

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
April 20, 2020 (via online meeting)

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

Members Present: K. Brooks (joined at 7:08), T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis, J. Terakedis, D. VanBrunt

Members Absent: None.

Others Present: S. Head, L. George, M. Davis, D. Tison, Greg Farrer, A. Ellison, P. Stark, Bret Emerson, Evan Schroeder, K. Ohrman, Kathryn Grimmette, Jeff Tuley.

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

Motion by Williams to approve the agenda as presented. Seconded by Terakedis. Motion carried 6-0.

Motion by Terakedis to approve the minutes of the regular session meeting of March 16, 2020. Seconded by Curtis. Motion carried 6-0.

Motion by Curtis to approve the disbursements for the month of March 2020 in the amount of \$1,241,369.83 Seconded by Wiliams. Motion carried 6-0.

Comments from the Audience: None.

Reports: None.

Student Representative Report: None.

Motion by Terakedis to recognize that the board accepts the resignation as presented: Brian Draper, High School Teacher (retirement). Seconded by Curtis. Motion carried 6-0.

(Brooks joined meeting at 7:08)

Discussion was held on the proposed LISD draft resolution to temporarily suspend the Required Use of Student Growth and Assessment Data In Employee Evaluations for the 2019-2020 school year only.

Motion by Curtis to approve the bids as present for series one construction by Granger Construction with the addition of the toilet partition. Seconded by Ruttkofsky. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Motion by Curtis to approve the Holland bus bid as presented. Seconded by Terakedis. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Motion by Terakedis to approve the revised bid from Presidio with the Erate concession for the wireless network upgrade. Seconded by Ruttkofsky. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Motion by Ruttkofsky to accept the recommendation of Superintendent Head to renew the following administrative contracts through June 30th, 2022: Marsha Davis - Elementary Principal; Alaina Ellison- Middle School Principal; Damien Hiram - High School Assistant Principal/Athletic Director; Kevin Ohrman- High School Principal. Seconded by Curtis. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Motion by Williams to adopt the Schools of Choice Resolution for the 202-21 School Year. Seconded by Brooks. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0. (Copy of the Resolution attached to the original minutes).

Motion by Ruttkofsky to approve the Letter of Agreement with the Onsted Education Association (OEA) as presented. Seconded by Curtis. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner-yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Motion by Terakedis to approve the Letter of Agreement with the Onsted Educational Support Personnel Association (OESPA) as presented. Seconded by VanBrunt. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Committee Reports: It was discussed that a policy committee meeting and finance committee meeting will be held in the coming weeks.

Superintendent's Report: Superintendent Head reported on the OCS District Learning Plan. Mr. Head emphasized the hard work that staff has been doing to continue to support students learning and the food service staff for providing meals to students. An update on the LISD Budget review will not be held via virtual meeting on April 23, 2020.

Meeting adjourned at 8:45 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr