

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
August 17th, 2020 (via online meeting)

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

Members Present: K. Brooks , T. Gentner, H. Ruttkofsky, K. Williams, J. Terakedis, D. VanBrunt

Members Absent: R. Curtis

Others Present: S. Head, B. Pratt, A. Ellison, M. Davis, P. Stark, L. Dowling, K. Ohrman, B. Hubbard, A. Fry

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

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

Motion by Brooks to approve the minutes of the special board meeting of August 6th, 2020. Seconded by VanBrunt. Motion carried 6-0.

Motion by VanBrunt to approve the disbursements for the month of July 2020 in the amount of \$941,524.90. Seconded by Ruttkofsky. Motion carried 6-0.

Comments from the Audience: M. Davis publicly thanked custodial staff for their excellent work, going above and beyond this summer to work with Granger construction. T. Gentner also spoke about how Granger has appreciated our staff and community.

Reports: None.

Student Representative Report: No Student Report.

Employment: Motion by Brooks to accept with regret the resignation of Kim Tirey, paraprofessional. Seconded by Terakedis. Motion carried 6-0. Motion by Terakedis to acknowledge the hire of Madisyn Pelham, elementary teacher, and Lindsey Boss, paraprofessional. Seconded by Brooks. Motion carried 6-0.

Motion by Williams to approve the Student Handbook/Athletic Handbook revisions and updates. Seconded by Terakedis. Roll call vote: Brooks- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, Van-Brunt- yes, Williams- yes. Motion carried 6-0.

Motion by Brooks to approve the Virtual Course Catalogs for Elementary, Middle School, and High School. Seconded by Ruttkofsky. Roll call vote: Brooks- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, Van-Brunt- yes, Williams- yes. Motion carried 6-0.

Motion by Terakedis to approve the Revised 20-21 School Year Calendar. Seconded by VanBrunt. Roll call vote: Brooks- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, Van-Brunt- yes, Williams- yes. Motion carried 6-0.

Motion by VanBrunt to accept the recommendation of the administration to award the Milk Bid for the 2020-21 School Year to Prairie Farms. Seconded by Terakedis. Roll call vote: Brooks- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, Van-Brunt- yes, Williams- yes. Motion carried 6-0.

Motion by VanBrunt to accept the recommendation of the administration to award the Bread Bid for the 2020-21 School Year to Aunt Millie's Bakeries. Seconded by Terakedis. Roll call vote: Brooks- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, Van-Brunt- yes, Williams- yes. Motion carried 6-0.

J. Terakedis also took a moment to thank Food Service for their work feeding students and families during the pandemic.

Motion by Terakedis to accept the recommendation of the administration to award the Fuel Bid for the 2020-21 School Year to Crystal Flash, with the question of a potential two year contract to be further decided on. Seconded by Williams. Roll call vote: Brooks- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, Van-Brunt- yes, Williams- yes. Motion carried 6-0.

Committee Reports: None.

Superintendent's Report: S. Head reported on updates for fall sports and forthcoming communication from MHSAA. He spoke about the calendar change to five professional development days in August, and thanked our Building/District Transformation Team for their hard work. He spoke about new legislation released August 15th, 2020 that will apply to this school year in terms of attendance, days and clock hours, Pupil Count, testing, and an extended COVID-19 learning plan. He thanked Nurse Laura and principals for all of their hard work as details have continued to change. He invited board members to a socially distanced staff breakfast on August 25th, 2020.

Meeting adjourned at 8:11 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr