

PROPOSED

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM
August 15, 2016

Meeting called to order at 7:00 P.M. by President Gentner.

Members Present: K. Brooks, R. Curtis, T. Gentner, S. Robinson, D. VanBrunt, K. Williams.

Members Absent: (None. One vacancy.)

Others Present: M. Haag, D. McGee, D. Hiram, D. Bayes, S. Head, J. Marlatt, D. Cherry, M. Davis, M. Hoffman.

President Gentner led the Pledge of Allegiance and read the Vision and Mission Statements.

Approval of Agenda: Remove Item 16-17 #006 Paraprofessional Hires.

Motion by Brooks to approve the minutes of the July 11, 2016 Semi-Annual Reorganizational Meeting as presented. Seconded by Curtis. Motion carried 6-0.

Motion by Curtis to approve the disbursements for the month of July 2016 in the amount of \$1,273,010.92 Seconded by Robinson. Motion carried 6-0.

No comments from the audience.

Superintendent Search Firms:

. Michigan Leadership Institute - Mike Wilmot

Michigan Leadership Institute worked with Onsted Schools to hire Superintendent Mark Haag and has worked with many other area Districts including the LISD. They have been involved in filling 300 vacancies and host a SUPES Academy, making them familiar with available candidates. The fee, which would include a guarantee of a successful search and Superintendent support for 12 months, is \$5,000 plus direct expenses not to exceed \$750.

. Michigan Association of School Boards - Donna Oser

Michigan Association of School Boards has a vested interest in the result of the search as they exist only to serve Boards and offers the guarantee of a good outcome. Items such as surveys, face-to-face meetings and feedback forms were reviewed. The fee which includes support for the Board and the new Superintendent after hire is \$5,800 plus direct expenses.

Both firms recommended reviewing internal candidates first.

Motion by Robinson to accept the Administrative Recommendation to hire Matt Hession for the 2016-17 school year as Secondary Social Studies Teacher. Seconded by Williams. Motion carried 6-0.

Motion by Robinson to offer the position of Interim Superintendent to Brad Hamilton pending contract negotiations. Seconded by Williams. Motion carried 6-0.

Discussion was held on the Superintendent Search Firms' presentations including review of such items as internal candidates, staff and community input, strategic plan and timing of the search. President Gentner will contact both firms and review further input at the next Board of Education meeting on August 30, 2016.

Vice President Tammy Ratz has resigned her position with the Board of Education effective August 9, 2016. The vacancy has been publicized, and letters of interest are being accepted until August 25, 2016. A special meeting of the Board of Education will be scheduled for Tuesday, August 30, 2016, at 6:30 p.m. in the Elementary Media Center in order to comply with filling the vacancy within the 30 day appointment time frame.

Motion by Curtis to approve the low bid for bus fuel for the 2016-2017 School Year, Avery Oil, a former supplier. Seconded by Robinson. Motion carried 6-0.

Motion by Williams to approve the bid of Aunt Millie's (current supplier) for bread for the 2016-2017 School Year. Seconded by Robinson. Motion carried 6-0.

Motion by Curtis to approve the low bid for milk for the 2016-2017 School Year, Smith Foods, current supplier. Seconded by Williams. Motion carried 6-0.

Committee Reports

Superintendent Haag reported on the Athletic Committee meeting held on Monday, August 8, 2016. It was decided not to move forward with a cooperative agreement regarding Veritas Academy's request. Language in the Athletic Handbook regarding medical marijuana cards was reviewed.

Superintendent Report

Superintendent Haag updated the Board on upcoming events including freshmen orientation, varsity football and welcome back picnic and reviewed the upcoming County Wide Education Strategic Plan being facilitated through Lenawee Cradle to Career.

Superintendent Haag spoke of reflections on his years at Onsted Community Schools and offered thank yous on his last official Board of Education meeting, receiving thanks in turn from Board of Education members.

Motion by Robinson to adjourn at 9:26 to executive session for the purpose of discussing the Interim Superintendent Contract. Seconded by Williams. Motion carried 6-0.

Open session at 10:05 p.m.

Motion by Robinson to hire Brad Hamilton at \$425 per diem beginning August 30, 2016 with three-to-five days of service prior, determined by Mark Haag's schedule. Seconded by Curtis. Motion carried 6-0.

Meeting adjourned at 10:08 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nls