

Minutes of (X	() Regul	ar ()S	Special Mee	ting	March 20, 2024 Secretary's Initials
The Regular Mee	eting of th	ne Board	of Education v	was called to order b	y President, Catherine Shamion, 6:00 p.m. EDT.
Roll Call:			Present  Compared to the second to the secon	Absent  Absent	Carol Yakovich, Trustee Bill Steiger, Trustee Jim Ojala, Trustee Russell Bailey, Treasurer Ann Wuorinen, Secretary Marti Wegner, Vice President Catherine Shamion, President
				gen 🛭 Matt Jacques nson 🖾 Alan Tulppo	☑ Meghan Lane ☑ Heidi Lauzon ☑ Ashley Nevins ☑ Debra Zelinski
1. Motion by N in the Board		gner, sup	ported by Car	ol Yakovich, to appro	ve the February 21, 2024 Regular Board Minutes as presented
Voice Vote: Roll Call:			Present  Control  Con	Absent  Absent	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.
Education -	\$86,611.	76; Caree	er & Technical		chers, in the amount of General Education \$43,182.52; Special 16; Ten Cents Grant - \$0; Early Literacy and Educator Eval. - \$445,882.83.
Voice Vote: Roll Call:			Present  Control  Con	Absent	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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<b>Visitors:</b> Jared Sto	enson, M	1ichelle T	rier, Karen Kanga	s, Tracey Muld	er, Sa	ara Sivula, Holly Caudill
Visitors' commen	its:					
Recognition:						
Lane presented a In their first year hoping for 200 te	a slide sh they had eams this ate an A	ow for a d 83 team s year. Th dvisory Bo	Gogebic County ( ns and their 2 <sup>nd</sup> ye ne money they ra oard. This would	Children's Mus ear they had 14 ise from the G	eum. 46. T us Ma	rayson, City of Wakefield side of Gus Macker, and Meghan Mike talked about how successful the Gus Macker has been. his year's tournament is set for July 27 <sup>th</sup> , 2024. They are acker would go towards starting a Children's Museum. They people from the County. They discussed possible other ways
Old Business: Sup	perinten	dent Eval	uation			
<b>3.</b> Motion by Jim highly effective s				to accept the	Supe	rintendent's Evaluation. The Superintendent rated with a
Voice Vote: Roll Call:			Present  Control  Con	Absent		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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New Business:						
<b>4.</b> Motion by N Museum Plan	∕larti Wegı	ner, su	pported by Carol `	Yakovich, to app	rove	continued exploration for GSC Fundraising and Children's
Voice Vote: Roll Call:			Present  Compared to the compa	Absent		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.
	-		ted by Carol Yakov 024-25 school yea		the c	discontinuation of the Career & Technical Education
Voice Vote: Roll Call:			Present  Compared to the second to the secon	Absent  Absent		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.
<b>6.</b> Motion by R Construction to				ala, to approve t	he la	yoff notification for the Career & Technical Education
Voice Vote: Roll Call:			Present  Compared to the compa	Absent		Carol Yakovich, Trustee Bill Steiger, Trustee Jim Ojala, Trustee Russell Bailey, Treasurer Ann Wuorinen, Secretary Marti Wegner, Vice President Catherine Shamion, President
Vote:	Aves	6	Nays	Absent	1	Motion Carried.



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			orted by Russell Baile Il effective June 5, 20		he la	yoff notification of the Career & Technical Education
Voice Vote: Roll Call:			Present  Control  Con	Absent		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.
<b>8.</b> Motion by <i>A</i> Consultant.	Ann Wuori	nen,	supported by Carol \	akovich, to acc	cept,	with regrets, the resignation of Rebecca Binkley, Curriculum
Voice Vote: Roll Call:			Present  Control  Con	Absent		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.
<b>9.</b> Motion by J	im Ojala, s	suppo	orted by Russell Baile	y, to approve F	inan	cial Program, Schools Open.
Voice Vote: Roll Call:			Present  Control  Con	Absent		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.



<b>10.</b> Motion by Jim C Schools Open.	_	pported by Russell Baile	y to annrove t		
schools open.	7		y, to approve t	the G	OISD funding the conversion costs for districts switching to
Voice Vote: Roll Call:	_	Present  Control  Con	Absent  Absent		Carol Yakovich, Trustee Bill Steiger, Trustee Jim Ojala, Trustee Russell Bailey, Treasurer Ann Wuorinen, Secretary Marti Wegner, Vice President Catherine Shamion, President
Vote: A	Ayes 6	Nays	Absent	1	Motion Carried.
<b>11.</b> Motion by Russ	ell Bailey	, supported by Jim Ojal	a, to approve l	Depa	rtment and Administrative Restructuring Plan.
Voice Vote: Roll Call:	₫	Present  Control  Con	Absent		Carol Yakovich, Trustee Bill Steiger, Trustee Jim Ojala, Trustee Russell Bailey, Treasurer Ann Wuorinen, Secretary Marti Wegner, Vice President Catherine Shamion, President
Vote: A	Ayes 6	Nays	Absent	1	Motion Carried.
12. Motion by Jim C 2024. Voice Vote:		Present	Absent	e Ashl	ey Nevins to serve as Associate Superintendent starting July 1  Carol Yakovich, Trustee
Vote: A	Aves 6	□ ⊠ ⊠ ⊠ M	Absent	1	Bill Steiger, Trustee Jim Ojala, Trustee Russell Bailey, Treasurer Ann Wuorinen, Secretary Marti Wegner, Vice President Catherine Shamion, President Motion Carried.



