

DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING - DB-TC ACTIVITY ROOM - AUGUST 19, 2024 - 5:30 P.M.

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Call to Order 5:31 pm
 - C. Roll Call

Board Members: Angela Keranen, Christine Halkola, Jennifer Stout, Steven LeClaire, David Maki, Donna Engman
Board Members Absent: Dallas Bond
Administration: Christina Norland, Jesse Kentala, Tom Sturos
- II. Recommendation to adopt Agenda

Motion by Jennifer Stout, Supported by Donna Engman. Motion carried unanimously.
- III. Presentations/Recognition

None
- IV. Public Comment

None
- V. Consent Agenda - Recommendation to approve the following:
 - A. Regular Board Meeting Minutes (previous month)
 - B. Financial Statements through the previous month
 - C. Checks written in the previous month

Motion by Donna Engman, Supported by Christine Halkola. Motion carried unanimously.
- VI. Reports
 - A. Superintendent
 - B. MS/HS Principal
 - C. Business Manager
- VII. Public Hearing concerning proposed Policy 5207 (Anti-Bullying), which would replace the Board's existing policies (Neola 5517.01), bylaws, and administrative guidelines concerning student bullying.
 - Public comment on [Anti-Bullying Policy 5207](#) -
None

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda. Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

VIII. Action and Discussion Items

- A. Recommendation to approve 2024-2025 courses, all available Edmentum online and hybrid courses, and any/all additional courses deemed appropriate by administration and approved by the state, including but not limited to Peer-to-Peer, AutoCAD, Independent Studies, and other/additional online courses.
Motion by David Maki, Supported by Donna Engman. Motion carried unanimously.
- B. Recommendation to approve 2024-25 Parent-Student Handbook.
Tabled.
- C. Recommendation to approve the mission, philosophy, and complete Dollar Bay Preschool handbook, including Cultural Compliance Plan.
Motion by Christine Halkola, Supported by Donna Engman. Motion carried unanimously.
- D. Recommendation to increase the per-day rate for substitute teachers.
David Maki proposes \$125/day rate for substitute teachers.
Motion by Donna Engman, Supported by Angela Keranen. Motion carried unanimously.
- E. Recommendation to adopt updated Title IX policies and all other policies affected by Title IX updates, in accordance with law: 3115-3115H, 3118, 4101, 4102, 5202.
Motion by Donna Engman, Supported by David Maki. Motion carried unanimously.
- F. Recommendation to approve the establishment of co-ops for baseball and softball with Houghton High School.
Motion by David Maki, Supported by Christine Halkola. Motion carried unanimously.
- G. Personnel:
 - 1. Recommendation to accept the resignation of Danielle Bausano.
Motion by Donna Engman, Supported by Jennifer Stout. Motion carried unanimously.
 - 2. Recommendation to approve the hire of Casana Ryyanen as school counselor to be shared 60%-40% with Chassell Schools, with position funding through the Section 31aa Mental Health Grant.
Motion by David Maki, Supported by Angela Keranen. Motion carried unanimously.
 - 3. Recommendation to consider increasing the salary of the middle-high school principal/guidance counselor, and adding a salary schedule to his contract, per recent Michigan Association of School Administrators (MASA) recommendations.
Motion by Donna Engman, Supported by Jennifer Stout. Motion carried unanimously.

IX. Old and/or New Business

X. Board Member Comments
None

XI. Adjournment - 6:22 pm
Motion by Christine Halkola, Supported by Donna Engman. Motion carried unanimously.