



Minutes of (X) Regular () Special Meeting November 15, 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 type="checkbox"/>	<input checked="" 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 Heidi Lauzon
 Ashley Nevins Patty Ollila Rebecca Samson Alan Tulppo Debra Zelinski

1. Motion by Bill Steiger, supported by Carol Yakovich, to approve the October 18, 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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.

2. Motion by Russell Bailey, supported by Marti Wegner, to approve vouchers, in the amount of General Education \$620,000.66; Special Education - \$126,946.36; Career & Technical Education - \$28,297.22; SSOS Grant - \$58,441.82; Early Literacy and Educator Eval. Grant - \$792,585.25; Office of Field Service - \$19,781.83; Payroll - \$435,864.58.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.



Minutes of (X) Regular () Special Meeting November 15, 2023
 Secretary's Initials _____

Visitors: Jared Stenson, Jackie Pintar, Shannon Kin, Michelle Trier, Lauren Denney, Holly Caudill

Visitors' comments: None

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

Audit Report Presentation: Lauren Denney from Hungerford Nichols CPA presented the 2022-23 audit. The GOISD received an unmodified opinion, which is the highest rating possible.

Strategic Plan Presentation: In 2022, the GOISD adopted a 5-year Strategic Plan. Alan Tulppo and the GOISD Directors gave a presentation to the Board summarizing the accomplishments from the 2022-23 school year, relative to the Strategic Plan.

Old Business:

New Business:

3. Motion by Catherine Shamion, supported by Carol Yakovich, to accept the financial audit review.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.



Minutes of (X) Regular () Special Meeting November 15, 2023
 Secretary's Initials _____

4. Motion by Marti Wegner, supported by Carol Yakovich, to appoint Carl Lockhart, as Ontonagon Area Schools Board Member.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.

5. Motion by Marti Wegner, supported by Catherine Shamion, to approve modifying the Superintendent Evaluation Model for the 2024-2025 school year to be in legal compliance, using the MASB Model as a guide.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.

6. Motion by Bill Steiger, supported by Carol Yakovich, to approve membership in the Talent Together Consortium.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.



Minutes of (X) Regular () Special Meeting November 15, 2023
Secretary's Initials _____

7. Motion by Catherine Shamion, supported by Russell Bailey, to accept, with regrets, the resignation and retirement of Pam Johnson, Special Education Administrative Assistant and Executive Assistant to the Superintendent.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.

8. Motion by Russell Bailey, supported by Carol Yakovich, to approve posting for and hiring a Special Education Administrative Assistant.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.

9. Motion by Carol Yakovich, supported by Bill Steiger, to approve the hiring of Eric Paul, Physical Therapy Assistant.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.



Minutes of (X) Regular () Special Meeting November 15, 2023
 Secretary's Initials _____

10. Motion by Bill Steiger, supported by Marti Wegner, to approve the GOISD CTE contract with Ironwood Area Schools for the 2023-2024 school year in the amount of \$22,356.00.

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

Vote: 6 Ayes 0 Nays 1 Absent Motion Carried.

11. Motion by Catherine Shamion, supported by Marti Wegner, to approve joining the MAISA Region 1 Legislative Consortium at a cost of \$6,000 per year.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.

12. Motion by Marti Wegner, supported by Bill Steiger, to approve the snow removal bid from Lake Gogebic Marine for the Bergland GOISD Office in the amount of \$1300.00.

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 type="checkbox"/>	<input type="checkbox"/>	Absent 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: 6 Ayes 0 Nays 1 Absent Motion Carried.



Minutes of (X) Regular () Special Meeting November 15, 2023
Secretary's Initials _____

Directors' Reports:

Superintendent Report: Superintendent Tulppo did not have any additions to his written report to the Board.

Financial Report: Tammy Gibson reported that the audits and Financial Information Database from the GOISD, Watersmeet, and ETC were all submitted by the November 1st deadline. The GOISD received the 2023-24 Early Literacy and Early Math Grant Award letter from MDE.

General Education Report: Megan Hagen thanked Cathy Shamion, Emily Gieger, Shelly Trier, and Sarah Sivula for selecting the 8 recipients of the Classroom Literacy Enhancement Grants. The project will launch on December 5th. The GOISD and CCISD hosted an Early Math Essentials Workshop, with 22 local district and GOISD staff attending. Another session will be offered due to the high demand. A Poetry Out Loud competition will be held on December 4th at the Ironwood Memorial Building. AEDs are being presented to Boards of Education for our local districts.

Career and Technical Education Report: Ashley Nevins reported that the Ironwood greenhouse move is almost complete. Everything should be done right after Thanksgiving. The GOISD received a competitive grant award through 61b CTE early college expansion. The funding can be used towards program alignment, including new equipment and supplies for programs.

Special Education Director Report: Heidi Lauzon reported that she is working to get names for a GOISD Parent Advisory Committee. The GOISD is required to have a PAC, which is an important resource for families and can have a positive impact on special education programs and policies. Heidi will bring the names of candidate(s) we receive from our districts to the GOISD Board for approval in December. Some of our Center-based classroom students have taken field trips to Northwoods Wildlife Center, Chick-A Dee Acres, and Scholl Community Impact Group. The GOISD Birth to 5 team is working hard on referrals, trying to get services to these children before they are of school age, allowing for a smoother transition.

Early Childhood Report: Meghan Lane reported that the Great Start Collaborative held its first of 4 annual meetings. There was representation from Community Mental Health, MSU Extension, GOISD, Little Learners, Lac Vieux Desert, Head Start, Western UP Health Department, and parents. Meetings have been taking place with the Ontonagon Superintendent to get a GSRP program in Ontonagon next year. Enrollment at Little Learners Early Childhood Center remains steady.

REMC Report: The Fall Tech Academy is scheduled for the GOISD on December 4th. Cybersecurity remains at the forefront for REMC1. Multi-factor Authentication is an immediate necessity. REMC1 has developed a cybersecurity Incident response plan based on federal standards.

13. Motion by Russell Bailey, supported by Marti Wegner, to adjourn at 7:42 P.M. EST.

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

President

Secretary