

### Minutes of (X) Regular () Special Meeting ..... October 18, 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: Prese	nt Absent	Russell Bailey, Trustee Catherine Shamion, Trustee Carol Yakovich, Trustee Marti Wegner, Treasurer Ann Wuorinen, Secretary Bill Steiger, Vice President Jim Ojala, President
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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 Ann Wuorinen, supported by Carol Yakovich, to approve the September 20, 2023 Regular Board Minutes as presented in the Board packet.

Voice Vote: Roll Call:		Aye X X X X X X X X	Nay	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.

2. Motion by Bill Steiger, supported by Russell Bailey, to approve vouchers, in the amount of General Education \$72,778.08; Special Education - \$239,054.39; Career & Technical Education - \$101,113.60; SSOS Grant - \$477,816.86; Early Literacy and Educator Eval. Grant - \$1,210,274.49; Office of Field Service - \$40,274.40; Payroll - \$435,326.81.

Voice Vote: Roll Call:		Aye X X X X X X X	Nay	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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Visitors: Rachael Brutger

Visitors' comments: None

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

Old Business:

#### New Business:

**3.** Motion by Catherine Shamion, supported by Marti Wegner, to approve the Summer Tax Entities at a rate of 1% of the taxes collected with Bergland Township, Bessemer Township, Carp Lake Township, City of Ironwood, Marenisco Township, Ontonagon Township, and Watersmeet Township as presented.

Voice Vote: Roll Call:		Aye X X X X X X X	Nay	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.
4. Motion by Marti Wegner, supported by Bill Steiger, to approve seeking bids for snow removal at the Bergland GOISD Office.				
Voice Vote: Roll Call:		Aye X X X X X X X	Nay	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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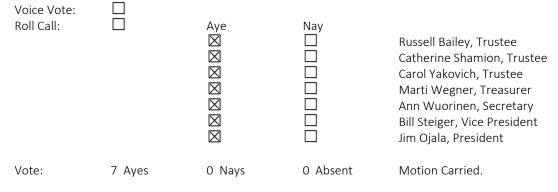
**5.** Motion by Russell Bailey, supported by Carol Yakovich, to approve the Highline Corporation Contract with the following compensation: \$9.75 per hour.

Voice Vote:				
Roll Call:		Aye X X X X X X X	Nay	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 Carol Yakovich, supported by Marti Wegner, to approve GOISD/ MRS Interagency Cash Transfer Agreement in the amount of \$10,000.

Voice Vote:				
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:	7 Ayes	0 Nays	0 Absent	Motion Carried.

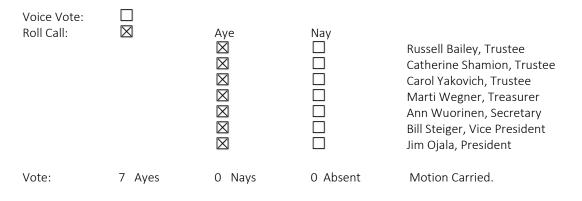
**7.** Motion by Catherine Shamion, supported by Carol Yakovich, to approve the GOISD Lease Agreement with Bessemer Area Schools with the following compensation: \$40,382.20 ( \$8.05 per square foot).



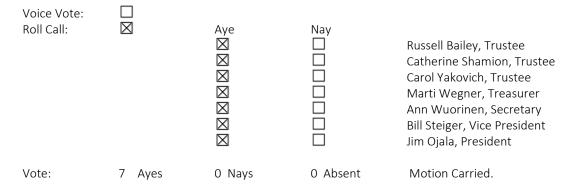


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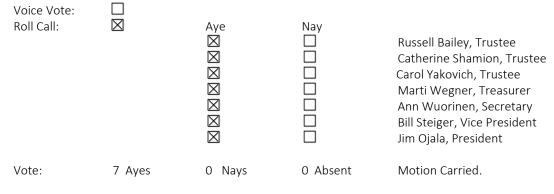
8. Motion by Bill Steiger, supported by Marti Wegner, to approve the contract with Blazerworks for COTA Services.



**9.** Motion by Catherine Shamion, supported by Bill Steiger, to approve the hiring of Briana Dalbec, Special Education Paraprofessional.



**10.** Motion by Carol Yakovich, supported by Bill Steiger, to approve posting for and hiring a Physical Therapy Assistant (PTA) to replace Aspirus.





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#### Directors' Reports:

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

**Financial Report:** Tammy Gibson reported that Ewen-Trout Creek's audit work is complete. We will have a preliminary report for the GOISD audit soon and shortly after, we will have the preliminary report for Watersmeet. The GOISD Business Office will attend the UP Business Official Fall Conference in Marquette in October.

**General Education Report:** Megan Hagen reported that she and Superintendent Tulppo joined other ISD leadership teams in attendance at the Math and Literacy Summit last week in Marquette. The GOISD is planning to support eight classrooms with a classroom library makeover, funded through grant and matching grant funds. There is an application process, and the GOISD plans to partner with CTE and/ or Woodworking in Ironwood to create bookcases. The GOISD hosted the first session of the 23-24 GOISD New Teacher Academy with eleven of our new district teachers participating.

**Career and Technical Education Report:** Ashley Nevins will serve the GOISD as the Adult and Community Education Coordinator. The GOISD is exploring new programs and services that will give adults the opportunity to earn their GED, improve literacy and math skills, and learn technical skills for college and/ or employment. GOISD Welding was approached by Erwin Township to make signs for them as a Community Service Project.

**Special Education Director Report:** Heidi Lauzon and Deb Zelinski attended the MAASE Conference in Lansing. The UP Special Education Conference is on October 13. There were 250 attendees at the Conference, 20 from the GOISD. Our Birth-5 Team is working hard to get the referral process streamlined. Remodeling continues in our center-based classrooms. GOISD Transition and Ewen classrooms are in the planning phase and the final step in our Center-based classroom-remodeling project.

**Early Childhood Report**: Meghan Lane stated that Crystal Suzik is becoming a Strengthening Families Trainer and getting trained in HOPE (Healthy Outcomes from Positive Experiences). Both initiatives are grant-funded and once she is certified, we will be offering this to families, service care providers, and the community in Gogebic and Ontonagon counties. Little Learners Early Childhood Center used a grant to purchase new playground equipment for ages 12 months to 3 years. LLECC was also awarded grant funds from the Superior Health Foundation to purchase a new AED unit for the center.

**REMC Report:** REMC1 is in the process of scheduling the Fall Tech Academy workshop in GOISD and CCISD.

11. Motion by Russell Bailey, supported by Marti Wegner, to adjourn at 6:32 P.M. EST.

Voice Vote:

7 In favor

0 Opposed 0 Absent

Motion carried to adjourn.

President

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Secretary