

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
October 15, 2018

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

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

Members Absent: R. Curtis, S. Robinson,

Others Present: B.Grodi, A. Ellison, M. Davis, K. Ohrman, K. Cichy, L. Lewis, H. Ruttkofsky, A. Fry, D. McGee, M. Francis, K. Castleberry, S. Head, J. Decker.

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

A moment of silence was held for Christine Reed, former elementary teacher who recently passed away.

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular meeting of September 17, 2018. Seconded by VanBrunt. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of September 2018 in the amount of \$953,560.05 Seconded by VanBrunt. Motion carried 5-0.

Comments from the Audience: M. Davis mentioned that October is Principals Month and thanked her colleagues. L.Lewis attended the State Board Meeting held at the LISD and shared that Mr. Head and Mrs. Ellison did a great job.

Reports: Kelly Castleberry from Communities in Schools presented on the mission of CIS. This program focuses on at-risk students, health and safety and one on one role models to help students stay on track for graduation.

Elementary school principal Marsha Davis and teacher Amy Fry presented on cyber safety, the foster grandparent program and Leadership Day.

Students of the Month from Elementary, Middle and High Schools were recognized.

Student Representative Report: James Decker presented on district events. Elementary had a successful book fair and recently received their STEAM furniture that was purchased with

Jog-a-thon money. Middle School is gearing up for their first book fair starting on October 26th. Had a great turnout for the first dance of the year, Youth in Government will head to Lansing November 12th-14th, and Builders Club is hosting a Veteran's day Assembly on November 11th at 9:54 am. The High School wrapped up homecoming week with a great turnout for the dance. The recent blood drive was successful with 68 donors . Youth in Government will be at Eastern Michigan University November 18th-19th, and there will be a College Expo for juniors and seniors on October 16th, held at Columbia Central High School.

Motion by Brooks to approve the following employment recommendations: Michal Bordine, GSRP Associate Teacher, Michelle Evans, Elem Paraprofessional, Jenifer Gillean, Elem Paraprofessional, Doreen Hudy, Bus Aide, Jennifer Johnson, GSRP Lead Teacher, Deborah Long, Permanent Sub Bus Driver, Sandy MacDonald, MS Cook/Cashier, Tina Stark, Bus Driver and Carolyn Voogd, Elem Noon Supervisor. Seconded by Williams. Motion passed 5-0

Motion by VanBrunt to accept with regret the resignations of Tom Hilyard, Bus Driver, Michael LaVigne, Bus Aide and Kira Tomford, Bus Driver. Seconded by Terakedis. Motion passed 5-0.

Motion by Williams to approve the 2017-2018 Audit Report as presented by Meredith Francis. Seconded by VanBrunt. Motion carried 5-0.

Motion by Brooks to approve the Cash Flow Borrowing Resolution as presented. Seconded by Williams. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 5-0.

Committee Reports:. Discussion was held on the Finance Committee meeting, including updates on the bond project.

Superintendent's Report: Superintendent Head presented on the Meet the Candidate night being held on October 22nd in the High School Auditoria. High School Student Council is putting together questions. The Community Engagement Sessions will be held on October 29th and November 7th from 6:30-8:30 in the High School Media Center.

Motion by Williams to go into executive session at 8:17 p.m. for the purpose of Negotiation Update and Superintendent Evaluation. Seconded by Brooks. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Brooks - yes, Williams - yes. Motion carried 5-0.

Meeting reopened at 9:20 p.m.

Meeting adjourned at 9:21 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr