



Minutes of (X) Regular () Special MeetingApril 17, 2024

Secretary's Initials _____

The Regular Meeting of the Board of Education was called to order by President, Catherine Shamion, at 6:00 p.m. EDT.

Roll Call:	Present	Absent	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Also present: Tammy Gibson Megan Hagen Matt Jacques Meghan Lane Heidi Lauzon Ashley Nevins
 Patty Ollila Jackie Pintar Rebecca Samson Alan Tulppo Debra Zelinski

1. Motion by Carol Yakovich, supported by Jim Ojala, to approve the March 20, 2024 Regular Board Minutes as presented in the Board Packet.

Voice Vote:
 Roll Call:

	Aye	Nay	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

2. Motion by Russell Bailey, supported by Bill Steiger, to approve vouchers, in the amounts of General Education: \$57,358.21; Special Education: \$64,909.88; Career & Technical Education: \$21,846.71; Ten Cents Grant: \$0; Early Literacy and Educator Eval. Grant: \$298,376.98; Office of Field Service: \$29,556.32; Payroll: \$472,048.10.

Voice Vote:
 Roll Call:

	Aye	Nay	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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Visitors: Tracy Frantti, Holly Caudill, Jared Stenson, Jen Londo, Karen Kangas

Visitors' comments: None.

Recognition: Ashley presented the staff members spotlighted on the March Shout Out Board.

Old Business: None.

New Business:

3. Motion by Jim Ojala, supported by Russell Bailey, to approve an increase in the Paraprofessional substitute rate to \$16.00/hour.

Voice Vote:

Roll Call:

Aye

Nay

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-

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

4. Motion by Marti Wegner, supported by Jim Ojala, to approve the Administrative contracts.

Voice Vote:

Roll Call:

Aye

Nay

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-
-

- Carol Yakovich, Trustee
- Bill Steiger, Trustee
- Jim Ojala, Trustee
- Russell Bailey, Treasurer
- Ann Wuorinen, Secretary
- Marti Wegner, Vice President
- Catherine Shamion, 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 bid for parking lot repair/sealing in Ewen.

Voice Vote:
 Roll Call:

Aye	Nay	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

6. Motion by Bill Steiger, supported by Carol Yakovich, to approve hiring Travis Powell as Director of Instructional Services.

Voice Vote:
 Roll Call:

Aye	Nay	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

7. Motion by Bill Steiger, supported by Russell Bailey, to approve to post and hire a Social Worker.

Voice Vote:
 Roll Call:

Aye	Nay	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Yakovich, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Steiger, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Ojala, Trustee
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Bailey, Treasurer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ann Wuorinen, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marti Wegner, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Catherine Shamion, President

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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8. Motion by Jim Ojala, supported by Carol Yakovich, to approve hiring Rachel Nowicki as Paraprofessional.

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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

9. Motion by Russell Bailey, supported by Bill Steiger, to approve hiring Tracy Franti as Executive 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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

10. Motion by Ann Wuorinen, supported by Jim Ojala, to accept, with regrets, the resignation of Dawn O'Leary.

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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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11. Motion by Marti Wegner, supported by Bill Steiger, to approve the 2024-25 Calendar.

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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

12. Motion by Bill Steiger, supported by Carol Yakovich, to approve the lease agreement with Our Lady of Peace Parish.

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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

13. Motion by Jim Ojala, supported by Russell Bailey, to approve the Project Transfer Agreement with the Diocese of Marquette.

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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.



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14. Motion by Jim Ojala, supported by Russell Bailey, to approve the Student Loan Reimbursement Program Memorandum of Understanding.

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"/>

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

Vote: 7 Ayes 0 Nays 0 Absent Motion Carried.

Directors' Reports

Superintendent Report: Superintendent Tulppo spoke about the upcoming GOISD Makes a Difference Day, which will be held on May 3, 2024. Staff has been identifying areas of need throughout both counties.

Financial Report: We have submitted an application for the 27k Student Loan Repayment Program. Eligible participants will receive up to \$200.00 per month in reimbursement for student loan payments. We have signed the agreement with SchoolsOpen, our new financial software company, and we will begin training soon for our conversion as well as all of our districts with the exceptions of Ironwood and Ontonagon. We have also partnered with MAISA and submitted an application for the Section 23h Improving Mathematics Teaching and Learning grant.

General Education Report: GOISD Literacy Coaches recently attended the Wisconsin Title 1 conference. Math and Literacy Summit Session 2 planning has started and we are expecting in-person support from two MAISA consultants for each of the next 2 sessions. The Math PiDay Competition was a success, and with the positive feedback received, we are looking at continuing the event next year. The General Education department is looking forward to working with Travis Powell in his new role as Director of Instructional Services.

Career and Technical Education Report: OCTE has partnered with the University of Michigan's Youth Policy Lab on the CTE Deserts Project, which aims to identify districts that were over and under their predicted levels of CTE participation. The CTE Scholarship Review Committee has selected four students to each receive a \$500.00 CTE scholarship. Ashley congratulated Lori Wardynski on the birth of her baby, as well as Dawn O'Leary on her upcoming retirement. We will all miss Dawn very much.

Special Education Report: Heidi and Deb recently attended the Mi Special Education Legislative Summit, where Heidi was able to network closely with Senator McBroom. Heidi presented the board with a current tally of ancillary services provided to students within the GOISD, as well as caseload numbers of local district and GOISD case managers. Four hundred and forty students are currently receiving services within the GOISD. State testing is taking place soon in our Center-Based program. Heidi will be working on a Special Education policy manual, which could serve as a reference point for LEA technical assistance and special education professional development.



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Early Childhood Report: Ten little libraries will be installed in the coming weeks throughout both counties. All Little Learners staff completed First Aid training. Great Start to Quality has been coming to the center to help staff with CLASS (Classroom Assessment Scoring System). GSRP registration for both Wakefield/Marenisco and Ironwood was held in March. Work is continuing for opening a GSRP classroom this fall in Ontonagon.

REMC Report: The REMC SAVE Device Purchasing window is currently open (April 1-September30), providing the year's most aggressive volume discount pricing on computing devices. Josh was recently re-elected to the statewide Merit Advisory Council for another 3-year term. MISecure is nearly ready to disperse award money for Managed Detection and Response software. The GOISD annual allocation is \$1,307 (6,535 over the 5-year plan).

14. Motion by Russell Bailey, supported by Jim Ojala, to adjourn at 6:51 p.m. EDT.

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

President

Secretary