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<b>13.</b> Motion by R	ussell Ba	iley,	supported by Carol \	/akovich, to appr	ove p	posting for and hiring a Director of Instructional Services.
Voice Vote: Roll Call:			Present  Control  Con	Absent		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.
<b>14.</b> Motion by A Superintendent.	nn Wuoi	riner	n, supported by Carol	Yakovich, to app	rove	posting for and hiring an Executive Assistant to the
Voice Vote: Roll Call:			Present  \times	Absent  Absent		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.

## **Directors' Reports**

**Superintendent Report:** Superintendent Tulppo discussed with the Board a restructuring plan to make us more efficient to focus on specific areas. He discussed splitting General Education Director into 2 positions - Student Health and Wellness which would include the Nurses, Social Workers, and Behavioral Analyst and Instructional Services which would include Early Literacy, MTSS, Math, and School Improvement. Megan Hagen will be the director of Student Health and Wellness.

Ashley Nevins will be the Associate Superintendent when Alan is out of office, starting July 1, 2024.

MAISA has named the GOISD the lead applicant for 23h funding. Grant applications would be submitted and managed by GOISD. Alan along with a small group will be a meeting on Monday, March 25<sup>th</sup> with leaders from Aspirus to discuss other alternatives to closing the ER in Ontonagon.



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Financial Report: We have been contacted by the auditors to schedule preliminary audit work. The GOISD audit is scheduled for August, Ewen-Trout Creak beginning of September, and Watersmeet is the end of September. We have started building the salary schedule for 24/25. We will partner with MAISA as applicant and fiscal agent for the 23h Improving Mathematics Teaching and Learning grant. Tammy Gibson is recommending Schools Open for our new Finance Software. We would like to offer assistance to the districts who would be converting with us — Watersmeet, Wakefield, Bessemer, and Ewen. Ironwood has stated they will still with their current program and Ontonagon is undecided.

**General Education Report:** Orders have been placed and are in the process of being delivered for the Classroom Library Makeover Project. We have received donations from Horace Mann (\$400), Mike Larson (\$600) and Kiwanis (\$400). We had our first Math and Literacy Summit Session on March 1<sup>st</sup>. Erin Brown and Rusty Anderson, Math and Literacy consultants from MAISA joined us to show how this work connects the state-wide math and literacy efforts. With the large amount of grants this fiscal year, Megan Hagen has been assisting the local districts with navigating the grants and the requirements for each.

Career and Technical Education Report: CTE Program Exploration events are planned for March and April. We will be meeting with approximately 180 sophomores to share information about CTE programs. We have been working with Gogebic Community College on revising our articulation agreements for CTE programs. Perkins Comprehensive Local Needs Assessment Summary has been completed. We have been awarded \$36,000 from 61s FFA Grant Funding. For the 24-25 school year, nursing will be a 2-hour block course located at the CTE building in Ontonagon. Ashley Nevins has been asked by Dr. Harmala, to serve on the interview committee for the OCTE State Director.

**Special Education Report:** A joint education association letter opposes the Dyslexia bills. The bills need to be targeted more to help legislators understand what needs to change to lead to a support decision by MAASE. Scholl Community Impact Group is an Equine Assisted Therapy facility that we are beginning to use located in Winchester, Wisconsin. The February Parent Advisory Committee Meeting was held. We have 5 members and still need a representative from Watersmeet and Bessemer. The District Representative Training is scheduled for April 25<sup>th</sup>. Thrun Special Education Law Boot camp Webinar Series began March 20<sup>th</sup>.

**Early Childhood Report**: Great Start Collaborative was awarded \$5,000 grant from UP Perinatal. All of our GRSP and Little Learners lead teacher staff will be attending a Michigan Model for Early Childhood Health Pre-K on Friday, March 15<sup>th</sup> in Bergland. We are still working the Diocese and OLOP church to transition everything over to the GOISD. Meghan Lane is working very closely with Ontonagon's Superintendent to open a GSRP classroom for the 2024-25 school year.

**REMC Report:** Steve, Josh and a group of around 35 will be attending the MACUL conference in Detroit March 15-17. REMC1 coordinated a group registration for the local schools. REMC1 and Western UP MiSTEM Network recently assisted local districts in applying for the 99B computer science funds. Eight districts were awarded funds with a regional total of \$300,000. REMC1 continues to assist schools with their USAC/E-rate eligible discounted projects.



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<b>12.</b> Motion by	Russell Bai	ley, supported by	Jim Ojala, to adjou	rn at 7:36 p.m. E	EDT.			
Voice Vote:		In favor	Opposed	Absent	Motion carried to adjourn.			
	Presider				Secretary			