

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
January 16, 2017

Meeting called to order at 7:00 p.m. by Superintendent Steve Head.

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

Members Absent: None.

Others Present: S. Head, N. Reid, D. Lauer, A. Ellison, M. Davis, D. Cherry, D. McGee, D. Tison.

Pledge of Allegiance was led by Superintendent Head.

Board Members Keith Williams and Jason Terakedis took the Oath of Office.

Motion by Brooks to approve the minutes of the regular December 19, 2016 Board of Education Meeting. Seconded by Williams. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of December 2016 in the amount of \$1,286,610.53. Seconded by Williams. Motion carried 7-0.

No comments from the audience.

Motion by Robinson to elect Todd Gentner as President. Seconded by Brooks. No other nominations heard. Motion carried 7-0.

Motion by Robinson to nominate Keith Williams as Vice-President. Seconded by VanBrunt. No other nominations heard. Motion carried 7-0.

Motion by Robinson to nominate Kevin Brooks as Secretary. Seconded by VanBrunt. No other nominations heard. Motion carried 7-0.

Motion by Robinson to nominate Roger Curtis as Treasurer. Seconded by VanBrunt. No other nominations heard. Motion carried 7-0.

Steve Robinson, David VanBrunt and Jason Terakedis will serve as Trustees.

Motion by Curtis to continue appointment of Meredith Francis, CPA for 2017. Seconded by Robinson. Motion carried 7-0.

Motion by Robinson to accept the following committee selections: Athletic - Terakedis, Robinson, VanBrunt; Bond - Gentner, Terakedis, Robinson; Building/Grounds - Brooks, Terakedis, Williams; Curriculum/School Improvement - Curtis, Gentner, VanBrunt; Finance - Curtis, Gentner, Williams; Personnel - Brooks, Curtis, VanBrunt; Policy - Brooks, Robinson, Williams; LCASB - Williams and Terakedis; MASB - Brooks (with alternate VanBrunt). Seconded by Curtis. Motion carried 7-0.

Students of the Month for Middle and High Schools were acknowledged.

Motion by Brooks to adopt the Resolution calling for the Annual Special Election for the 18 mill renewal of Non-Homestead to be held on May 2, 2017. Seconded by Curtis. Roll call: Van Brunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Williams - yes, Robinson - yes, Brooks - yes. Motion carried 7-0. (A copy of the resolution is attached to the original minutes.)

The January 2017 adjustments to General Fund Budget were reviewed by Debara McGee, Business Manager.

Motion by Curtis to adopt the Resolution for the 2016-2017 Amended General Fund Budget as presented. Seconded by Robinson. Roll call: Van Brunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Williams - yes, Robinson - yes, Brooks - yes. Motion carried 7-0. (A copy of the resolution is attached to the original minutes.)

Committee Reports: The Finance Committee met prior to this regular Board of Education meeting to review the 2016-2017 amended general fund budget as well as the federal minimum wage increase which affected some PESG and Fitness Center employees.

Superintendent Report: Superintendent Head thanked the School Board for their service, in recognition of School Board Appreciation Month. Schools of Choice Data for 2016 was shared, reflecting a net positive gain of 146 Schools of Choice students. As part of his 90 day plan, Superintendent Head will schedule individual meetings with all School Board members, and meetings with building principals will continue. The Superintendent Evaluation tool and process was discussed. A Board Retreat with Michigan Leadership Institute representative David Killips will be scheduled.

Meeting adjourned at 7:45 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr