

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
July 20th, 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, L.George, A. Ellison, M. Davis, P. Stark, L. Dowling, J. Howland, E. Blakeman. L. Taormina

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 Terakedis to approve the minutes of the special board meeting of June 29th, 2020. Seconded by Williams. Motion carried 6-0.

Motion by VanBrunt to approve the disbursements for the month of June 2020 in the amount of \$1,226,509.98 Seconded by Wiliams. Motion carried 6-0.

Comments from the Audience: Luann Taormina expressed concern regarding the closing of the fitness center.

Reports: None.

Student Representative Report: No Student Report.

Semi-Annual Reorganization Meeting:

Motion by Terakedis to approve the 2020-21bank deposit as presented. Seconded by Williams. Motion carried 6-0.

Motion by Terakedis to approve the 2020-21 attorney appointment as presented. Seconded by Williams. Motion carried 6-0.

Motion by Williams to approve the 2020-21 authorized signature for various accounts. Seconded by VanBrunt. Motion carried 6-0.

Motion by Terakedis to approve the 2020-21 board meeting dates (third Monday of each month starting at 7:00 pm.) Seconded by Williams. Motion carried 6-0.

Motion by Williams to approve the employment recommendations for hire: Jake Howland-Middle School Math Teacher, Emily Blakeman- Middle School Science Teacher, Sharon Aebersold- High School Special Education Teacher, Dustin Skeels-Technology Assistant. Seconded by Terakedis. Motion carried 6-0.

Motion by Ruttkofsky to accept with regret the resignation of: Carol Bertola-Elementary Paraprofessional (retirement), Courtney Brighton-Middle School Paraprofessional, Caryl Ruttkofsky-Bus Driver. Seconded by Terakedis. Motion carried 6-0.

Discussion was held regarding the student handbooks for all buildings. It was noted that there may be additions to the handbooks in the coming weeks.

Motion by Williams to approve The administrative recommendation is to add Kim Swailes, Business Manager to all accounts that Onsted Community Schools holds through Bank Michigan. Remove Debara McGee from all Bank Michigan accounts, as well as cancel the VISA account that she holds for the district. Remove Debara McGee from Premiere Bank (First Federal) accounts. Remove Debara McGee from MiClass accounts, UMB and Milaf accounts. Seconded by VanBrunt. Motion carried 6-0.

Motion by Terakedis to approve the MHSAA application for the cooperative hockey program. Seconded by Ruttkofsky. Motion carried 6-0.

Committee Reports: None.

Superintendent's Report: Superintendent Head reported a construction update. Progress in the Elementary and Middle School media centers, along with the Elementary gym floor. The Board of Education office is receiving new flooring and paint, while the middle school is also getting new lockers. Mr. Head also discussed the districts back to school roadmap. The district is currently working on the plan in accordance with the other 11 school districts in the county. The plan will cover an option for each phase. Graduation took place on July 17th at MIS. Mr. Head thanked all of those who were able to attend and stated that it was nice to have some closure for our seniors.

Meeting adjourned at 8:05 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr