



Minutes of (X) Regular () Special Meeting May 17, 2023

Secretary's Initials _____

The Regular Meeting of the Board of Education was called to order by President, Jim Ojala, at 6:00 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 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 Bill Steiger, supported by Marti Wegner, to approve the April 19, 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 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 type="checkbox"/>	Bill Steiger, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

2. Motion by Bill Steiger, supported by Carol Yakovich, to approve vouchers, in the amount of General Education \$54,018.44; Special Education - \$82,921.87; Career & Technical Education - \$42,621.92; SSOS Grant - \$48,852.97; Early Literacy and Educator Eval. Grant - \$307.70; Office of Field Service - \$33,257.72; Payroll - \$451,269.23.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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Visitors: Rachael Brutger (virtual), Crystal Suzik, Jessica Hallberg, Tyler White, and Lexi Rooni

Visitors' comments: None

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

Presentation: Early Childhood: Meghan Lane, Crystal Suzik, Tyler White, and Lexi Rooni from Little Learners Early Childhood Center gave a presentation on LLECC to the GOISD Board.

Old Business

New Business:

First Reading of New GOISD Policies: New GOISD policies were reviewed and updated at the 5/16/23 Policy Committee Meeting. Neola policies will be rescinded and new Thrun policies approved and accepted at the June 2023 Board Meeting.

3. Motion by Catherine Shamion, supported by Russell Bailey, to approve the hiring of Heidi Lauzon, Associate Director of Special Education.

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
- Bill Steiger, Vice President
- Jim Ojala, President

Vote: 7 Ayes

0 Nays

0 Absent

Motion Carried.



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4. Motion by Catherine Shamion , supported by Carol Yakovich, to approve the hiring of Becky Pantti, General Education Administrative Assistant.

Voice Vote:

Roll Call:

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

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

5. Motion by Bill Steiger, supported by Marti Wegner, to approve posting for and hiring an Early On provider.

Voice Vote:

Roll Call:

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

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

6. Motion by Catherine Shamion, supported by Carol Yakovich, to post for and hire a world language teacher.

Voice Vote:

Roll Call:

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

Russell Bailey, Trustee
Catherine Shamion, Trustee
Carol Yakovich, Trustee
Marti Wegner, Treasurer
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Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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7. Motion by Bill Steiger, supported by Marti Wegner, to approve the sign replacement quote from Nicolet Sign and Construction in the amount of \$2685.00.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

8. Motion by Marti Wegner, supported by Bill Steiger, to seek bids for parking lot sealing at the Bergland GOISD Office.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

9. Motion by Bill Steiger, supported by Carol Yakovich, to seek bids for flooring replacement in the Bergland GOISD Office.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Vice President
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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Directors' Reports:

Superintendent Report: Superintendent Tulppo reported that the REMC /Board Meeting is on 5/25. Those attending will leave from the Ewen Office at 4:30 EST. A Personnel & Negotiations Committee Meeting will be scheduled before the next Board Meeting. Last Friday, superintendent Tulppo had the pleasure of going to Camp Josh with some of our students. Our staff that attended that day is to be commended for their hard work.

Financial Report: Tammy Gibson and Patty Ollila attended the MSBO Annual Conference in Grand Rapids. They attended sessions on Human Resources, Unemployment, ORS, and Cash Management to name a few. It was a very worthwhile trip. E-TC's first payroll direct deposit was processed last week. The GOISD celebrated Administrative Professionals' Day and Staff Appreciation Week.

Grant Report: Quarterly reporting for grant compliance for the Title I SSoS Technical Assistance Grant was just completed.

General Education Report: Megan Hagen, General Education Director, will return to work from leave on Monday, May 22.

Career and Technical Education Report: Ashley Nevins reported that 95 students are registered for the Summer Youth Program with GCC. Interviews will be held on May 24th for the CTE Education Program position. CTE teachers nominated CTE Outstanding Students within their CTE program. Student awards will be presented at their local district ceremonies. Dawn O'Leary, CTE Administrative Assistant, was awarded a Certificate of Excellence for the third year in a row from MDE for her work on the annual CTE Follow-up Survey.

Special Education Director Report: Deb Zelinski reported that 3 members of the MDE Office of Special Education were in Bergland on 4/27 to conduct a workshop regarding educational benefit reviews. Five of our six districts were represented. Medicaid funding increased this year for the GOISD due to an increase in the number of staff that are able to bill and a great job by our staff completing their billing. The Summer Work Program begins on June 12.

Special Education Supervisor Report: Matt Jacques reported that professional development by ULS, our current center-based curriculum, is being planned for our classroom teachers and paraprofessionals. Some of our staff and students visited the Scholl Community Impact Group, which provides supervised interactions with horses for individuals with physical, cognitive, or emotional disabilities.

Early Childhood Report: Meghan Lane stated that the last day for our GSRP students is Thursday, May 18. GSRP teachers and staff attended the Annual Highscope Conference and really appreciated the opportunity to network and gain valuable information. Little Learners was very happy to have the GOISD Board visit the center and are proud of how far they have come since October.

REMC Report: REMC1 is wrapping up yearly USF filing assistance. The GOISD fiber project is continuing to move forward. REMC distributed sampler bags of supplies to nearby schools to promote REMC SAVE's offerings.



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10. Motion by Russell Bailey, supported by Bill Steiger, to adjourn at 7:02 P.M. EST.

Voice Vote: 7 In favor 0 Opposed 0 Absent Motion carried to adjourn.

President

Secretary