

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
July 19th, 2021

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: A. Gast, T. Gentner, J. Terakedis, D. VanBrunt, K. Williams

Members Absent: R. Reynolds, H. Ruttkofsky

Others Present: S. Head, C. Hoefft, M. McLemore, L. Archer, J. Kelly, T. Comden, S. Crowell, K. Crowell, K. Crowell, A. Ellison, J. Woods, K. Head, D. Blank

The Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Motion by Gast to approve the agenda as presented. Seconded by VanBrunt. Motion Carried 5-0.

Motion by Gast to approve the minutes of the June 28th, 2021 Special Budget Hearing Meeting. Seconded by Terakedis. Motion Carried 5-0.

Motion by Williams to approve the disbursements for the month of June 2021 in the amount of \$1,447,896.66. Seconded by Gast. Motion Carried 5-0.

Comments from the Audience: Pastor Dick Blank voiced concern about the house resolutions that have passed and shared some websites he has found that include biblical resources. Michelle McLemore noted the OCS All School Reunion on August 7th from 1:00-2:30, which will allow all to mingle in the High School Auditoria before the Deuel memorial service.

Semi-Annual Reorganization Meeting:

Motion by Williams to approve the 2021-2022 bank deposit selection of Bank Michigan, First Federal, MILAF, United Bank and Trust/Old National Bank, and MiClass. Seconded by Terakedis. Motion carried 5-0.

Motion by Williams to approve the 2021-2022 attorney/legal consultant appointments of Thrun Law Firm, P.C., Abbot, Thomson, Mauldin & Beer, and Kyle Hoffman, LISD. Seconded by Terakedis. Motion carried 5-0.

Motion by Gast to approve the 2021-2022 authorized signatures for various accounts, as presented. Amended to add Board President as a signature owner. Seconded by Williams. Motion carried 5-0.

Motion by Gast to approve the 2021-2022 board meeting dates (third Monday of each month starting at 7:00 pm) as presented. Seconded by VanBrunt. Motion carried 5-0.

Motion by Gast to approve the hiring of Amber Southard, Elementary Paraprofessional, Jeff Kelly, Facilities Director, Carrie Grulke, Middle School Administrative Assistant, and Karen Springer, Transportation/Board Administrative Assistant. Seconded by VanBrunt. Motion Carried 5-0.

Motion by Terakedis to accept with regret the resignation of Jennifer Johnson, GSRP Teacher. Seconded by Williams. Motion carried 5-0.

Discussion was held regarding revisions/updates to the 2021-2022 student and athletic handbooks. Superintendent Head requested to have the board move this to an action item due to limited changes. Motion by Gast to approve the student and athletic handbooks as presented for the 2021-2022 school year. Seconded by Williams. Motion carried 5-0.

Motion to approve a McGraw Hill quote for middle school science materials (as presented by A. Ellison) by Williams. Seconded by Terakedis. Motion carried 5-0.

Motion by Gast to approve the OESPA contract as presented. Seconded by VanBrunt. Motion carried 5-0.

Superintendent's Report: Superintendent Head reviewed the current construction projects, delays, and timeframes. Asphalt will be laid soon and there will be sidewalk updates. Many IT improvements are ahead of schedule. Bleachers are moving along well.

Meeting adjourned at 7:48 p.m.

David VanBrunt, Secretary
Board of Education
DVB:nlr