social work, however, the goal is to fill these positions so teletherapy is no longer needed.

Special Education Supervisor Report: Matt Jacques took part in an IEP File Review with Connie Cullip and MDE. He was provided with an IEP Rubric that will help find the strengths and weaknesses in our IEPs. We are continuing to improve our outreach and instruction for our 0-5-year-old population of students, a group that continues to grow in numbers. MDE is moving toward allowing virtual visits at times. The GOISD is looking at investing in equipment to help families.

Early Childhood Report: Meghan Lane reported that GSRP Recruitment Nights are being held in Wakefield and Ironwood. The 2023 Gus Macker Tournament will be held July 28-30 in Wakefield. Anyone interested in volunteering for the event can please contact Meghan Lane. Little Learners Early Childhood Center classrooms and programs are expanding every day. The summer care program has 60 children signed up so far and will be hiring teachers and staff closer to summer..

REMC Report: It is USF season and REMC1 has been busy assisting schools with technology project advice and evaluations. Steve Kass and roughly 30 local teachers are attending the MACUL Conference in Detroit. Twenty classrooms from REMC1 participated in the Japan Digital Postcard Project this year.



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| 14. Motion by R | ussell Bail | ey, supported by M | arti Wegner, to a | adjourn at 7:24 P.M. EST. | |
| Voice Vote: | | 5 In favor | 0 Opposed | 2 Absent | Motion carried to adjourn. |
| | Presiden | t | | | Secretary |