

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
August 19, 2019

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

Members Present: R. Curtis, T. Gentner, H. Ruttkofsky, D. VanBrunt, K. Williams,

Members Absent: K. Brooks, J. Terakedis

Others Present: S. Head, L. George, A. Ellison, M. Davis, D. McGee, J. Marlatt, P. Stark, A. Howland.

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 Curtis. Motion carried 5-0.

Motion by Williams to approve the minutes of the regular session meeting held on July 15, 2019. Seconded by VanBrunt. Motion carried 5-0.

Motion by Curtis to approve the disbursements for the month of July 2019 in the amount of \$1,064,803.55 Seconded by VanBrunt. Motion carried 5-0.

Comments from the Audience: None.

Reports: None

Student Representative Report: No student representative in attendance. Superintendent Head noted that the student council was assisting in the high school for freshman orientation.

Motion by Curtis to accept the resignations of LuAnn Gasinski, Bus driver, Irena Tobar, Middle School Spanish Teacher and Nicole Fredrich, High School Mathematics Teacher with regret. Seconded by VanBrunt. Motion carried 5-0.

Motion by Curtis to approve the employment recommendations to hire: Allison Howland-Middle School Spanish Teacher, Cayla Pearsall-High School Mathematics Teacher, Corrie Hoeft-Board office/Transportation Admin Assistant, Angela Hoffman-Paraprofessional, Casey Cuellar-Paraprofessional, Chelsi Denison-Paraprofessional, Brad Manders-Paraprofessional, Holly Love-Marihugh-Bus Driver, Leonard Mohr-Bus Driver, Brandon VanEtten-Custodian, and Katie LaFollette as Middle School cook/cashier. Seconded by Ruttkofsky. Motion passed 5-0.

Motion by Ruttkofsky to accept the recommendation of the administration to award the Milk Bid for the 2019-20 School Year to Cedar Crest Dairy. Seconded by Curtis. Motion carried 5-0.

Motion by Curtis to accept the recommendation of the administration to award the Bread Bid for the 2019-20 School Year to Aunt Millie's Bakeries. Seconded by Williams. Motion carried 5-0.

Motion by Curtis to accept the recommendation of the administration to award the Fuel Bid for the 2019-20 School Year to Briner Oil Co. Seconded by Ruttkofsky. Motion carried 5-0.

Motion by Curtis to accept the proposed tax millage rate as presented. Seconded by VanBrunt. Motion carried 5-0.

Committee Reports: Updates were given on the finance committee meeting regarding business office personnel and interest rates on bond sales.

Superintendent's Report: Superintendent Head gave an update on the back to school open house for the middle school, which will be held on August 27th from 4:00-6:00 p.m. The elementary will be holding an open house from 5:30-6:30 followed by a celebration in the courtyard from 6:30-8:00 p.m. on the same night.

Meeting adjourned at 7:45 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr